

**MINUTES**  
**REGULAR BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT**  
**February 17, 2016 5:30PM**

**I. Quorum**

MOTION: Pres Nelson established a quorum at 5:31 with 2 directors present.

**II. Secretary:**

- A. Minutes: January 20 Regular Board Meeting, January 28, 2016 Special Board Meeting, February 3, 2016 Special Board Meeting, November 30, 2015 Special Board Meeting

MOTION: Dir. Mayne moves to accept the minutes of January 20, 2016, January 28, 2016, and February 3, 2016. 2<sup>nd</sup> by Pres. Nelson. Motion passed.

**III. Treasurer's Report of February 16, 2016 – bills totaling: \$256,554.73**

A little more complicated because it covers 2 months. Pioneer has created new business accounts and so new account numbers were assigned.

MOTION: Pres. Nelson moves to accept the treasurer's report. 2<sup>nd</sup> by Dir. Mayne. Motion passed.

MOTION: Pres. Nelson moves pay the bills in the amount of \$77,942.73 and table payment of application #6 from Kreizenbeck at this time. 2<sup>nd</sup> by Dir. Mayne. Motion passed.

- A. Century Link renewal – The contract can be the same 3 year contract or move to a 2 year term. They do not have a one year. If the district is dissolved, then we would have to pay the remainder of the contract. The 2 or 3 year contract is about \$170 a month and the contract expires March28. Pres. Nelson tabled the decision for now.
- B. Audit – The treasurer had one concern but the auditor made the adjustment because of the issue of insurance on the funds. He thought the Money Markets were not backed by FDIC. Pres. Nelson moves to accept the audit. 2<sup>nd</sup> by Dir. Mayne. Motion passed.

**IV. Legal**

1. The Board directed Atty. Crawford to write letter to Kreizenbeck to cancel the contract and he submitted the letter to the board on Feb. 3 and has sent it out.
2. Policy Manual: The Resolution from 2009 that sets qualifications for a director. Atty. Crawford thinks it is unconstitutional. The qualifications are set by the Statute which states "a qualified elector and citizen of the district". He recommends that the board repeal that policy and follow the state statute.

MOTION: Pres. Nelson moves to repeal the qualifications that were set in 2009. 2<sup>nd</sup> by Dir. Mayne. Motion passed.

**V. Technical**

**VI. Website**

- A. Postings will be written by the Directors.

**VII. Facebook**

- A. Future usage - Create a new rec district Facebook page. Check for historical documents on the current Facebook page.

**VIII. Continuing Business**

- A. MHHS team jerseys representative proposal – Dir. Mayne talked with Coach Clark about the jerseys. The school district does not fund those. Clark talked about their fund raising efforts. They need \$15,000 to outfit the varsity team and give the old gear to the junior varsity. Judy Erwin told them there is only \$1200 in the Community Involvement budget. Atty. Crawford asks how much lead time the team needs to order the equipment.

B. Iplay proposal for instrument funding is run through the Odd Fellows and is a 501 c 8 for the school instruments.

MOTION: Pres. Nelson moves that WECRD pay up to \$1500 for the Iplay program. 2<sup>nd</sup> by Dir. Mayne.

Motion passed.

**IX. New Business**

- A. Elmore County Hispanic Organization request for funds – no representative – no history of what we have done in the past.
- B. Elmore County Youth Baseball funding request – tabled until further study
- C. Carpets to be cleaned – Pres. Nelson will get an estimate to clean the two main rooms.
- D. Refrigerator replacement – Pres. Nelson looked at Sears –The price range is \$600 and up for a larger refrigerator.

MOTION: Pres. Nelson moves that we approve a refrigerator in the amount of \$800 or less. 2<sup>nd</sup> by Dir. Mayne

Motion passed.

- E. Locks and change in doorknobs – tabled for now
- F. Vacuum Cleaner –

MOTION: Pres. Nelson moves to get a new vacuum for \$500 or less. 2<sup>nd</sup> by Dir. Mayne. Motion passed.

**X. Public Comment**

12 members of the public made comments regarding cancellation of the building, the cost, future building and recreation plans, allocating funds for recreation, moving money between line items within the current budget, and the petition.

Atty. Crawford addressed the legal aspects of filling the vacant director position created by Marsh’s resignation, what constitutes a quorum, and building a recreation facility. It is appropriate to talk about filling the vacancy but, by law, there is no designated time limit to fill the vacant position by the two remaining board members. Dir. Mayne will be traveling and not available for interviewing a candidate. Two board members constitute a quorum and are allowed to conduct district business. IC 31-4316 (Purpose of district) does not specifically require a recreation district to build a recreation center.

**XI. Adjourn** Pres. Nelson moves to adjourn at 6:45 PM. 2<sup>nd</sup> by Dir. Mayne. Motion passed.

Respectfully submitted,

 \_\_\_\_\_ 4/16/16  
 Judy Mayne, Secretary Date

Minutes approved as written as amended  
 \_\_\_\_\_ 4/16/2016  
 Art Nelson, President Date

## BILLS TO APPROVE FEBRUARY 2016

Ashcraft, Betty	Payroll (net)	\$457.13
Boise Office Equipment	mainenance agreement	\$133.78
CB Rentals	Rent	\$775.00
CM Construction	Light bulbs	\$91.00
Erwin, Judith	Payroll (net)	\$731.41
Hall, Friedly & Ward	Legal services	\$1,498.50
Kreizenbeck Constructors	Applications 5 & 6	\$247,261.00
NU2U Web Design	Tech support	\$135.00
Mahlke Hunsaker & Co.	Audit	\$4,200.00
Mountain Home Irrig. Dist.	Assessment	\$860.00
Spagnolo, Mary	Cleaning	\$100.00
State Insurance Fund	Workers' Comp	\$287.00
Wells Fargo -VISA	Batteries, paper towels	\$24.91
<b>Total:</b>		<b>\$256,554.73</b>
<b>Other:</b>		
Idaho Power	utilities	
Century Link	telephone	
Intermountain Gas	gas	
City of Mountain Home	sewer and H2O	
EFTPS	FICA	\$196.92