

MINUTES
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
August 16, 2017 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH A QUORUM

A. Cherese McLain called the meeting to order at 6:03PM and then called roll. With two directors present, a quorum was established. The following individuals were present:

President: Art Nelson

Secretary/Director: Judy Mayne

Treasurer: Judy Erwin

Administrator: Tarl Smith

Legal: Cherese McLain

Engineer: Amy Woodruff

B. Director Nelson made the motion that the meeting agenda be amended to include the bill for the posting of the budget hearing notice in the Mountain Home News, changing the total for the bills to be paid to \$10886.15. He also asked that the recess to start the budget hearing be placed before the adoption of the budget. Judy Mayne seconded that motion and all directors voted in favor of amending the Agenda.

II. CONSENT AGENDA

A. Approval of minutes dated July 26, 2017

B. Approval of Treasurer's report dated August 10, 2017

C. Approval of bills in the amount of \$10,886.15

D. Art Nelson moved to approve the Consent Agenda and Director Mayne seconded the motion. All directors voted in favor of approval.

III. TREASURER

A. Treasurer Judy Erwin stated that the check to Idaho Central Credit Union for the CDs was not written until July 31, so it was not cashed yet and would not have reflected on the report without accounting for that. She also stated that the tax check also came in the mail today and will be deposited tomorrow.

IV. ENGINEER UPDATES

A. Amy Woodruff stated that its been a quiet month and that the tennis courts project initial review and assessment is complete. In the Railroad Park due diligence process prior to acquisition, surveying and the Phase I Environmental should be complete soon and as soon as

reports come in, they will be forwarded to the directors for consideration. Cheresse McLain asked if they will be done before the 60-day deadline and Amy Woodruff stated that she is sure that the 60 day timeframe will be met. Cheresse asked about the lot line whether it would be adjusted or abandoned. Amy Woodruff said it will be a division, with surveying and deeds to be filed and that the UPRR must approve the division. Cheresse McLain stated that the city code for land use will be in effect for the division of this parcel.

V. LEGAL

A. The possession agreement comes from the City of Mountain Home. Director Nelson addressed the lack of an ‘Exhibit A’ and Judy Mayne asked that Cheresse McLain clarify the agreement and what it entails. Judy Mayne stated that without the ‘Exhibit A’ she cannot be sure what exactly they are referring to. Cheresse McLain will contact the Public Works Director for more information and this can be addressed at a special meeting in the near future.

VI. PUBLIC COMMENT

A. Cheresse McLain stressed that if individuals will sign in, it assists the district in taking of minutes and spelling individuals names correctly. No one opted to comment.

VII. EXECUTIVE SESSION

A. President Art Nelson moved that the board, pursuant to Idaho Code 74-206 (f) convene in executive session to discuss pending litigation. 2ND by Judy Mayne, Director. Motion passed. AND THE VOTE TO DO SO BY ROLL CALL.

CONVENE AT: <u>6:17 PM</u>		RECONVENE AT: <u>7:03 PM</u>		
		YES	NO	ABSTAIN
<u>Art Nelson</u>	, President	<u>X</u>	_____	_____
<u>Judy Mayne</u>	, Director	<u>X</u>	_____	_____

VIII. BUDGET HEARING

A. The Regular Board Meeting was recessed in order to move to the Budget Hearing. The Budget Hearing of the Western Elmore County Recreation District was called to order by Hearing Officer Cheresse McLain at 7:03 P.M. on August 16, 2017, for the purpose of receiving public comment on the budget proposal for Fiscal Year 2017-2018 and adjourned at 7:15PM.

IX. ADOPTION OF FY 2017-2018 BUDGET

A. Director Art Nelson made the motion to approve Resolution 2017-01, that the WECRD Board of Directors requests Elmore County, Idaho to honor the Circuit Breaker Exemption for all Qualifying WECRD households, for the FY 2017-2018 in accordance with *Idaho Code §63-701*. The motion was seconded by Director Judy Mayne.

Alphabetical Roll Call Vote:
 Director Mayne Aye
 Director Nelson Aye The motion passed.

B. Director Judy Mayne made the motion to approve Resolution 2017-02, that the WECRD Board approve the Fiscal Year 2017-2018 Budget as published in the amount of \$3,803,396.00. The motion was seconded by Director Art Nelson.

Alphabetical Roll Call Vote:
Director Mayne Aye
Director Nelson Aye The motion passed.

C. Director Art Nelson made the motion to approve Resolution 2017-03, that the Western Elmore County Recreation District, having met the notice and hearing requirements in §63-802, *Idaho Code*, disclaim all of its forgone increase generated by the property tax to be certified in September 2017.

Alphabetical Roll Call Vote:
Director Mayne Aye
Director Nelson Aye The motion passed.

D. Director Art Nelson made the motion that the Board approve the WECRD revenue generation method for FY 2017-2018 in the form of a levy based on property value at a rate not to exceed .0006 as allowed by *Idaho Code §31-4318*.

Alphabetical Roll Call Vote:
Director Mayne Aye
Director Nelson Aye The motion passed.

X. ADJOURN

A. Director Nelson moved to adjourn the meeting and Judy Mayne seconded. All directors voted in favor of adjournment. The meeting was adjourned at approximately 7:35PM.

Submitted by:

Tarl Smith, Administrator

Date

APPROVED: as written as amended

Art Nelson, President

Date