



**Clark County Park District  
Monthly Board Meeting  
December 15, 2022  
6:00 p.m.**

**1. Call to Order**

- a. Commissioner Blankenship called the meeting to order.

**2. Roll Call**

- a. Commissioners in attendance were Jana Williamson, Roy Sweet, Jeff Wallace, John Richards, Joe Ewing, Jeff Trefz and Randy Blankenship.

**3. Pledge of Allegiance**

**4. Approval of Agenda**

- a. Ewing motioned to Approve the Agenda, Williamson second. 7 ayes, 0 nays.

**5. Approval of Minutes for November 17, 2022**

- Richards moves to approve the minutes as presented, Sweet Seconds. 7 ayes; 0 nays.

**6. Public Comment - None**

**8. Directors Report**

a. Tippett Mr. Husinga fulfilled his ten trees that we required him to replant. Eight of them went in here to the park and 2 of them went on his property on that point because he couldn't fit all eight of them on there obviously. Everything else he has moved a path in some and as I said he has come and everything we agreed upon he has done. Gate house construction continues, we got the deck in, the septic's in, the water is out to it we just have to make the tap here. Three of the walls are built in the back and we just got all the roofing material this morning so we will be on our way here very shortly. It will be a total 24' addition is what it will be onto the gatehouse. We are rained out of the OHV for the past, it has been a little too muddy the past week or so as soon as we can, we will get back to it and get the rest of the trees and the evergreens installed. Server replacement continues, he hooked it up, plugged it in and it burned up some part in there so he had to reorder the part and wait for it so he could put it back in. As you saw the Sweet Water is outside it has been completely stripped and sanded, new vinyl flooring, some new seats put on, we are going to use some of the old new seats. Its looking pretty nice and I'm pretty happy with it.

Trefz, have we received al monies for the OHV?

Tippett no

Trefz we are still waiting on some, correct?

Tippett, we won't get any monies from the OHV because it actually doesn't close till February. We had that six-month extension put on it.



Tippett, we do have monies coming from OSLAD both the boat ramp OSLAD. We haven't submitted for it yet, but we will have some money coming from that as well as the new OSLAD grant for the campground they should be cutting a check. Just got an Email from the lady this morning. All of our paperwork is intact so she will get the comptroller to cut a check.

### **8. Payment of Bills – Vote and Discussion**

Office manager Chatty comments there were two changes when I was entering, I entered Diamond Buildings and it should have been under Diamond Financial. The total is exactly the same that's for our June services so that check was issued. I changed it and issued that check for 15.20 to Diamond Financial. Under Rural King, I'm not sure what I was thinking it is actually under the John Deere Financial that invoice was put under there so our actual AP is 86,287.08.

Ewing comments so Diamond Builders is what now?

Chatty responds I put it in under the wrong business.

Ewing ask do we owe Diamond Builders?

Chatty comments no, we do not owe them.

Ewing ask ok, so we still owe Diamond Financial the 27.60?

Chatty replies plus the 15.20.

Ewing comments plus the 15, so.

Blankenship comments so how did we get so far behind on with that? What did we do for?

Chatty comments the 27.60

Tippett comments Diamond Financial ended up having to do our treasures report in full which cost us quit a bit of money to have them do that. Its not part of their service contract so, in the mist of all this changing of administrative staff, Ben said do you just want me to handle that and I said of course just do the treasures report, lets get t done and we had to have Garnet in here several times to help out and get our bookkeeper on the right path. So, it did cost us some money, above and beyond our normal fee.

Ewing comments ok, so they were response to generating the treasurers report. I know last month we were only \$200 on them so.

Blankenship comments Eddington's was for setting the barge?

Tippett comments \$4600.00 Edington's was 2600.00 of that was delivering us stone and I believe the rest of that was the barge. Whatever the difference is.

Williamson comments yeah, I just looked at the invoice.

Tippett comments they delivered us 400 tons of rip rap.

Ewing ask on site repair is that for the track hoe?

Tippett replies yes, that's the new company I told you about that's for the injector pump, all the injectors, new tubing and taking the old one off and getting the new one in and getting us going again

Blankenship comments that thing seems like it hungry.

Tippett comments well that's what we got into it. I don't think we have put anything else into it.



Blankenship responds well that's the way it happens. It was broke early. Part of it though. Blankenship comments ok, well I will take a motion to pay the bills minus the one from Lisa Thomas so I can vote on it.

