

# *Regular Board Meeting Minutes*

## *May 17, 2022*

- I. Call to Order  
Commissioner Massie called the Regular Board Meeting to order at 7:33 p.m.
- II. Roll Call  
Commissioners: Novak, Nelson, and Massie. Absent Commissioners Reid and Hitzeman.
- III. Ceremony  
The Pledge of Allegiance to the Flag.
- IV. Public Participation  
None.
- V. Consent Agenda  
Motion to approve the Consent Agenda by Commissioner Nelson, 2<sup>nd</sup>: 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  
Motion to approve Payout #9 Request from Construction, Inc., for the CRBAC Expansion/Remodeling Project, in the amount of \$288,568.00 by Commissioner Novak, 2<sup>nd</sup>: Commissioner Nelson. All-Ayes. Motion carries.  
  
Motion to approve Payout #9 Request from C. Acitelli Heating & Piping, for the CRBAC Expansion/Remodeling Project, in the amount of \$160,056.00 by Commissioner Novak, 2<sup>nd</sup>: Commissioner Nelson. All-Ayes.  
  
Motion to approve Payout #9 Request from Kellenberger Electric Inc., for the CRBAC Expansion/Remodeling Project, in the amount of \$42,507.00 by Commissioner Novak, 2<sup>nd</sup>: Commissioner Nelson. All-Ayes. Motion carries.  
  
Motion to approve Payout #9 Request from Frederick Quinn Corp., for the CRBAC Expansion/Remodeling Project, in the amount of \$38,660.00 by Commissioner Novak, 2<sup>nd</sup>: Commissioner Nelson. All-Ayes. Motion carries.

Motion to approve Payout #9 Request from A.J. Oleson Construction, for the CRBAC Expansion/Remodeling Project, in the amount of \$21,654.00 by Commissioner Novak, 2<sup>nd</sup>: Commissioner Nelson. All-Ayes. Motion carries.

Motion to approve Payout #1 Request from Innovation Landscape Inc., for the Chartwell Park Project, in the amount of \$16,906.80 by Commissioner Novak, 2<sup>nd</sup>; Commissioner Nelson. All-Ayes. Motion carries.

IX. Old Business

None.

X. Correspondence

None.

XI. Adjournment

Motion to adjourn the Regular Board Meeting at 8:03 p.m. by Commissioner Nelson, 2<sup>nd</sup>: Commissioner Novak. All-Ayes. Motion carries.