Mountain Plains Heritage Park board, met on June 1, 2020, at the American Legion with the following members in attendance: Christy Kessler, George Korhel, Megan Boggs and Vicky Gearhart.

Christy went over the treasurer's report for what has been deposited and paid since the last meeting. Christy noted that we have gotten donations in the boxes at the Parks this winter and spring.

Correspondence received was the following items: Memorandum of Liability Coverage from Local Government Liability Pool coverage period of July 1, 2020 to June 30, 2021. Card from the State of Wyoming Department of Audit advising to report to Department of Audit and County Clerk the proposed budget by June 1, 2020 for the next fiscal year and the final 2021 Electronic budget must be submitted by July 31, 2020. Received notice from Johnson County we were awarded the 1% monies in the amount of \$600.00 for weed spraying and trail maintenance. Funds would be available after August 1, 2020.

Christy and George meet with Carl, Lois and Scott Madsen on April 19, 2020 to find a location for the Lutheran Church bench. It was decided it would be near the Wyoming railroad Terminus Site sign.

On May 20, 2020 Vicky reported to the sheriff's office that there was a person parked at the upper parking lot with a truck and trailer and it seemed to be staying up there. The dispatcher said they would have an officer check it out and advise the person that the park closed at 9 PM and there was no camping allowed.

Discussed the drip system for the trees at the Upper Park. George said he would contact Joe Reiner and get a cost for him to come check it out. Vicky will contact Les Hook with the City of Buffalo requesting water for the drip system.

Various maintenance work has been done at the park this spring. It was decided that we didn't need to have a workday as it looked good. George and Vicky will keep up on the mowing and Rick has been working on the chicken coop that was vandalized this past winter. Discussed to paint and fix the sign in the southwest corner of the park. George said he would take a look at the sign and see what can be done to spruce it up.

The 2020/2021 budget was reviewed. Megan made a motion to approve. Seconded by Vicky.

Election of Officers was held and it was decided that everybody will keep the current office they hold. President – Christy; Vice President – Rick; Secretary – Vicky; and Treasurer – Megan.

There being no further business the meeting was adjourned at 5:55 pm. Next meeting will be held July 21, 2020.

Respectfully Submitted

Vicky Gearhart