Ewing will make a motion to pay the bills excluding the bill for Lisa Thomas in the form of \$86,287.08.

Blankenship comments minus \$506.25.

Ewing comments I will make the motion to pay the bill excluding the Lisa Thomas bill for \$506.25. Trefz seconds 6 ayes, 0 nays.

Blankenship comments now I will take a motion to Pay Lisa Thomas and ill abstain.

Richards make a motion to pay the Lisa Thomas in the amount of \$506.25. Sweet Seconds

Ewing comments Discussion, I guess I just need clarity I guess and ill go ahead and say it now.

This \$500 that were paying her, in the last meeting that we had we voted for the nepotism policy, and it passed but I, Lisa and maybe I'm wrong, didn't she resend her offer to help the park?

Tippet response Yes

Ewing comments ok, so we did not vote.

Tippet asks should Randy be part of this?

Ewing responds I don't care its fine. Whatever you guys think, I don't care. But when she rescinded her vote, her motion to work for the park district the next line item was to vote to hire her as a consultant and I don't remember, and maybe I'm Wrong. I do not remember casting that vote because we had nothing to vote for. We had nobody in that position, so it was a null and void point.

Tippet comments I believe commissioner Wallace went ahead and said he would like to have a vote on weather or not to hire Lisa Thomas, and there was a vote made. That is my recollection, I don't have the minutes yet but you'll have them soon and every board member will get them so you can see them, and there was a vote taken. The vote went to or sided with hiring Lisa Thomas. That's the way I remember it but there was a lot of conversation going on right then and there.

Ewing comments if anybody else, chime in their cause for and I'm just saying this because. I know when we voted, I voted no on the nepotism policy, I know that. And when we got to, after the vote passed, she rescinded her offer to help the park and the discussion that I can remember was where do we go to from here. We don't have, Lisas not available she doesn't want that job anymore, so we don't have a vote here so if we voted, which I don't, maybe we did but I don't think we did. How did we vote for somebody that doesn't want the position and then later comes back in and says well ill go ahead and do it. I just, for the life of me I don't remember that vote unless somebody else knows it better than me but.

Williamson comments Joey, well and I do remember there was two votes because I know how I voted, and I remember voting the same way twice. That's what I do recall.

Richards comments I was chair in that and I talked to Joey about this earlier, I remember leaving that meeting feeling as if we had it, we went ahead and passed it so that if she wanted to she could or if it came down to it later on she changed her mind she could but for the life of



me I can't remember exactly how that all went down. I would have to look at the minutes but seemed to me when I left meeting and maybe ask Jeff about it and said Well if something changes at least we went ahead and voted on those so it could be done. But without the minutes I can't swear to that.

Williamson comments I just remember the two votes I did and those would stand out in my mind for that particular meeting.

Ewing comments I can't and certainly I do not recall if that vote was stricken. I mean you guys say you think it is and it could be, but I just don't. I just find it odd how we would have voted for a maybe down the road. I just, not knowing at that time she was no longer actively seeking an employment so I just for the life of me I just and all the sudden this morning I get emails or yesterday or a couple days ago all this come up to be so when did she come back in and say she wanted to work for us?

Tippett comments that were after the special meeting or the next day after that she came in and ask me if she could still, she would like to resend her offer and go ahead and fix the QuickBooks that we weren't making any progress. I said yes, thank you very much and she went to work.

Williamson comments she also brought it up at the financial meeting. The last one we had because she stood up and said because of all the activity in the office, the change in personnel se felt like we really needed to have her on board with all the changes coming down.

Ewing comments and I guess and to even make this go even more. June, you received an email ad Lisa was wanting to Volunteer for the park and we were going to pay her \$500. That email was June 14<sup>th</sup> or something, its on my phone I would look at it but, in that letter, it was you cause whether or not it we needed a special board meeting. In that email it said that Lisa Thomas has agreed to help us on a volunteer basis, and she has also agreed that we would pay her \$500 but she wasn't in a hurry for the money. Does that ring a bell, do you remember that email?

Tippett Responds Yes, I do.

Ewing comments and then all the sudden we have this contract for \$10,000! I don't, where did this 10,000 generate from?

