

On September 21, 2016, the monthly Joint Powers Board Meeting for the Mountain Plains Heritage Park was held at the Johnson County Library. President Christy Kessler called the meeting to order at 4:30 p.m. with the following members in attendance: Rick Durfee, Megan Boggs, Vicky Gearhart and Frank Pratt.

Minutes from the August 24, 2016, were approved.

There were no bills paid, but two bills need to be paid: \$27.00 to Steve Reimann for Nonprofit Corporation Annual Report and \$55.00 to the Buffalo Chamber of Commerce for annual dues. Frank made a motion to pay the bills and Rick seconded.

Correspondence was received from the Local Government Liability Pool wanting nominations for board vacancies by October 31, 2016. None of the board members had nominations.

Bret Markovsky with "Mr. Fix It" began working on the Hesse cabin at the park on September 19, 2016. Christy was advised by Bret on September 26th that there were more repairs than anticipated in his bid that needed to be done. Christy, Bob Kessler and Rick met with Bret to see what other logs needed to be repaired. Christy asked Bret for a bid to remove and replace seven logs. Bret submitted a bid for \$4,293.38 on September 27th. Rick made a telephone motion to accept Bret's bid. Megan seconded the motion. The remaining board members were in favor.

On September 19, 2016, Christy sent in Survey of Local Government Finances - F32 for fiscal year ending June 20, 2016.

Frank advised that he had been cleaning the trail on the railroad side along with weed removal. Frank also advised there will be a pre-convention walk for the AVA Trail Association at the Heritage Park the 1st weekend of June 2017. Board members will be reminded as the time gets closer. Frank also advised that on the upper trail there needs to be a non-perforated pipe for drainage on the trail on the west side. The water drains along the trail and across making deep ruts in the trail. We need to get the water to drain under the trail and into the field on the west side.

Vicky advised she told Les Hook of the City of Buffalo they could stop bringing water to the park for the trees the end of August or middle of September.

Christy advised there was still 1% monies available in the amount of \$2,202.49 for the Heritage Park. Christy went down on September 22 and put in for the money to help pay for the Hesse cabin repairs. All board members were in favor of using this money for the repairs.

The next meeting will be held Wednesday, November 2, 2016, 4:30 pm at the Johnson County Library.

There being no further business the meeting was adjourned at 5:30.

Respectfully Submitted Vicky Gearhart