

Regular Board Meeting Minutes

December 20, 2022

I. Call to Order

Commissioner Massie called the Board Meeting to order at 7:30 p.m.

II. Roll Call

Commissioners: Novak, Reid, Nelson, Hitzeman, and Massie.

III. Ceremony

The Pledge of Allegiance to the Flag.

IV. Public Participation

None.

V. Consent Agenda

Commissioner Hitzeman had a question regarding one of the bills payable.

Motion to approve the Consent Agenda by Commissioner Hitzeman, 2nd:
Commissioner Novak. All-Ayes. Motion carries.

VI. Recreation Report

The Recreation Report was reviewed and placed on file.

VII. Director's Report

The Director's Report was reviewed and placed on file.

VIII. New Business

Policies and Procedures were reviewed for the rentals of the Community and Recreation Rooms. Staff will move forward.

Motion to approve Payout #2 to Integral Construction, Inc. for the Glasshagel Fields Park Project, in the amount of \$115,412.06 by Commissioner Novak, 2nd:
Commissioner Reid. All-Ayes. Motion carries.

Motion to approve Payout #3 to Integral Construction, Inc. for the Glasshagel Fields Park Project, in the amount of \$105,973.19 by Commissioner Novak, 2nd:
Commissioner Reid. All-Ayes. Motion carries.

Motion to approve Payout #14 to Acitelli Heating & Piping, for the CRBAC Expansion/Remodeling Project, in the amount of \$50,020.00 by Commissioner Novak, 2nd:
Commissioner Reid. All-Ayes. Motion carries.

Motion to approve Payout #14 to Kellenberger Electric, Inc., for the CRBAC Expansion/Remodeling Project, in the amount of \$45,977.00 by Commissioner Novak, 2nd: Commissioner Reid. All-Ayes. Motion carries.

Motion to approve Payout #14 to Fredrick Quinn Corp., for the CRBAC Expansion/Remodeling Project, in the amount of \$4,281.00 by Commissioner Novak, 2nd: Commissioner Reid. All-Ayes. Motion carries.

Motion to approve Payout #14 to Construction Inc., for the CRBAC Expansion/Remodeling Project, in the amount of \$80,814.00 by Commissioner Novak, 2nd: Commissioner Reid. All-Ayes. Motion carries.

Motion to approve the Regular Board Meeting schedule for 2023 by Commissioner Novak, 2nd: Commissioner Reid. All-Ayes. Motion carries.

The Board discussed the evaluation of the Executive Director.

IX. Old Business

None.

X. Correspondence

None.

XI. Adjournment

Motion to adjourn the Regular Board Meeting at 8:47 p.m. by Commissioner Novak, 2nd: Commissioner Nelson. All-Ayes. Motion carries.