



**Clark County Park District  
Regular Monthly Board Meeting  
November 17, 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 Jeff Wallace, John Richards, Roy Sweet, and Randy Blankenship. Not in attendance Jana Williamson, Joey Ewing, and Jeff Trefz.

**3. Pledge of Allegiance**

**4. Approval of Agenda**

- a. Wallace motioned to Approve the Agenda striking item 11 and item 12 which is for the executive session, Richards second. 4 ayes, 0 nays.

**5. Approval of Minutes**

- a. Regular Monthly Board Meeting Minutes 10/20/2022  
Sweet motioned to Approve the Meeting Minutes, Richards Seconds. 4 ayes, 0 nays.

**6. Public Comment**

Melony Ogle ok I guess that would be me. Do you have a quorum, are you still going to vote tonight? Well, I just wanted to say that I see on the agenda discussion and vote on Adam Ogle and I'm here on his behalf to encourage you to hopefully lift that ban on him. I think for all of us it has been a valuable lesson and he regrets his actions and would like to thank the board. Since he got banned for the action that he took to put up cameras and signs about trespassing, which was his concern at the bicycle, trail head I think it has been a long year for him to come and not be able to use the park. That's why he bought that property, and he has family that use it and he hunts, and it's been a long year without being able to come on the park property. I guess hopefully that you are going to vote to allow him back in the park tonight and thank you again for the steps you took to take care of the thing that was causing him the issue to start with.

**7. Directors Report**

- a. Haws apparently there was some vandalism in the campground, somebody's tires got slashed. That's the first I've heard of this so I'm not for sure.

Chatty it happened the weekend of the Trick or Treat, the 22<sup>nd</sup>.

Haws we remolded the kitchen, the number one cabin, cabin number one it's been completed. Changing station at the bicycle trail head has been completed other than a few pieces of trim that we had to special order. The new walkway to the courtesy docks has been



installed. We started construction on the gatehouse and then like we were talking earlier the timber management on the East side has been completed by Henderson.

Blankenship and still nothing on the other side.

Haws we talk to Davey on Tuesday, and he was supposed to meet with Bob Waggoner and see if anybody had heard anything from the attorney as far as Mrs. Lykins response.

Blankenship it was to my understanding that if you bid on this and we accepted it the contract was done. You didn't have to sign it to make it a done deal, to me. Can somebody tell me I'm wrong?

Wallace it was up to the.

Blankenship it was up to the person to get his own ride away, that's the way we bid it and when we accepted it that should have concluded the whole bit.

Wallace my understanding is that Paul Wieck is working with David on Davids behalf to resolve it because that's been found to be the happiest medium at this point.

Haws she has had a problem with wording throughout. So, I think that's why they went with Mr. Wieck to see if they couldn't get it to satisfy her.

Blankenship, I understand that but that is not my question. My question is, is he under a legal contract not for him. Can he just say I don't want it now?

Haws is that something we need to have Lorna check into to see if he is held to that contract.

Blankenship I would like to because I think that when he put the bid in that was a legal contract.

Sweet well when this was all brought about, I asked several different times because of my background on the Highway Department. Do you have a ride away, do you have permission to go down this township road, have they checked the pipes, we don't want to be liable for these pipes and each and every time. Oh yeah got that takin care of, its takin care of. Guess what it wasn't takin care of so how is that on us you know, I just don't see it.

Blankenship that's my question. The way I read that, once you bid if you win then you won congratulations you owe us x amount of dollars. Not when you get your shit straight because you didn't get your shit straight to start with like you were supposed to in the bid. Somebody said something about taking our track hoe over there and making a road for it. I don't know if that's a miss use of public money, using our track hoe to get a contract open for somebody else.

Haws well I suppose that's on how you look at it cause its our property. Were not doing it for the benefit, well we are but for ourselves as well.

Blankenship we are

Wallace well I don't see how the board could make a recommendation necessarily to do that because we don't even have the money in the budget right now to do any of that stuff. We are already over budget on fuel cost and everything.

