

President Christy Kessler called the Mountain Plains Heritage Park Joint Powers Board Meeting to order on May 23, 2018, at the Johnson County Library with the following in attendance: Christy Kessler, Megan Boggs, Rick Durfee, Vicky Gearhart and George Korhel. George Korhel is the newest board member to the MPHP, and we all welcome him. Christy was re-appointed to MPHP board until January 2020 by Buffalo City Council and Vicky was re-appointed by the County Commission until January 2020.

The minutes from the November 15, 2017, meeting was read with no corrections or additions. Megan made a motion to accept the minutes. Rick seconded.

Treasurer's report was reviewed. Paid Steve Reimann for the MPHP Nonprofit Corporation Annual Report that he prepared, Box rental at the U.S. Post Office and the 2018 annual membership to Discover Historic Buffalo. The membership renewal to Local Government Liability Pool needs to be renewed by July 2, 2018. Megan made a motion to pay this membership renewal, Vicky seconded.

Notification was received for Proposed 2019 budget due June 1, 2018, and Final 2019 Electronic Budget Form by July 31, 2018. All members reviewed the budget and approved to submit.

Received notification that MPHP has been given 1% monies of \$900.00 for weed spraying from both the Commissioners and City of Buffalo. Christy informed Back Country Spraying to be put on their schedule to spray the park.

The fence on the south side of the upper park needs repaired or replacement. Christy asked for a bid from Powder River Fencing to build fence from the Upper Parking Lot cattleguard to the County Road. All members reviewed the bid with Rick making a motion to have P.R. Fencing build the fence. Megan seconded. All agreed. Christy will advise Powder River Fencing and find out the time frame they would like to build the new fence as board members will probably be responsible for removing the old poles on the present fence.

Received correspondence from the Johnson County Rodeo Royalty asking for a donation. Vicky made a motion to not donate due to MPHP being non-profit. Rick seconded.

Christy advised we needed to do election of new officers for the board. Rick Durfee made a motion to keep all officers as is. George seconded. The officers will be: president Christy Kessler, secretary Vicky Gearhart, treasurer Megan Boggs.

The next board meeting will be held June 16th at Heritage Park at 8:00 am. We will be performing a work day to do tree trimming, weed eating, mowing, installing trail markers etc.

With no further business, the meeting was adjourned at 5:45 pm.

Respectfully Submitted

Vicky Gearhart