

MINUTES

SPECIAL BOARD MEETING

WESTERN ELMORE COUNTY RECREATION DISTRICT

July 5, 2017 at 2:00PM

The special board meeting of the Western Elmore County Recreation District was called to order by President Art Nelson at 2:00PM on July 5, 2017

President, Director Art Nelson
Vice President, Director Judy Mayne
Director Dave Kellerman at 2:05pm
Administrator, Tarl Smith
By Phone, MSBT attorney Cherese McLain

I. Quorum –Roll was called and a quorum was established with two of three directors in attendance.

II. EXECUTIVE SESSION - - in accordance with Idaho Code § 74-206(1)(c)-Property

The motion to move to executive session was made by Judy Mayne, seconded by Art Nelson. All voted in favor of convening:

AND THE VOTE TO DO SO BY ROLL CALL:

| | YES | No | ABSTAIN |
|------------------------------------|----------|-------|---------|
| <u>Art Nelson</u> _____, President | <u>X</u> | _____ | _____ |
| <u>Judy Mayne</u> _____, Director | <u>X</u> | _____ | _____ |

Executive Session convened at 2:00 PM and reconvened at 2:44PM

III. Director Nelson made a motion to authorize the board president to execute the letter of understanding with the Union Pacific Railroad to purchase real property of approximately 5.45 acres for the purchase price of approximately \$165,000. Director Mayne seconded the motion. Motion passed unanimously.

IV. Director Nelson made a motion to authorize both the District Attorney and the District Engineer to begin conducting due diligence on property of approximately 5.45 acres for the purchase price of approximately \$165,000. Director Kellerman seconded the motion. Motion passed unanimously.

V. Adjourn

1. Art Nelson made a motion to adjourn the meeting at 2:44PM. David Kellerman seconded the motion. All board members voted in favor of adjournment.

Submitted by:

Tarl Smith, Administrator

Date

APPROVED: as written as amended

Art Nelson, President

Date