Blankenship but it wouldn't be any different then taking the track hoe home and working for you, to help you get something lined out.



Richards it would be different because we don't have access to anything North of there either and it would potentially provide us with a road up to there in the future.

Blankenship that's a good way to look at it. I was just asked the question so I'm asking the question.

Haws well that was the one benefit I saw

Richards the way I look at it we need access to in order to do.

Blankenship but are we going to have an easement through there when we are done.

Richards no

Blankenship then why would it do us any good to have access.

Richards no we build a road through the park property.

Haws it would be from right across the Clarksville road all that touches, as soon as you cross, you pull out and just drive right across the road that is all tied together its just the depths of all those ravines up there and the property lines that so close to the mouth of the ravine that right next to the property line you could smooth it up where you can actually drive right around the property line to get to the North part of it.

Blankenship ok

Haws because we wouldn't cross anybody, it would be from county property straight to us.

Blankenship that would be cool.

Richards that would be the only way I would see that as justifiable, not that its right or wrong or anything.

Blankenship I just had somebody ask me the question.

Wallace what would be the difference between building a skidding trail and building a road. So, if you going to build a road, you are talking about several thousands of dollars.

Haws I was looking at it more like side by side accessible for us I don't see us driving vehicles because it would cost a substantial amount of money to build a road you know that you would consider a road but as far for side by side or four-wheel drive where you could get to it.

Wallace well I think before we put to much thought and effort into it just to see what happens with Mr. Wieck and Mrs. Lykin and then when we get that done then we will see what we do for there.

Richards I think Randy's question needs to be answered too. When the bid is accepted, is that a binding contract or does there have to be something signed after the bid is accepted is basically your question right?

Blankenship, does he have a choice to sign it or not to sign it after he put the bid in.

Haws so is the winning bid actually tied to the contract?

Blankenship my question is can he say well, I didn't mean it.

Haws well if its that way then that kind of puts you in a bind like us.

Wallace so he hasn't actually signed the contract?

Blankenship no, I want to know if he has too or not.



Haws so did Hendersons come in sign and actually paid for at the time that they signed the contract?

Blankenship yes

Wallace well I don't know how soon it was after, I can't say. It was fairly promptly.

Haws well cause the same question is if he hasn't come and signed the contract then its still open to give to somebody else if he hasn't.

Blankenship no you have to put it out for rebid.

Haws well the people that bid the second bidder was Henderson.

Blankenship right but its thirty some thousand dollars cheaper.

Haws is that how much it was?

Blankenship yeah, so I'm not interested in taking that bid. Not when I got a hundred grand over here instead of seventy. Just a question.

Haws yeah, I made a note for Jeff to contact Lorna and see what the legal view on that is. Does it say anything, I would have to pull the contract and actually see it, but you think it would state it in there.

Wallace, I believe it does

Haws that's what I was thinking.

Lisa Thomas the bid documents

Haws yeah, it would say in their acceptance of this constitutes.

Blankenship somebody hit me up for an answer and I told him I would check it out.

## **8. Payment- Discussion of Financials and Vote of Payment of Bills**

Office Manager Chatty on our AP aging summery once again the Illinois Department of Natural Resources has still got a forty-dollar credit so it's throwing off our total that we are going to pay. Our total aging bills is 23,126.97. Jeff wanted me to kind of touch again about our fuel being over, off road we are over I think its like eleven dollars and seventeen cents. We are close on diesel, ice was over, but we sold a ton of ice this year. I can give you some figures for our out of district hunters, so far for the month of November we have had 20 hunters and that's 7,500 dollars, we had anticipated 4,500. I do know that we have at least two or three that still are coming in a little bit later this season. For deer stands we have done six and those are at fifty dollars apiece so that's three hundred dollars. We had anticipated one thousand dollars, but I think we have well made up for it with the out of district hunters. So far for just the month of November alone just in cabins we have brought in 13,154.18. I think there are a couple guys that are going to come in late in the season that will cabins as well so that will definitely go up. Right now, our bank balance is 1,036,035.36. that was obviously before checks were wrote. On the balance sheet all of this is income entered up until 5/27 our other liabilities on this is correct just our income is not.

