

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
November 3, 2017 at 11:00 AM

I. Quorum – Roll Call

1. Cherese McLain called the meeting to order at 11:00 AM and a quorum was established with two of three directors present. The following individuals were present:

President: Art Nelson
Secretary/Director: Judy Mayne
Administrator: Tarl Smith
Legal: Cherese McLain

II. TREASURER

- a. Due to the upcoming election and the uncertainty of a quorum, the board intends to ensure that outstanding and recurring WECRD bills are paid. The board reviewed the bills that were presented and Director Nelson moved that the bills for Civil Dynamics for \$1,314.74 and for MSBT Law for \$6,073.77 be paid in full. Director Mayne seconded the motion and all directors present voted in favor of the motion.
- b. Director Judy Mayne made a motion to approve payment of the bills for professional services through November 7, 2017 and current professional services to the District to include, but not limited to: engineering services for the floodplain study and planning and zoning services for the Railroad Park as well as general legal services for the continuing Ashcraft lawsuit matters and purchasing of the Railroad Park and other general district matters. Upon presentation of the bills for services and general operating bills, including payroll, through November 7, 2017, shall be paid by the district clerk whether or not such bills are presented after November 7, 2017. Director Nelson seconded the motion and all directors voted in favor of the motion.

III. EXECUTIVE SESSION - in accordance with Idaho Code § 74-206 1 (f)-to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

- a. The motion to move to executive session was made by Art Nelson, seconded by Judy Mayne.

AND THE VOTE TO DO SO BY ROLL CALL:

	YES	NO	ABSTAIN
Art Nelson , President	<u> X </u>	<u> </u>	<u> </u>
Judy Mayne, Director	<u> X </u>	<u> </u>	<u> </u>

- b. Executive Session convened at 11:03AM and the meeting reconvened at 11:49AM.

IV. OLD BUSINESS

a. Director Nelson motioned to approve the Assignment and Assumption Agreement with the Union Pacific Railroad to purchase Railroad Park for \$165,000.00. The motion was seconded by Director Judy Mayne and all directors voted in favor.

b. In order to avoid a lawsuit for non-payment for work done on the Dugout project, in light of the court’s decision, the WECRD will seek to find a solution to avoid any legal issues.

c. There may need to be an emergency meeting on Monday or Tuesday of next week to discuss how to proceed with the 18th Street Project. David Kellerman will hopefully be back by then to attend the meeting.

V. ADJOURN

Director Art Nelson made a motion to adjourn the meeting at 11:53AM and Judy Mayne seconded the motion. All board members voted in favor adjournment.

Submitted by:

Tarl Smith, Administrator

Date

APPROVED:

as written

as amended

David Kellerman, President

Date