

**MINUTES OF THE
REGULAR BOARD MEETING AND BUDGET HEARING OF THE
WESTERN ELMORE COUNTY RECREATION DISTRICT
August 17, 2016 at 5:30PM**

Prior to the opening of the meeting, President Nelson stated that he would like to have “Insurance” added to the agenda to take care of an item that appeared after the agenda was posted.

The regular meeting of the Western Elmore County Recreation District was called to order by President Art Nelson at 5:30 p.m. on August 17, 2016 with the following present:

President: Art Nelson
Secretary/Director: Judy Mayne
Director: Connie Clark
Attorney: Mike Crawford
Treasurer: Judy Erwin
Guests

I. Quorum: A quorum was established with all three Directors present.

II. Minutes: Minutes of a regular Board meeting dated July 20, 2016 and a special Board meeting of July 24, 2016 were available to review. Director Judy Mayne made a motion to accept the minutes as written. The motion was seconded by Director Clark. A vote was taken, and it was unanimous. Motion passed.

III. Reports

A. Secretary

Board Secretary Judy Mayne stated that she had nothing to report this month.

B. Treasurer

1. Bills: Director Connie Clark made a motion to pay the bills presented amounting to \$2,898.08 (two thousand eight hundred ninety-eight dollars and eight cents). Director Judy Mayne seconded the motion. A vote was taken with all three directors in favor of the motion. Motion passed.

2. Transfer of Funds: Treasurer Judy Erwin explained to the Board that the total amount in the accounts at Pioneer Federal Credit Union was well over \$400,000 (four hundred thousand). With the FDIC limit at \$250,000 (two hundred fifty thousand), the district needs to move some of the money to another bank. She had prepared a spreadsheet for the directors which listed some of the current accounts with rates and also current rates for certificates of deposits at several banks which had already been designated as depositories for the WECRD. After reviewing the rates, President Art Nelson made a motion to transfer funds out of Pioneer Federal Credit Union into a CD at WestMark Credit Union in the amount of \$250, 000 (two hundred fifty thousand dollars). Director Connie Clark seconded the motion. The vote was unanimous, and the motion passed.

3. Treasurer’s Report: After time to review, Director Connie Clark made a motion to accept the Treasurer’s Report : Director Judy Mayne seconded the motion. A vote was held with all in favor of

the motion. Motion passed.

4. Publication of Budget Proposal: It was reported that the Budget Proposal and Hearing notice was published in the Mountain Home News in the issues of August 3 and August 10 as well as posted at locations in town.

5. Insurance (added to agenda prior to the meeting): Treasurer Erwin explained that a few years ago a “Terrorism Clause” was added to insurance policies at the additional cost of \$5,000. Many entities felt they have no need for this additional insurance, so ICRMP (Idaho Counties Risk Management Program) allows policy holders to opt-out of this additional coverage. The previous board chose to decline this coverage. If the board opts to continue to decline the terrorism coverage, all that needs to be done is to have the president sign the form and return it to ICRMP. After discussion, the Board agreed to continue to decline the coverage and have the president sign the form.

IV. Legal: Hiring of MSBT Law firm.

Attorney Michael Crawford explained that the Special Board meeting of July 24 dealt with the need to hire the firm of MSBT Law to advise the District on municipality law concerning the possibility of a collaboration with the City of Mountain Home in building a skate park. He presented a bill from MSBT for services rendered to date in the amount of \$2,175.02. President Nelson informed him that the bill could not be paid at this meeting because it had not been placed on the agenda. It will be taken care of at a future meeting.

V. Continuing Business

A. Grant Proposal Review

1. Skate Park – City of Mountain Home: The Directors held a discussion, but no motions were made at this time.

2. Special Olympics: Their presentation was made at a prior meeting. President Nelson asked Jan Aslin if she had anything more she wanted to add, but she declined. Director Connie Clark made a motion to fund the sponsorship request from the Special Olympics for warm-up suits in the amount of \$2,544 (two thousand five hundred forty-four dollars). Director Judy Mayne provided a second to the motion. A vote was held with all in favor of the motion. Motion passed.

3. Library Proposal: President Art Nelson explained the amounts involved in a proposal to subsidize library cards for individuals living outside the city limits. He will present his project to the City Library Board on September 8.

B. Policy Review

1. Grant Request Policy and Notification: Attorney Michael Crawford explained that he was unable to open the attachments dealing with this policy and asked Director Mayne to resend the material to him for his review.

VI. New Business

1. Daniel Dopps Rodeo – Optimist Park Announcer’s Stand Project: Mike Pope presented a Sponsorship request for \$30,000 (thirty thousand dollars) to replace the announcer’s stand at the rodeo grounds at Optimist Park. The Board members asked a number of questions concerning the

project.

2. City of Mountain Home Golf Course Cart Path: There was no representative from the golf course to make a presentation.

3. Mountain Home Arts Council: Chris DeVore, the executive director of the Arts Council, made a presentation on behalf of the Council. He requested \$3,000 (three thousand dollars) to support programming and outreach of the Arts Council.

VII. Recess

President Art Nelson made a motion to suspend the regular board meeting of the WECRD to allow for the WECRD Budget Hearing to commence at 6:30 p.m. The motion was seconded by Director Connie Clark. All three directors voted in favor of the motion to recess the meeting. The motion passed, and the meeting recessed at 6:20 p.m.

VIII. Adoption of WECRD FY 2016-2017 Budget

The regular monthly board meeting reconvened at 7:10 p.m. after a recess in which the WECRD Board listened to comments in a public hearing concerning the budget proposal, and the following motions were made:

Director Judy Mayne moved that the WECRD Board of Directors approve the revenue generation method for FY 2016-2017 in the form of a levy based on property value at a rate not to exceed .0006 as allowed by *Idaho Code §31-4318*. The motion was seconded by Director Connie Clark.

Alphabetical Roll Call Vote:

Director Clark	Aye	
Director Mayne	Aye	
President Nelson	Aye	The motion passed.

Director Connie Clark moved that the WECRD Board of Directors requests Elmore County, Idaho to honor the Circuit Breaker Exemption for all qualifying WECRD households, for the FY 2016-2017 in accordance with *Idaho Code §63-701*.

Alphabetical Roll Call Vote:

Director Clark	Aye	
Director Mayne	Aye	
President Nelson	Aye	The motion passed.

Director Judy Mayne moved that the WECRD Board approve the Fiscal Year 2016-2017 budget as published in the amount of \$3,140,914 (three million, one hundred forty thousand, nine hundred fourteen dollars). Director Connie Clark made a second to the motion.

Alphabetical Roll Call:

Director Clark	Aye	
Director Mayne	Aye	
President Nelson	Aye	The motion passed.

IX. Public Comment

Five individuals addressed the Board with questions or concerns regarding a recreation facility, an indoor pool, and other options.

X. Adjournment

President Art Nelson made a motion to adjourn the meeting. The motion was seconded by Director Judy Mayne. A vote was held with all three Directors in favor of adjournment. The motion passed and the meeting adjourned at 7:20 p.m.

Judy Mayne, Board Secretary

Date

Minutes approved as written

as amended

Art Nelson, President

Date