Blankenship when do you think we might have it correct?

Chatty I don't know, and I wish I could give you and exact date.



Blankenship well I'm not looking for exact, I'm looking for like this month, next month.

Chatty I'm hoping to start getting all that started in, what I have to do is go back and double check everything that was already entered to build on. I have to build on the spreadsheet and in order to do that I have to verify with what our numbers were already entered into QuickBooks. So, that's what's taking some time is I have almost two months to go back through and make sure before I can start doing any new income. I am hoping to get that started by December 1<sup>st</sup>. Kayla and Jennifer are both working on getting this transposed from Campspot into Campground Master. They both worked and Jeff had told Kayla any time she has down time that is what she is to be doing so we are working on getting those numbers transposed over.

Blankenship any further discussion on the bills?

Sweet, Deke on the propane are we still drawing off what was prepaid?

Chatty yes, we have like 3,000 I think it was and it was all prepaid.

Sweet so in your opinion we have enough to run through the winter?

Haws yeah

Sweet that great. Good stuff.

Nickie you can see on the balance sheet sorry to interrupt the balance. The prepaid expense, that's prepaid propane. Its an asset until its used or purposed.

Blankenship anything else? Ill take a motion to approve the bills.

Richards makes a motion to approve the bills or pay the bills in the amount of 23,126.97.

Blankenship seconds.

All in favor:

Roll call: Sweet I, Richards I, Wallace no, Blankenship I.

Motion Carries

## **9. Old Business**

### **a. Discussion and Vote of Adam Ogle Trespass**

Sweet question or two if I can, its late, I didn't catch your name I'm sorry, you spoke on his behalf.

Melony Ogle

Sweet you're his mother?

Mrs. Ogle yes, he can't come so I'm here on his behalf.

Sweet is Mr. Ogle at work or something? You say he can't come.

Mrs. Ogle he is banned.

Richards he can't be on property.

Sweet ok. I think we could have made an exception for him to come in to speak his piece but that's if he is banned then he is banned.



Mrs. Ogle he would have if he could have.

Sweet ok, I got that. Well without him here I can't ask him a question so that's all I got.

Mrs. Ogle is it anything that I can answer?

Sweet no I would speak directly to him because he is the one with the issue so I don't think that there is anything that you and I can come to a conclusion on that would be fair to him.

Mrs. Ogle ok.

Wallace, I have a concern that social media is all over now days and I saw a social media comment that had been made this past summer when someone was posting pictures from down there and he stated on that post "be careful I got in trouble for taking picture down there." Now we all know good and well that he didn't get in trouble for taking pictures down there, so I have a problem with the statement that he made on social media.

Richards I have had a couple discussions with him since his banned and talk to him about it, at least once at length and a couple times briefly. And in my discussions with him he seemed contrite, like he knew he had done something wrong, and he had overstepped his bounds and he excepted the penalty and was willing to pay it but was hopeful to get back in good graces. I'm not going to hold one post on social media against the guy, we all say stupid stuff sometimes its just some of us do it in person and some of us put it out there for everybody to see. It would be my opinion that a year is a long time. His offense wasn't nothing, but I think it would be a good thing to give him a chance.

Wallace, he traumatized some individuals though I mean I know you that you day and you're wording what he stated was he didn't think it was that big of deal.

Richards no I didn't say that I said he was contrite, and he recognized that he was in the wrong and he wanted to make amends with it.

Wallace, I thought you just said at the very end that he wasn't.

Richards I don't think his statement online is that big of a deal. To me if I got caught taking picture there, he is frustrated but his actions I don't agree with and I think he should have been punished for it but a year long punishment is a significant punishment especially when he lives right across the road.