Tippett comments this came from Jeff Wallace who said that he couldn't in good conscious pay her \$500 for the amount of work that looked like was going be ahead of her. He would suggest 10,000 or a cap of 10,000 to be or \$25 an hour I think it is to be, a letter of agreement be drawn up between the Clark County Park District and Lisa Thomas which I completed, and you have.

Ewing comments is there a vote on the contract?

Tippett comments Yeah, I think there is a vote to do it, yes.

Ewing comments because this is drawn up by the attorney, correct?

Williamson and tippet respond yes

Ewing comments ok, but is there a vote to except the contract under those terms? We hired her, if you did as a consultant that's fine but it doesn't specify under a contract consultant and now, we have this contract that, I was under the understanding that it was \$500. I don't



know if everybody else was under the understanding cause even in the meeting out there that we had where we tabled everything. I mentioned it out there where in the contract does it state \$500 because it said just to retain as a consultant and I ask a question out there that's in the minutes, I do remember that saying nowhere in this thing does it specify a dollar amount, before we cast the vote and that's when it got tabled and it come back into here but.

Tippett comments I would have to, I need to see the minutes but that's where it came up and when we hired her that, because I specifically asked where I was going to get the money and I said out of contingency. There was a nod or a gesture of ok.

Ewing comments and I guess on another, maybe I'm wrong maybe I'm blowing this out of proportion I mean I thought it was \$500. If we are going to do a \$10,000 commitment there, do we have to send this to bed letting? Do we have three like quotes? Can we just award somebody a \$10,000 contract without competitive bidding?

Tippett comments we don't have to set it out for bid. We would like to get three competitive.

Ewing comments what does our policy say or the statute?

Tippett comments our policy, and the statute says at \$10,000 we gee three competitive bids.

Ewing states bids?

Tippett comments quotes I'm sorry quotes is the word I'm looking for. There is nobody to go to. I've went to Ben Lukin, and he said hundreds if he could do it and he couldn't do it right now anyway. We herd that one. Hundreds of Dollars an hour is what he said.

Ewing comments well that's where we are at with \$10,000.

Richards comments we don't have a commitment for \$10,000 its capped at 10,000.

Ewing comments the contract is up to 10,000. So that's a commitment for 10,000. I mean everyway you look at it, maybe a cap up to 10,000 but this is messy I'm not going to lie, I mean.

Richards comments it is, the whole situation is messy, but I think it's a necessary mess. I don't see.

Ewing comments and I guess ill break it down even more, I mean, Lisa has volunteered out here to help us blah, blah, blah but do we have any creditable work history. Have we, did she say hey I have references, I do this, I do this. We are taking the word from these people, even though she has been involved on the board and she has been here before do we just hire. We have no creditability here.

Tippett comments her history is that she actually came in and made Campground Master and QuickBooks talk to each other which we all sat here when Ben said it couldn't be done and she got it done for us and that was free.

Ewing comments and how much money did we have to pay Ben?

Tippett asks what do you mean?

Ewing comments with the accounting?

Tippett comments I think were, monthly you mean?

Ewing comments back then?



Tippett comments same as he is right now, 13something dollars an hour, that was what I went on was that she has already been here, she knows more about QuickBooks and Campground Master and now CampSpot then most everyone. And no, I did not get 3 like quotes. Sir

Ewing comments I mean this is just, its messy either way you go.

Sweet comments but what we can do is vote no, get the minutes of the meeting, certify everything for everybody involved, and then we move forward after we have everything clear. With me?

Richards comments yeah, I understand what you're saying.

Sweet comments because we need to make sure that we do it right, and if that means holding off for 2 weeks a month that is probably what we ota do.

Williamson comments and not taking it lightly the fact this just, the more we are late on this the harder this is going to be to catch up with and I know your all aware of it I am just speaking out loud.

Sweet comments well we could do a special meeting, we have done them before.

Williamson comments yeah, we can. Absolutely

Sweet comments just something crossed my mind.

Richards asks is that tape available, can we find that fairly quickly? Is it all on one tape or do we have to turn the other one off?

Tippett comments we are shutting one tape machine off for the record.

Blankenship alright lets table that for a min and you guys can come back to it. that way were are not setting here for.

#### **b. Discussion and Vote Chip and Seal Boat Ramp**

Tippett as I said this has already been completed and I have been invoiced on it for \$10,642.90.

Ewing that's the boat ramp where they black topped around the curb and up here too?

