

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
February 13, 2019 at 2:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Dan Gillies called the meeting to order at 2:00PM, and a quorum was established with all directors present.

Others in attendance:

Michelle Heins, Administrator

Judy Erwin, Treasurer

Guests: Mayor Rich Sykes, Stephanie Root, Vivian Meyer, Vickie Armstrong, Betty Ashcraft, Truman Parker

II. ARCHITECTURE/CONSTRUCTION/ENGINEERING

This meeting is a follow-up from the emergency meeting held on February 12, 2019.

Lee Pierce has been working with the City of Mountain Home, Lombard Conrad Architects, and the Land Group on squaring away the issue pertaining to the relocation of the retention pond. The pond was moved from the North corner to the South corner via some miscommunications. The WECRD Board would like to help save the City money by changing the already developed site plans, to incorporate the hole that was already started on the property. This change will save the City approximately \$35,000. The WECRD may incur additional expense from the Architect and Land Group since their plans were 90% complete. Now they have to start over so the hours will be billable. Lee has talked extensively with the architects, and they would like the pond to be moved north to be a total of 15 ft from the south property line. This will allow for emergency vehicle access down that side of the property line for a future road. The City will have to have earth moved back into some of the existing hole. The Land Group is working on figuring out specs as far as grade, and etc. The new shape of the pond will look more like a kidney bean. LCA is working on the impact area, and the Land Group is giving us the soils information. The Land Group already completed the plans for the irrigation, and they were on the final stage of the ground design. Now they have to redesign this, and it may be an added cost to WECRD. The design team is working on the access points for the road so they can line up with the cutouts across the street. The fill dirt that was taken from the hole being dug is gone, the City will work with WECRD on replacing fill dirt when that time comes. Lee is working with Jake Southwick from Civil Science and Wright Brothers to determine where they can hold the dirt on the property so that it won't be in the way of construction. WECRD design team is waiting on Intermountain Gas to determine where they can cap off the road. WECRD and the City of Mountain Home need to have a new easement agreement, and the City will have their attorney draft up that agreement

Mayor Rich Sykes said if they have some fill dirt from other projects they would be willing to give it to us. He has to okay that with the Council of course, but since WECRD is helping the City out he felt it wouldn't be a big deal. Lee stated we need roughly 27,500 cubic yards of earth for our project. The final number of dirt needed will come once the civil engineer site plans are finalized, which should be sometime next week. The City is willing to haul away our excess dirt and is willing to help out in anyway they can. We just need to let them know what we need.

Judy asked if there will need to be a new soils testing? Lee didn't think so.

The City of Mountain Home is willing to help with compaction testing, prep work, anything they are capable of doing in house. Mayor Rich Sykes also stated they would be willing to help asphalt the parking lot, etc. We need to keep them in the loop when we get to that point in the plans.

No action was needed since the motion was done during the emergency meeting last night.

Doug Meyer made a motion to approve and sign the AIA Document A133-2009 Standard Form of Agreement between WECRD and the Wright Brothers Construction with the adjustments as discussed. Lee Pierce seconded the motion. All directors voted in favor. The motion carried.

III. GENERAL DISCUSSION

Betty Ashcraft was concerned that the prior board promised the City things that the current Board is not aware of. The City and current Board do not know of any outstanding promises.

IV. ADJOURN

Doug Meyer made a motion to adjourn the meeting. Lee Pierce seconded the motion, and all Directors voted in favor of the motion. The meeting adjourned at 2:51PM.

Submitted by:

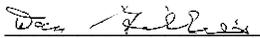


Michelle Heins, Administrator

2/27/2019

Date

APPROVED:



Dan Gillies, President

as written

as amended

2/27/2019

Date