Blankenship well I don't disagree and if he can't follow the rules again, next time it will be twice as long. There is always next time if there is a next time.

Richards well I hope there wouldn't be, but I can't say.

Blankenship well that's what I'm saying, I see no point in not giving him a chance but if something comes up again then longer, life, whatever.

Sweet my concern is and I'm trying to remember exactly, there were two or three instances. I'm just going to ask this because I don't remember for sure but was there an instance with a lady, they come in to ride a bicycle and she had gotten here before daylight and there was a confrontation or whatever you want to call it in her vehicle where she was very upset and scared.

Richards yeah, made her feel unsafe is the way it got communicated to us.



Sweet I have a very low tolerance in that kind of behavior in anybody. However, you said that you have had two talks with this individual and what you said carries a lot of weight with me so if you think he is due another chance I'm going to give him another chance, but I want him to know that I don't tolerate that behavior, never will.

Blankenship that's why I say well you know if something happens again then learn a tougher lesson, I guess.

Richards I think the man has learned his lesson; I don't think there is going to be problems.

Nickie is there a way to reach out to the women that was put in that situation?

Wallace no, she was so traumatized she wouldn't even give her name or anything. She was so upset.

Blankenship any further discussion? Discussion and Vote, well we need a vote.

Richards will make a motion to end the suspension of Adam Ogles Park privileges.

Sweet I will second the motion. Blankenship ok got a second and a motion lets

Roll Call: Richards I, Wallace no, Blankenship I, Sweet I.

Blankenship and we try her again.

## 10. New Business

### a. **Discussion and Vote Additional Bicycle Trail A/ with Rock Features**

Haws- Jeff kind of prepared me for what I needed.

Blankenship is that natural (looking at pictures)

Wallace this is like flagstone.

Haws this is like flagstone, they place it to look like its natural.

Blankenship I was going to say it looks really cool.

Haws yeah, it will be neat.

Wallace and my understanding this is all going to be donated by John Tarble.

Haws the Stone yeah.

Blankenship well its going to take some effort to put that stuff down, isn't it? Holy cow!

Haws I'm glad they are doing it.

Wallace, I mean these guys of what the do is absolutely, I know Josh is not so involved in it anymore but it's a labor of love for his mother and that's why he has done this and that's what these guys do. All the hard work they put into it brings a lot of happiness to people. I feel like the trails continue to grow. We had our first NIC race or I think it was NIC wasn't it? is that what you call it. So, you know just the concrete slabs they took out of there and put all the wet spots, they have done a lot of work.



Haws yeah, we take them out there, the skids of them and we have never been able to get them very close we just kind of get them as close to the woods and they pack them all the way through and put them where they need them.

Wallace so personally in my opinion, knowing what they have done and how they have handled the trails and what they would like to see done here I don't have a problem with this, and I think its very nice. And I don't know exactly how much longer are they making the trail? I can't recall.

Richards, I didn't think it was a lot longer, I think its just going to be like an additional loop off of A or something like that.

Wallace alright that for sure I didn't really know how much longer or whatever.

Haws I don't think I have heard, that's in fact behind the cabins in that new section of trails. That's where they are wanting to add on to it?

Wallace no this would be to the south and that trail hadn't been utilized much so that's why I don't know if they are making an extension or changing it or whatever but, in my opinion, I'll go ahead and make a motion to allow the trails folks to go ahead and continue with improvement on trail A that include rock features.

Blankenship seconds

All in Favor: 4 Ayes, 0 Nays

Motion carries

#### **b. Discussion and Vote Steve and Mary Drake Dock Application**

Blankenship is there something that is special about it?

Haws no other than I think this has been re-applied. Did he give you that dock application, Drakes?

Wallace, he had it here Thursday night.

Chatty Its probably on his desk. I'll go grab one.

Haws yeah, he had to send it, I guess the lady at drake had dropped the ball on getting it signed and returned. He was wanting to make sure he got it here. That is the one we went and looked at without a map of the lake.