Tippett chip and seal

Ewing chip and seal, they did up here by the gatehouse and boat launch and all that

Tippett yes

Ewing and those dollars will have to come out of contingency because we don't have anything in pavement and lighting, correct?

Tippett that's correct.

Richards is that invoice in here?

Richards will make a motion to pay Clark County Highway Department \$10642.90 for chip and seal of the boat ramp.

Ewing seconds.

Roll Call: Sweet I, Trefz I, Richards I, Ewing I, Blankenship I, Williamson I

Motion Passes



### **c. Discussion and Vote Tree Management West**

Ewing will abstain from this vote and discussion, just let the record know.

Blankenship ok, I assume you abstaining because

Ewing because of the relationship with the bidder that's on the packet for your review tonight. Ewing will abstain due to the nature of the relation to the owner of Ewing Select Timber, that is why I'm abstaining.

Blankenship alright the bid was quite a bit higher.

Discussion: Sweet while I'm adamant on how I don't like to cut trees, I was told some time ago by the attorney Skylar that my duty as a board member is called a fiduciary responsibility. Therefore, I will be voting on this in the affirmative, but I just want it to be known that I've voted all along not to cut trees, but this overrides my feelings about that because of the difference in the easement.

Blankenship well Jeff asks to wait for him to get back to take a vote but to do that I need a motion to table. If anybody wants to do that then that's fine and if not, then we will move on. That's the only fair way I can do it.

Richards you ask.

Blankenship, I asked, and Lorna said its not a problem for.

Tippett absolutely not, its fine. Actually, she said Joey should leave the room if we are going to do a vote.

Blankenship alright well when it comes to that point we can.

Ewing I'll leave, whether you table it or not. Holler at me.

Trefz are these two bids the only two bids that we have.

Tipett Mr. Waggoner from CI, Ewing Select Timber is quite a bit.

Blankenship, can I ask a question.

Davey Ewing please.

Blankenship how come so much more and was Joey a partner in your Business?

Davey Ewing, Joe has not been a partner in my business in 10 years and if you look at last years bid there was about the same amount of difference, when you bid the East side.

Williamson between the same two companies.

Davey between the same to people. Seems like Me and Henderson bid against each other on numerous occasions throughout the year. Why they bid low I have a theory but its just my own theory and not substantiated but I put what I thought was fair on it. I walked the white oak and walnut, the red oak and black oak and how I have to get access, what its going to cost to harvest it and put it back and control my erosion and pay the other landowner I have to come out on because you did not provide access, so I had to. So, that's what my number was. Evidently, they thought, the other competitor didn't think he could do it for what I could and shows that.

Blankenship or he thought if I'm going to do it, I'm going to make money. Sometimes you feel like that. And there is a tree count on how many trees we are going to

Tippett oh yeah.



Davey counted and trees are painted to match the color by state forester that you guys hired, and he submits our bids out to multiple different loggers. I wouldn't have been the only one and neither would have Henderson. He probably would have sent it out to ten or fifteen. Some people bid and some don't. I mean, I don't know why, some people are scared of working with the parks and boards and kind of shy away from that and they are just numbers and people.

Richards and we have essentially the same contract drawn up for the West side as the East side.

Tippett exactly the same.

Blankenship cutting the tops down and helping remove them, not make ruts. You have how long to do it?

Tippett two years

Davey when we cut it, if any of you walk over during the timber process you will find a rut or two till, we are completed. So don't walk over mid-stream and "oh my god" just let me get everything completed and then we will go back and dress everything up. Sometimes during we will run into obstacles you cannot for see but at the end of the job is when the Forrester comes in and walks everything with me, you ok, yep and life is good.

Richards will make a motion to accept the high bid from Ewing Select Timber in the amount of 104,800 dollars for the timber West.

Blankenship ok, I got a motion need a second.

Trefz will second.

Roll Call: Trefz I, Richards I, Blankenship I, Williamson I, Sweet will abstain.

Blankenship ok, moving on. Somebody holler at Jeff, and I'll holler at Joey.

Chatty ok so I got it to the point to where Nickie with drew her contract. On the tape recorder.

Jeff hold on let's get everybody in here.

Chatty I know

Tippett, can we move backwards please

Blankenship I'm going to take off this time.

