

Regular Meeting: February 27, 2023

The Regular Meeting Attendance: Board of Commissioner meeting was called to order by President Maloy at 6:33PM

Roll Call: Present at the meeting included Commissioners; Maloy, Croucher, Bywater, Munoz, Attorney Ken Fricker, Patti Wilson and Executive Director McMullin.

Amendments to Agenda: Hiring of Pat Breier

Recognition of Visitors: Tianna Rolfe, Cindy Tough, Patrick Breier, Nikki MrKacek, Victor Goitia

Correspondence:

Nikki- will like to be considered for a full time position

Spuck- resigned as board commissioner and treasurer

Emily croucher to be assigned as Treasurer.

Motion: Munoz, Bywater

Motion carries: Bywater, Croucher, Munoz, Maloy

Approval of Minutes:

January 18th- approved

Motion: Croucher, Bywater

Motion carried: Bywater, Croucher, Munoz, Maloy

January 24th- approved

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

PDRMA- \$16,462.44

Approved

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

Gould and Pakter- \$7922

Approved

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

CIVIC REC- \$4961.25

Approved

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

Approval of Financial Compilation Report:

Approved

Motion: Bywater, Croucher

Motion carries: Bywater, Croucher, Munoz, Maloy

Legal Business: None

Old Business:

Kathy- to email policy manual changes

New Business:

Gazebo- out for bid

Splash Pad- the company will come out to replace broken parts

Roof- proposal for cost not to exceed \$73500-\$79,800 for IPM

Approved.

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

Motion to approve Executive Director to carry out the roof project

Approved

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

Events update given by Patti Wilson

Motion to move to Public Hearing

Approved

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

Budget and Appropriation-

Levy received was \$2,868,500

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

Motion to approve 2023 budget

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

Motion to move Close the public hearing

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

Personnel (Executive Session): none

Adjournment: 7:12pm

Motion: Croucher, Bywater

Motion Carried: Bywater, Croucher, Munoz, Maloy