Wallace she is getting it.

Haws ok, there are only two cove locations on the main body that they had, where they can even put docks. This would be to the North.

Chatty this one John?

Richards yep

Chatty there is that one for you.

Richards my monstrosity.

Haws (looking at map) it would be right here in this cove. This is the one we looked at for, this is the one. See when we went down there and looked at it, these points, one would





think that you would go right across to determine that whether its main body or not, but it was our determination that this should be point to point to point otherwise you can take any point and say that it's a cove. So, all the docks have to be behind so from this point to this point they have to be behind that and placed in a way that it doesn't block anybody else's access to put another dock in the future. Where Drakes are at, they own all of them.

Wallace so that's where they bought the half dozens of them or five?

Richards so they bought like five contiguous lots is that correct?

Haws yes, this picture doesn't show it very well, but this is coming from like where Chris Millers dock is going to be. It comes around and this is the point that we were just pointing at, it comes around the corner and this is the trail they have to come down and those guys put like one main trail and then it fingers off when you get down for each of the docks. This is the location of that so if you were standing, walking down the hill the point sticks out and actually come back around the side of it and the dock would basically stick straight out into the road. This is the water here.

Wallace I was just trying to see in location where it is to the old township road.

Haws its almost straight, if you would like where you turn to go to Chris Millers its just a little Jet to the Left and there is a sign there that says I believe dock thirty and thirty-one or twenty-seven. They are not all numbered, they are not in sequence there's some of them I guess don't get a dock because that would fall into the cluster stuff. Some of the signs the numbers don't fall in sequence so I guess they are thinking that some of those lots would go to a cluster.

Richards my question would be they bought five contiguous lots, if they ever go to sell, decide to sell those is there going to be enough room in that cove for additional docks.

Haws well Jeff and I talked about this, and I looked through minutes and so did Jeff to try and find this, but it seemed like there was a discussion on how many docks they were going to be allowed to have in those two coves on the main body. I was thinking it was like two to three in one and a cluster dock in the other one. That's my memory.

Wallace my understanding which my understanding sometimes is pretty dang muddled.

Haws that's kind of where I'm at.

Wallace but is that we knew there was limited areas to put docks at in those areas. Back in the Mill Creek Cove and then out on the main body of the lake. Then there were some areas to facilitate giving everybody a dock, it was going to have to be a cluster dock.

Haws yeah because there is not enough room on the water in those coves and with the erosion issues and the depth of those coves there are really only a couple spots that have adequate water to put a dock like what these guys have been putting in back there. With a single slip you might get more of them but not with what these guys have been putting in there.

Wallace it would seem to me that you couldn't get any more then maybe two in there could you?

Haws yeah on this side that we are talking about there is like a, the point comes around and there is a cove that comes in and goes out to a point and it comes back in and goes out to the main body. Two maybe in that first one and nothing on that other point because that would



go out into the main body. Unless they would like stagger them one on one side the other on the other kind of pointing them at each other but its limited as to how many you could even put in there.

Richards so with access to that cove you are talking about did they buy all the lots that would kind of have access to that cove?

Haws yes, its my understanding that they bought everything from that all the way to the one past the barn, yeah.

Richards ok, so at this point and time they can pretty much control the whole thing.

Haws both of those coves fall into their area of lots because the second cove, the more southern cove is directly behind that barn or where that barn was.

Wallace I just wonder do they, does the Drakes or whoever have an understanding, now I thought the process they were talking about putting some custom homes maybe. I guess that was kind of my guess.

Haws well it seems to me from what I got that this is basically it wasn't really done as a business adventure but more it was the family. The Dad bought three, the son bought one and the sons best friend bought one. That's not to say, you know they build homes so.

Sweet what was Tippet's recommendation?

Haws he didn't see any problem with it. We went and looked, like I said at that situation cause our main concern was with the limited shoreline that they have in that cove that they were going to try and move the out more towards the main body which we can't have so.