Tippett Discussion and agreement with Lisa and the progression, actually we should go back to number 8. Discussion of Financials where the Vote for Lisa Thomas was excluded and

Richards yeah, I made a motion to pay her the 506 dollars and it was seconded, and we had a discussion after that, so we are going to have to revisit the recorded minutes of that meeting.

Tippett are you ready

Recording plays

Ewing comments changed the issue, she is affirmative in there that she is going to work with the park. Doesn't protect her reputation but now all the sudden she shows up. I just, it stinks the way its handled, it stinks the way it is. I mean, I don't know what to do. I guess I'll be honest with you I don't trust her, I don't trust her. She comes in here and she says no I'm not doing it, I concede I'm not working for you and then a couple days later she comes in and oh,



we already passed it. It just it doesn't make good sense. If we had done this four years ago, we would have all been arrested again. Do what you want, I don't care I mean, whatever. Do what you want. It's wrong but do what you want. Got a motion and a second?

Richards comments yeah, we do have a second on that, will use a Roll call and am I up?  
Richards I, Ewing no, Williamson No, Sweet I, Trefz I

Richards comments and we have one abstention and one absent. So, we have three I's and two nos. one abstention and one absent so is that a majority?

Ewing comments no when it comes to financials it has to be a two-thirds majority.

Swee comments I would have to take his word for it because I don't know any different. Don't know that rule

Tippett comments it is 2/3rds, isn't it? There is five of us so its 2/3rds.

Ewing comments but an abstention is a no vote.

Sweet comments I don't think so.

Ewing comments it worked the whole other time for the last 7 years we have sat here and listened to the audience and tell us how a no vote is but.

Sweet comments ok, good memory.

Richards comments that's what I'm going from, the 2/3rds majority on finances and money and that regular majority vote for rateen business but any financials require a 2/3rds majority on policy change and everything else, I mean.

Sweet comments once again I don't know enough about it to say the other way so. Just take his word for it.

Richards comments I don't either. You want to grab Randy maybe he will have some insight on that. Were done voting so I guess he can come back in.

Blankenship returns to meeting

Richards comments we have an order question if you don't mind. So, we have one absent, is your vote an abstain or how does that work?

Randy comments mine would have to be abstained.

Tippet asks to abstain or recuse yourself?

Randy comments yeah, either way. I don't know.

Richards comments we are getting into a technicality here because there is five votes, there are 3 yes votes, two no votes, 1 absent and 1 abstain.

Blankenship comments and abstain goes with the majority as far as I know. If you're abstain for a vote, your vote goes with the majority of the people.

Ewing comments I thought it constituted as a no vote, the same as no vote.

Blankenship comments I did to, but I asks a question and that's not the way I understand it. The vote is what it is so you can ask Laurena how to do that and either take care of t or don't. That's the way to move on with that isn't it?

Richards comments I believe so.

Blankenship comments that way we get the correct, instead of my guess would be as good as anybody's. I did ask that question.



Sweet comments you can also google Roberts rules of order or check your book. I believe you have one. that's where I get my information.

Tippett comments I have one.

Blankenship comments ok, lets move on. Where are we at?

**C. Discussion and agreement letter Lisa Thomas and Progression**

Tippett comments can I interrupt for a moment?

Blankenship replies yeah

Tippett states I looked up the definition of abstain. Restrain oneself from doing or enjoying something abstaining from chocolate is the example. Or number two, formally declining to vote either for or against the proposal or motion.

Ewing comments it doesn't clarify what an abstention vote is.

Tippett replies this is the dictionary version of it. Formally decline to vote either for or against a proposal or motion.

Richards comments yeah like Roy said we will either have to ask the attorney or go into Roberts rules and order and see how that goes down cause I'm not.

Blankenship comments either way I'm not voting on it whether in declining or abstaining a vote. Whatever you want to call it. But I was explained by somebody who know a lot about the rules.

Tippett comments ok, I'll be on the horn to Laurna tomorrow and get it taken care of.

Blankenship comments an abstention vote goes along with the rest.

**Discussion and agreement Letter**

Tippett comments you all have received a copy of the agreement that both Lisa and I signed. The agreement letter is to what she was going to do and not going to do and rules to follow along with any exemptions or deletions.

Ewing comments did we have this at the last board meeting?

Tippett comments no we did not. I just did this when she.

Ewing comments because I think this is the first time, we have seen it.

Tippett replies it is.

