

Mountain Plains Heritage Park Joint Powers Board Meeting was held on October 11, 2017, at the Johnson County Library with the following in attendance: Christy Kessler, Frank Pratt, Rick Durfee, Megan Boggs, and Vicky Gearhart.

The minutes from the September 13, 2017, meeting was approved by the board members as read with no corrections or additions.

Treasurer's report was reviewed. Christy advised that \$1500.00 was transferred from the Regional State Museum Association account to the MPHP checking for the trail maintenance work. Reviewed the balances in local and regional accounts. Bills paid to Buffalo Chamber of Commerce for the annual dues and to John Zorbas for trail maintenance. One outstanding bill for \$27.00 for the MPHP Nonprofit Corporation Annual Report which Frank made a motion to pay and Megan seconded the motion.

Christy advised that she had mailed a letter to The Harry and Thelma Surrena Memorial asking for grant money.

Christy advised that Frank, Vicky and herself need to renew appointment to the board prior to January 2018. Frank advised he would not be seeking renewal.

Frank mowed the lower section of the park and removed some weeds and thistle on the south end of the trail. This will be the last mowing of the trail for the winter. He also had talked to the owners of the KOA campground about the extension of the pedestrian trail to connect with the master trail plan. A discussion was held between board members concerning some of the items that will need to be built along with liability issues to extend the trail.

With no further business, the meeting was adjourned at 5:07 pm. The next meeting will be held at 4:30 pm on November 15, 2017 at the Johnson County Library.

Respectfully Submitted Vicky Gearhart