

**MINUTES**  
**EMERGENCY BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**February 12, 2019 at 2:20 PM**

The meeting was called in accordance with Title 74-204(2): An emergency is a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of this section would make such notice impracticable or increase the likelihood or severity of such injury, damage or loss, and the reason for the emergency is stated at the outset of the meeting.

The following individuals were present:

President: Dan Gillies

Vice-president: Lee Pierce

Director: Doug Meyer (telephone)

Treasurer/Acting Secretary: Judy Erwin

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

Director Gillies called the meeting to order at 2:28PM, stating that the reason for the emergency was the City digging a retention pond and removing the soil from District property. A quorum was established with Dan Gillies and Lee Pierce present. Director Doug Meyer participated by speaker phone.

**II. RETENTION POND**

Lee Pierce reported that he discovered today that the City of Mountain Home was digging the retention pond on property owned by the WECRD on S. 18<sup>th</sup> East at the wrong location. The pond was to be located at the north end of the property, and the pond was made south of the proposed facility. Upon advice of the District's attorney, Lee Pierce had asked them to cease digging immediately and had the WECRD Secretary e-mail the City mayor with the same information.

Lee had been in contact with Lombard Conrad Architects concerning the issue of relocating the retention pond and how to remedy the situation. His suggestion was to rearrange the retention pond by making it narrower and moving it parallel to the street to allow room for a road on the south. There was an easement with the City, but the WECRD had no copy of it. Lee obtained a copy of that easement which located the pond north of the proposed facility.

After discussion, Lee Pierce made a motion to revise the architect's plan to move the retention pond to make it parallel to S. 18<sup>th</sup> East, no greater than 60' (sixty feet) wide east to west and starting 15' (fifteen feet) north of the south property line. Dan Gillies seconded the motion. A vote was taken with all three directors voting in favor of the motion. The motion passed.

Lee Pierce made a motion that we would pursue a revised easement with the City for location of the retention pond. Dan Gillies seconded the motion. All three directors voted in favor of the motion. Motion passed. Lee felt this would be the responsibility of the City attorney.

Lee Pierce then made a motion to give the City verbal permission to proceed with the revised project in co-ordination with Lombard Conrad Architects and The Land Group. Doug Meyer seconded the motion. A vote was taken with all three directors voting in favor of passage. Motion passed.

### III. Discussion

Judy Erwin asked for a clarification. She asked if the special meeting scheduled for tomorrow was still on. The Directors agreed that they wanted to meet tomorrow as planned.

### IV. Adjournment

Doug Meyer made a motion to adjourn the meeting, and Lee Pierce seconded that motion. The directors were unanimous in voting for adjournment, and the motion passed. The meeting adjourned at 2:43 PM.

Submitted by:

Judy Erwin  
Judith Erwin, Acting Secretary

2/27/2019  
Date

APPROVED:

as written

as amended

Dan Gillies  
Dan Gillies, President

2/27/2019  
Date