Ewing comments do we have a tax ID number on file?

Tippett comments She uses her social security number so yes.

The agreement requires tax ID number

Tippett comments 1099

Ewing comments term and agreement will continue until terminated, whatever ok.

Tippett comments I bring this to you so you can see that the letter and the progression that's going on. Lisa has completed all of April as far as the campground goes as far as matching it in Campsite and Campground Master so it can be put the campground monies only or activity can be put into QuickBooks once we enter the income for April 1<sup>st</sup> or the month of April. Once we get the income done, she can move forward and start telling us that we made with the income, put it all into QuickBooks and tell us what's all went on. She has fixed quit a bit of she



calls them small problems, some of them she calls large problems. She has fixed them all for the month of April and she's going to move onto the month of May as of today when I talk to her so. There has been some progression made she still has to do annual numbers, rental docks, lake docks, she has to catch all those in April too and get those correctly formatted to go to Campground Master. It's a battle, it's a never-ending battle.

Ewing comments and she's invoicing you every week?

Tippett comments I think she invoice me once.

Ewing comments every week. Invoice for the weeks work. Executive Director consults monthly reporting to identify the progress and completion dates in terms of the agreement. Do we have any, is this all we have. We don't have any other progression on this?

Tippett comments She will give you a monthly progression but to be honest there is nothing for her to come in and tell you today other than what I just told you. Next month I'm sure she will be here for progression of what's going on exactly.

Ewing comments I mean we've already got over 200 hours invested in this; I just figured it would. So, we don't need a tax ID number, we just got a social security number, so I guess that works. We have a non-discloser modified the contract so ok.

Sweet comments the 200 hours just so you know the 200 hours, I ask about that at the other meeting and she said she wasn't charging for those. I used my phone and crunched the numbers, and I was concerned we was going to eat up a pretty good chunk of it. She said no she wasn't.

Williamson comments why?

Sweet comments I can't remember good faith or something like that wasn't going to charge for those and we were starting over at that point.

Ewing comments so, what she has done so far calculates to she has been here.

Tippett comments \$500

Ewing comments 5 days and she's already

Tippett comments she's \$25 an hour so

Ewing comments and we have an invoice of hours worked?

Tippett comments yes, we do.

Ewing comments where is it at? This is for 188 dollars, why does it 506?

Tippett comments hundred and there's a couple of them.

Chatty comments that's the total amount of hour she has worked.

Ewing comments is that hours or is that dollars? 25, 50, that's only 200, 250 hours if its 25 dollars an hour that's only 1,2,3,4,5,6 hours. And this one is \$183.75 in the amount but yet she wants 506 dollars.

Tippett asks can I see that? I have 479.25 if I add those up. Would somebody else like to check this?

Ewing comments how did you arrive at that if its 25 dollars an hour time

Tippett comments she has a quantity of 4.3 hours on entering transaction into campground master April 2022. She has 2.966667 hours, and it goes right on down the line. 3



hours of consulting fixing Remote PC continuing data entry into Campground Master it did shut down on her and took her quit a while to get it back up. And then 7.55 consulting hours.

Richards comments well, 506 divided by 25 is 20.24 hours. It exactly right.

Ewing comments 506?

Richards comments yeah, its 20.24 hours. When you add the quantity of these hours worked up here.

Ewing comments ok those are right. This is the first time I have seen this thing, so we have hours on the left and that adds up to 506.25? just curious.

Richards comments well that was a good question because if it didn't add up, I was going to have to redo my vote.

Ewing comments well I swear by looking at it I didn't, that's the first time I've seen that being this stuff has just rolled out to us. So.

Blankenship comments is there anymore discussion on

Ewing responds just one more discussion on that. When she does, is she doing this from home, is she coming in here?

Tippett comments mostly from home.

Ewing comments so she accesses our software from her house? So, she has downloaded our entire program at her house?

Tippett comments no, she works off of Chetty's computer or off these computers she just goes on that computer and works on that computer.

Ewings comments remotely

Tippett comments remotely yes

Ewing comments ok, and you said she has hours in there for IT time? That what it said her computer went down?

Tippett comments the connection between us and them went down she had to re-get that connection and it took quit while.

Blankenship comments are we ready to move on?