Wallace my only concern is just the fact that you've got six lots or whatever it is but really there is only room for two docks. So, once this is done if it's the boards feeling that we can only get and you and Jeffs thoughts that we can a couple docks in there then we kind of have to stick to that.

Haws when we first got the paperwork to go look at this Jeff and I both thought it would be a good idea to loop in Chris Miller on this to let him know. Ok, someone is anting to put a dock here, what are your you know because you have more lots to sell. Those people need to, you know, you want to sell it because the ones that can have a dock, they need to be able to have a dock. The ones that can't you know we are not too worried about that, so he was in agreement with that, and it wasn't but next week he told us that all those are sold too.

Wallace so it goes all the way from like there up to the barn and then on the other side of the barn. Up to Shan Smiths?

Haws yes everything up from Shan Smiths basically there is one lot I think between Chris Miller and Them. I think, thirty-one maybe.

Richards in my opinion for the time being that's like an ideal situation for us because we have all that frontage takin care of with one dock but in the future if they subdivide it and sell it then we will have to, we may have to say hey there are not anymore socks going into that and you can sell it all in one piece or I don't know.

Haws that's kind of what we were thinking to start off this is you know you only have so many places to put the floating dock so keep that in mind when you are trying to sell these lots. They come to use and say we are full; you're not going to get to put one in.



Blankenship ok.

Wallace, I mean I just always get worried about thinking about ok maybe people really don't know and think ok well we will just add a couple docks onto this in the future and we will sublease it.

Haws well the big sign out there on the road says lake front and not every one of those is going to have a dock. There is not enough real estate.

Chatty his thing said all have lake access.

Haws like you said in this instance it was pretty much one entity that ought that whole section so it shouldn't negate a whole bunch of arguing about where my dock is going to go or your dock because we only have a couple of them. Unless they change in the future, who knows.

Blankenship ok, so we discussed it and now we need to vote on it, I guess.

Richards will make a motion to accept the dock application to Steve and Mary Drake as presented.

Blankenship seconds

All in Favor: 4 Ayes, 0 Nays

### **C. Discussion and Vote Robert Andy North Dock #64**

Wallace this would be up by Sternberg's and Ben Hammond live?

Haws yes, what it is its this cove here. Larry Yargus's dock is here and then we thought it was in that next one with Josh Stewart but its not. Andy North has a dock there, but he bought this white house next to Yargus and there is a dock there now and it's a single slip and its covered and it and the other two are the only ones in that cove.

Wallace is that my old lot, is that my old dock that is fixed. not unless they pulled it out.

Haws this one is a newer dock, it's just a single slip with a cover and it's got like a little dock.

Wallace ok because I'm trying to think where my old dock was situated unless they pulled it all out.

Haws when we were down there, I don't think it's there anymore.

Wallace they might have pulled it all out.

Haws yeah, I think it's gone. Either that or the lake took it because it was working pretty hard on it but yes you can see it, there is Larry's and just that little light spot is where the new one would go. This cave over here is the one we were concerned with because you have Andy Norths dock and then Josh Stewart and then I'm trying to think who it is back in that corner and then there is I think that's Sternberg's the one that's got that little walkway across the back of the cove. That would be Sternberg's.

Wallace well I don't know if Sternberg's what was originally left but Ben Hammond is back there and his was one of the last ones that was a wooden one.



Haws that's the one that there is going to be paperwork coming out on that one if it hasn't already and they are thinking that this dock that's coming out here will just go around and stick in there because there is very limited room for a dock in that cove.

Richards did Jeff make a recommendation on that one?

Haws yeah everything, we didn't see any problem with Andy Norths. It is basically just to replace with a newer one and it won't take up much more footprint, one more slip.

Commissioner Wallace moves to approve the dock application for Robert Andy North with which is noted as dock #64.

Richards seconds

All in favor: 4 Ayes, 0 Nays

#### **D. Discussion and Vote of Boy Scouts with or without Revenue**

Haws the Boys Scouts are wanting to come in and clean up the old Boys Scouts camp. Blankenship isn't that kind of a bad deal right at the moment?

