

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT
March 12, 2019 at 3:30PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Dan Gillies called the meeting to order at 3:30pm, and a quorum was established with all Directors present. (Dan Gillies, Lee Pierce, and Doug Meyer)

Others in attendance: Michelle Heins, Administrator; Judy Erwin, Treasurer; Steve Goddard, Vivian Meyer, and Vickie Armstrong

II. NEW BUSINESS

At the property on S. 18th East, the electrical sleeve for the power line was dug in the wrong location. Lee talked to Dodge Boys on site and showed them where the power line should go. Doug Meyer also spoke with Idaho Power and Dodge Boys and they all agreed to have the line come from the South pole. Since the sleeve was dug in the wrong location, it will add approximately 420 linear feet to our facility. Lee will talk to

Dodge Boys about what they can do to fix the error, and he will also contact Idaho Power to find out the exact cost per linear feet to show the added expense. Doug Meyer made a motion to table paying the Dodge Boys bill until Lee can talk to John Dodge regarding this new information. Lee Pierce seconded the motion. All directors voted in favor of the motion. The motion carried.

Judy explained that Wells Fargo could not set up a savings account because we are a public entity, but they could set up a checking account with them. Judy told them no thank you because that would be a much lower interest rate. Robby with First Interstate Bank said that they could get us .56% interest on a municipal fund collateralized account. Lee Pierce made a motion to move \$250,000 to a First Interstate Bank municipal fund. Doug Meyer seconded the motion. All directors voted in favor of the motion. The motion carried.

III. GENERAL DISCUSSION

Lee gave an update on the site progress and 18th St. construction. Half of the 18th St. fill dirt is on our property in the right spot. He thinks there will be approximately 10,000 cubic yards from the City projects when all is said and done. Final estimates from The Land Group are not back yet, but we think it is about 17,000 cubic yards total. WECRD is grateful for the fill dirt from these projects since it is a major cost savings. There will be costs associated with testing the soil and with stabilizing the soil since it will sit there until it is needed for construction. There have been communications with Intermountain Gas, and they are aware of where the lines need to be but they have yet to put them in.

Lee mentioned that his is on the Air Force Appreciation Day committee and has been working with Jim Steelsmith on the planning. WECRD will be a partner in this but no money will be disbursed for this event. He thought it would be an opportunity to advertise the pool facility.

The Board was unsure if the City of Mountain Home was putting the notice in the paper for the public hearing or if that was something WECRD had to do. Lee called Scott, and Scott was pretty sure the City would put the notice in. We will follow up to confirm.

There was an email from Eric with The Land Group about the added costs from redesigning the site work due to the retention pond being dug in the new location.

The Board would like Michelle to confirm meeting with the VA Medical Center on March 20th at 11am. She will contact her to finalize the details. The Board would also like to look into grant opportunities with St. Lukes and St. Als.

IV. ADJOURNMENT

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 5:00pm.

Submitted by:

Michelle Heins

Michelle Heins, Administrator

3/27/19

Date

APPROVED: as written as amended

Dan Gillies

Dan Gillies, President

3/27/19

Date