### **c. Discussion Shower house hot water**

Ewing comments it got brought up by me I called Jeff Tippett the other day and half the campground has called me telling me the showers are too hot. So, I went out checked the water bought a thermostat, thermometer went and checked it my reading was 109. Which is hot. Jeff went out yesterday, today and he was getting a reading of 102,103. So, the campers are complaining that the showers are hot. The cold-water mixing valve is hot. Its set at 98 degrees but yet the water coming out of the shower is 102. So, either we have an issue with the cold water make up valve or something isn't right. When I was there it was 109 something isn't right. Maybe my thermostat is bad, my thermometer brand new out of the box I don't know. All I'm doing is bringing it up because the campers keep calling me wanting to know how we can do the shower houses too hot they cant take a shower so I brought it up, recommend that we call Davis Hawk that we are under contract with get a plumber out here have him look at it pull the mixing valve apart, see what it does, see if it works. Hopefully, the problem goes away.



Blankenship comments first thing I would have him do is test it before I would have him pull it apart.

Williamson comments I have a question.

Ewing comments and that's what I said, get him out here as a plumber, because I mean this has been going on now for months with the hot water.

Williamson comments years, we have dealt with this and not just back when. It was always an issue. I do not understand because, I have a hot water heater at home. I don't have this problem. No, I haven't checked my temperature but it's always the same. I mean, why is this always such a bugaboo?

Blankenship comments because they have one button.

Ewing states you have a cold-water mixing valve.

Blankenship comments they don't have control of the mixing valve.

Ewing comments its all or nothing. Whatever comes out of the water heater feeds everything.

Blankenship comments what it is, is what it is.

Ewing comments we don't have a way to blend it at the station.

Williamson comments but it can shift?

Blankenship comment well if you got a mixing valve. If you pour this much in this one and this much in this one, whatever you pour most of is going to get it. So, the mixing valves job is to pour the right amount. but that's why everybody gripes so much.

Williamson comments I'm just frustrated because it's gone on forever.

Ewing comments was that brought up at the campers meeting? The shower house?

Trefz commented no it wasn't

Ewing comments that part wasn't did you guys get hung up on karaoke?

Blankenship comments oh yeah, for 45 minutes.

Trefz comments possibly have keepers keeping a log of this. Keeping up on this daily I don't know if it's a thing where 15 people go in there and shower then it doesn't get caught back up and then the next guy goes in there and its 110 degrees. I mean I was there on a Sunday around 11 there wasn't anybody in the shower houses I turned them all on let them run for about 20 minutes, got a cup full and tested it. That's what I come up with. There was nobody in the shower house and I don't know how long it had been sitting idle with everybody pulling out. They probably already left the shower house. So, I was just bringing it up, they keep burning my phone up so I'm just passing it on we do something.

Trefz comments lets keep a log of it for a week or two and see where it goes.

Tippett comments I'll keep a log of stuff.

Ewing comments and maybe, I talk to s plumber the other day about those mixing valves at Eastern when he had them up there, he had to pull them periodically and clean the calcium deposits off there because they would get corroded on one side and wouldn't let enough water blend through. I know Harvey Die put that in 4-5 years ago. Six years ago, and I don't think it's been touched since then and our water is not water softened.

Blankenship comments I thought we put one in.



Tippett comments we have a water softener.

Ewing comments is it to the shoer house all that stuff?

Blankenship comments 5 or Grand.

Ewing states should be good then.

Tippett comments but we will have someone come out and check it.

Ewing comments I guess, we can either keep messing with it ourselves, the campers the way they are expressing to me they are getting pretty grumpy. I don't know, their next move would probably be another official.

Williamson comments let's not go there

Blankenship Comments ok

Ewing comments so there is no vote on that right it's just a discussion.

**d. Discussion and Vote acceptance of Treasury Report**

Ewing comments so, are these financials correct? Are we?

Tippett comments they are right from Ben Lukin, they are correct.

Ewing comments how did we arrive at this?

Chatty comments because this ended on March 30<sup>th</sup> of 2022 so this was correct as of that date.

Ewing comments just asking for a friend. We have to file this correct? We have to file this by there's a date we have to file this, it is coming up here.

Tippett comments If you pass it tonight, Wallace has to sign it so as soon as he gets back ill have him sign it and ill immediately go straight to them and file it.

Richards comments he has to sign because he was the treasure at the time?

Tippett replies yes sir.