Haws what Boys Scouts

Blankenship no, the Boys Scout camp

Haws it hasn't been used in quite some time.

Blankenship, I know, isn't that where the new campground supposed to go?

Haws well actually the campground will sit more to the North from that. There won't be any sites in there and that's like if you go in there past that last camper and you kind of go around the corner that's about where the shower house plan is. So that road that would go around there would be parking to still be able to use that area because there won't have campsites there.

Wallace there used to be an old, I don't know if it's still there.

Haws yeah, it fell over.

Wallace as you walked into the woods that's where the campsites were.

Haws maybe thirty yards into the woods there is kind of a natural opening, and they use to just kind of camp in a big circle and have their fire pit. They just haven't used it in quite some time, but they have renewed interest to use it and they are wanting to come out here and donate some time to clean up, paint stuff, whatever it's a project.

Wallace it's a pretty good size area.

Haws it is, it's probably about the size of this entire building.

Richards so it would not interfere with campground plans or nothing like that?

Haws no

Wallace actually to be honest with you I even think in the future if we had camper in there that there would still be room to have a Boys Scouts facility or Cub scouts or whatever.

Haws well that's all really flat and that area is thin as far as the timber. There is some smaller stuff and most of the smaller stuff is really sparce. There is a lot of room in there so if they even wanted to modify that or make it a little more user friendly that would be nice and there would be a bathroom/shower house right there next to it as well.



Blankenship yeah

Richards well I have no problem with letting them use it for free or in-kind donation at time and all that kind of stuff but is there anything on the legal side of things or we do it for one we have to do it for everybody or anything like that or do we have some discretion there?

Haws I think we do; I think it kind of falls within that wounded worrier thing. You can't give them a discount, but you can let them use it. if that's the way that works. No discounts but you can donate, like we can donate the use of it to that organization because really its not any different then somebody coming and playing at the playground.

Blankenship I would say to check it out and if it is then we can move forward and if Lorna says its ok then it's all done.

Wallace, I knows it's kind of camping but its no different than our bike trails and we don't charge for our bike trails.

Nickie you guys should rename that area group primitive outing area or something.

Wallace have a change in our policy or an addition in our policy to address this issue.

Nickie sounds like it is perfect for that kind of thing, group primitive camping.

Haws its good activity for young people.

Blankenship so, I would take a motion to vote for the Boys Scouts.

Commissioner Wallace will motion to allow the Boys Scouts to use the old Boys Scout camp at no cost.

Blankenship seconds.

All in Favor; 4 Ayes, 0 Nays

### 13. Committee Reports

Richard's lake management we talked about Timber which nothing has happened on that. I do think that question you ask today needs to be answered and we talked about the docks that we voted on this evening and that was pretty much it. Not a whole lot else went on I believe.

Wallace ok, trails met to basically, the jest of that meaning was what you saw here tonight. Nothing much else happened over there other than they did get the changing station made. Which I had ask at the time, I don't know if I asked at that meeting to have or see about putting a roof on it.

Haws yeah Jeff said something to me, and I said we were already planning to put one. Somebody's going to go over there and start changing and its either going to start raining or something.

Wallace I was concerned about somebody flying a drone. You know because there are drones flying and stuff.

Haws did you like it?

Wallace, I have not seen it. I apologize.

Haws well I'm sure its fine.



Wallace yeah, I know.

Blankenship no Policy, No Finance, nothing Else?

Melody, Ogle I have a question, Does Adam need to wait to get notified from Jeff?

Richards I would say so, he will probably get something in writing. I would say

Blankenship Probably an explanation and what to expect if this happens or that happens, or anything happens.

Haws they will probably sent in like a legal format.

Melody ok.

Richards motioned to Adjourn

Blankenship ok, second, I second.

Allin Favor: 4 Ayes, 0 Nays.