SHELBY COUNTY PARK DISTRICT

BOARD OF COMMISSIONERS MEETING

7 July 2019

Roll Call

 Cara Kellersmith\_\_X\_\_\_ Jacqui Cisco\_\_\_X\_\_\_Jessie McCoy\_\_\_\_X\_\_\_

Others in attendance: Carol Hemmert and Brian Monnin

Old Business

● Renner Sanctuary

* Brian has some metal beams that could be used to construct a bridge at the Renner Property.
* We met at the park to look at the area the bridge will go in.
* **Lockington** – Park maintained/mowed
* **Hardin Park**: Park Maintained by Carol Hemmert
* **Bornhorst:** Jessie has worked to clear path and reveal path to gravesites.
	+ Need help cutting up trees that have fallen over path

New Business:

 **Renner Sanctuary:** Parking lot – several bids submitted – ready to move forward with building parking area.

* Need to purchase wood for bridge (discuss with FOP): Discussed how to go about our purchase with the FOP and decided to have them purchase the wood and materials needed for the bridge and we would reimburse them. Carol, Cara, and Brian will meet at Menards on the 18th to purchase needed supplies for the bridge.

○ **Lockington** – Need to complete a mowing schedule for July:

Volunteers for mowing: Volunteer

* Shawn Henry said he can mow Lockington until our next meeting, but can’t access top of Dam.
1. July 8-14 f) Shawn Henry….Carol Hemmert will be mowing the top of the Dam.
2. July 15-21 g) Shawn Henry
3. July 22-28 h) Shawn Henry

 **Bornhorst Woods –** Jessie cleared a path that extends all the way back to the graveyard. The graveyard needs to be trimmed because the grass is quite high. We have several trees down over the path and we discussed a tree that is down and caught up in another tree near the bird blind. We are going to reroute the path around the fallen trees to make the smallest footprint on the woods and help keep visitors safe.

 **Buckeye Trail:**  Need to go check out Cathcart’s. Carol is going to call Cathcarts and schedule a time we can look at the fallen trees on the trail near his house.

***Other Business:***

* Received Check for farm land rent. Need to deposit – Jessie will take care of deposit and payments.
* Payment for our post office box: $76.00 due by July 31st – this will pay for a year
	+ Cara moved to pay $76.00 for the bill for P.O. Box 205 rental at the Houston Post Office for another year.
	+ Jacqui seconded the motion.
* Approval of purchase of bridge supplies to complete the bridge at the Renner Sanctuary.
	+ Jessie moves to approve the purchase of bridge supplies by the Friends of the Shelby County Park District (FOP) with the understanding that they will be reimbursed by us following the purchase.
	+ Jacqui seconded the motion
* Payment of tax and insurance bills that are paid twice a year
	+ Jacqui moved to approve the payment of all biyearly bills associated with tax or insurance for our parks
	+ Jessie 2nds the motion
* Contract bids for parking lot (dismiss to executive session).
	+ Dismissed to executive session to discuss bids for the parking lot.
	+ Returned from executive session
		- Dave Nagel Excavating LLC. was chosen by the board for the excavation and construction of a parking lot at the Renner Sanctuary because it was the lowest bid and the company has a 5-star rating.
		- Jessie moved to approve the contract provided by Nagel Construction for the price of $5,700 for construction of a parking lot.
		- Jacqui seconded the motion

Next Meeting: July 30th at 6:30 pm at the Sidney Library