Ewing comments her we go back to the IMRF fund again here we have a beginning Balance of 2800 dollars and 143,000 over there were abs cued but this is what we levy for. What's are levy amount?

Chatty Comments that's something you will have to talk with ben about.

Blankenship comments were sure that these numbers are good?

Tippett comments well our account did it. We put our faith in our accountant.

Williamson comments so I was looking at donations for 375 and this is 2021, right? Did that include 4<sup>th</sup> of July?

Tippett responds that I do not know. I don't know anything about that one.

Richards and Blankenship Comment it couldn't

Blankenship comments because the numbers aren't right if that the case.

Tippett comments she's talking about the fourth of July prior.

Williamson comments yes on the 21<sup>st</sup> or 2021. The 3<sup>rd</sup> of July I guess I should say.

Blankenship comments I still don't believe it was 400 dollars or less I think it was more than that. It was closer to 1200 dollars. I'm not confident that these are good numbers.

Richards comments I know I wrote a check for more than that.

Williamson comments I know I did too.



Blankenship comments and Yargus donated like 700-dollar dock or something band.

Tippett comments that was this year.

Williamson ask did he write a check last year?

Tippett answers I do not recall

Blankenship comments I did not think he did this year and I thought he did last year so I'm way off my rocker.

Ewing comments no, I think we had to lease the dock off him for a dollar this year. I don't know if he donated for the fireworks, that I don't know.

Blankenship comments this year he did not. Last year he did pay for the DJ that was on his dock.

Tippett comments no, that was this year. We rented the dock his donation was the one thousand dollars to pay for the DJ.

Ewing asks did we rent the DJ last year and just put it on his dock?

Tippett comments we not only paid for the DJ, but we rented his dock for the day for a dollar.

Ewing comments not last year

Tippett comments last year too

Ewing comments the year before that, that's what brought us into that leasing it for a dollar because we couldn't. we paid for the entertainment and rented the dock. Well, what do you want to do with it.

Blankenship comments I don't know, I would like to know where we come up with the numbers and how.

Ewing comments so Ben drafted this off our reports and his reconciliation stuff, correct?

Tippett comments correct.

Ewing make a motion to approve the Clark Count Park Districts annual treasurers report as presented.

Richards seconds

Roll call: Richards I, Ewing I, Blankenship No, Williamson I, Sweet I, Trefz I

Blankenship comments the motion passes, are we going into executive session?

Tippett comments no, can we table that till next month. Next month we will probably have a long executive session we have some minutes to catch up on and we have to go through six months of minutes.

Blankenship comments ill take a motion to table executive session.

Ewing will make a motion to table executive session.

Williamson will second

All in Favor: 7 ayes, 0 nays

Blankenship comments any committee reports?

#### **e. Committee Repots**

Trefz comments campers met to discuss karaoke. Several people were here under the determination they would talk to Jeff. What happen after that I don't.



Tippett comments we worked it out, he would be Saturday only, one speaker facing towards the woods being blocked by the building with one set volume control. The volume is on halfway and that where it stays. There is no, up, and down, playing with it and I said Saturdays only and it would be at the concession stand. They have done that on Saturdays only except for one since we met because there was a big party that night or the next, they needed to switch it. No complaints, nobody's grumping. Larry, he drives around the campground and makes sure it can't be herd anywhere in the campground. According to security, ever night that they do it. Its off quarter till 11, ten till 11, it goes off so I'm fairly confident that if it keeps up this way, we will be fine.

Richards comments lake management we didn't meet last week so.

Williamson comments finance we did meet and that was on Aug. 6<sup>th</sup>

Chatty comments 4<sup>th</sup>

Williamson comments ok, it was on August 4<sup>th</sup>, and we had the discussion concerning the integration of Campground Master and CampSpot into QuickBooks and it was brought to our attention that we had a staff, a key position in the office that had left, and we were looking for someone at that point to fill the position. It was brought up that whoever we look for we would like to have some QuickBooks experience and at that time Lisa Thomas was here monitoring our meeting and she said she rescinded her decline from the earlier meeting and would step in and help because we were so short staffed. We have a lot of important stuff that has to be done pretty quickly. Anything else you want to add to that Jeff?

Tippett comments no.

Williamson comments pretty good

Blankenship comments nobody else met that I know of so ill take a motion to adjourn.

Ewing will make a motion to adjourn

Richards seconds

All in favor: 7 ayes, 0 nays