

# *Regular Board Meeting Minutes*

## *October 18, 2022*

I. Call to Order

Commissioner Massie called the Regular Board Meeting to order at 7:35 p.m.

II. Roll Call

Commissioners: Novak, Reid, Hitzeman (arrived at 7:43 p.m.), and Massie. Absent: Commissioner Nelson.

III. Ceremony

The Pledge of Allegiance to the Flag.

IV. Public Participation

None.

V. Consent Agenda

Motion to approve the Consent Agenda by Commissioner Reid, 2<sup>nd</sup>: Commissioner Novak. All-Ayes. Motion carries.

VI. Recreation Report

Bower reminded the Recreation Committee Members about the recreation committee meeting scheduled for Wednesday, October 26, at 4 p.m.

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 and waive the reading of Ordinance #2022-04: "Proposed" Levy-fiscal year May 2023-April 2024 by Commissioner Reid, 2<sup>nd</sup>: Commissioner Novak. Ayes: Commissioner Novak, Reid, Hitzeman, and Massie. Absent: Commissioner Nelson. Motion carries 4-0.

Motion to approve Payout #1 for Integral Construction, Inc. for the Lions Park Project, in the amount of \$416,659.70 by Commissioner Reid, 2<sup>nd</sup>: Commissioner Novak. All-Ayes. Motion carries.

Motion to approve Payout #13 Request from Frederick Quinn Corp., for the CRBAC Expansion/Remodeling Project, in the amount of \$5,551.00 by Commissioner Reid, 2<sup>nd</sup>: Commissioner Novak. All-Ayes. Motion carries.

Motion to approve Payout #13 Request from A.J. Construction, for the CRBAC Expansion/Remodeling Project, in the amount of \$67,665.00 by Commissioner Reid, 2<sup>nd</sup>: Commissioner Novak. All-Ayes. Motion carries.

Motion to approve Payout #13 Request from Construction Inc., for the CRBAC Expansion/Remodeling Project, in the amount of \$90,778.00 by Commissioner Reid, 2<sup>nd</sup>: Commissioner Novak. All-Ayes. Motion carries.

IX. Old Business

None.

X. Correspondence

None.

XI. Adjournment

Motion to adjourn the Regular Board Meeting at 8:04 p.m. by Commissioner Reid, 2<sup>nd</sup>: Commissioner Hitzeman. All-Ayes. Motion carries.