



**Clark County Park District
Monthly Board Meeting
March 23, 2023
6:00 p.m.**

1. Call to Order

- a. Commissioner Blankenship called the meeting to order.

2. Roll Call

- a. Commissioners in attendance were Roy Sweet, Jeff Trefz, John Richards, Joey Ewing, Jeff Wallace, and Randy Blankenship, also in attendance are Executive Director Jeff Tippett and Office Manager Chatlin Morris.

3. Pledge of Allegiance

4. Approval of Agenda

- a. Ewing motioned to Approve the Agenda, Richards second. 6 ayes, 0 nays.

5. Approval of Minutes for Finance Committee meeting February 14, 2023, and we are going to go to the Monthly Board Meeting February 16, 2022.

Commissioner Wallace moves to approve the minutes date February 14, 2023, and February 16, 2022.

Ewing will be Second.

All in Favor: 6 Ayes; 0 Nays

6. Public Comment –

None

7. Directors Report

- a. Tippett, discusses Gatehouse, OSLAD, The tree on Beuchler Shelter and repairs, OHV Bathroom repair, RTP Grant and logs for Bishops.

8. Payment – Payment and Discussion of Financials and Vote Payment of Bills

Chatty discusses bill payments and bills total in the amount of 14,849.55.

Commissioner Wallace will motion to approve the bills in the amount of 14,849.55.

Ewing will second.

Roll call: Sweet I, Trefz I, Richards I, Ewing I, Wallace I, Blankenship I.

Motion Carries.

9. Old Business-

Discussion and vote to amend the 2022/2023 budget.



Chatty talks about the amended budget that was sat out for thirty days for the public.

Commissioner Wallace will make a motion to adopt and amend the 2022/2023 fiscal year budget that has been presented to us.

Ewing will second that.

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

Motion Carries.

Discussion and Vote of Land, Lake dock lease and rental boat annual stickers.

Tippett takes about the change that was brought up in policy about being required to buy your annual sticker when you pay for your Lake Dock or Rental Dock added to Appendix A.

Ewing will make a motion to accept a motion to make the appendix A change in the land, lake dock leases and the rental boat stickers.

Richards Seconds.

All in Favor: 6 Ayes; 0 Nays

Discussion and Vote Half Day Rental Boat Policy

Tippett discusses another Appendix A change about rental Pontoon Boats Monday through Friday excluding any Holidays. Pontoon Rentals will be changed to an 8 hour only rental on weekends and Holidays. 4-hour rentals will only be allowed during the week.

Ewing will make a motion to accept the half day rental policy change on rental boats.

Trefz will second

All in favor: 6 Ayes: 0 Nays

10. New Business-

Discussion of 2023/2024 appropriation of Budget

Chatty discusses the new budget with discussion of the 2022 grant reimbursements and New Campground equipment.

Richards moves to approve the 2023/2024 appropriation budget.

Trefz seconds.

Roll Call; Richards I, Ewing I, Wallace No, Blankenship I, Sweet I, Trefz I.

Motion Carries



Discussion and Vote Health Insurance and Uniform Stipend Policies

Sweet will make a motion to adopt the Health Insurance Stipend Policy as well as the uniform stipend policy.

Richards second.

All in favor: 6 Ayes; 0 Nays.

Discussion and vote to purchase Erosion Fabric and OHV Stickers from Contingency

Tippett discusses the inflation of erosion fabric and need for 2023 OHV stickers. Commissioner Wallace motions to purchase erosion fabric and OHV stickers from our contingency fund.

Ewing will second.

Roll Call: Ewing I, Wallace I, Blankenship I, Sweet I, Trefz I, Richards I.

Motion Carries.

Discussion and Vote of Local 4-H pontoon Boat fees

Tippett discusses the 4-h crappie fishing expo and the donation of the pontoon boat for that day.

Ewing motions to allow the 4-h to use the park boat for the crappie expo.

Blankenship seconds

All in favor: 6 Ayes; 0 Nays

Motion carries

Table Executive session

Ewing motions to table executive session

Richards second

All in Favor: 6 Ayes; 0 Nays

Committee Reports- None

Motion to Adjourn

Ewing will make a motion to adjourn.



Sweet second

All in Favor: 6 Ayes; 0 Nays