

Mountain Plains Heritage Park - Joint Powers Board Meeting

Agenda Wednesday, October 7, 2020 – at city park by the horseshoe pits -- 4:30

A. Call to order --

B. Minutes of the August 27, 2020 meeting (e-mailed to board members, commissioners, and city/Julie)

C. Treasurer's report: Deposits: Interest 8/25/2020=. 47; Deposits: 9/8/2020 \$100.00 Johnson County Tourism for Discover Historic Buffalo dues; 9/8/2020 **\$600.00/ County Warrant 1%** to reimburse ½ Limited Liability Insurance \$250.00 & \$350.00 maintenance

D. Bills Paid: 9/4/2020 \$27.00 / Steve Reimann to repay for **2020 Nonprofit Corporation Annual Report**

Bills to be paid: \$39.99 to Christy Kessler to repay for sealant for mower tires

E. Correspondence: received the **Local Government Annual Report Summary FYE 06/30/2020** form to be mailed by October 31, 2020

F. Old Business:

1. Christy: 1) sent minutes to members, commissioners and city/Julie; **2) 8/27/20 deposited \$289.99** from **City 1% monies for:**(½ Limited Liability Insurance \$250.00 & \$39.99 for sealant for mower tires); **3) deposited \$100.00** from **Johnson County Tourism Association Tourism Promotion Grant** for DHB dues; **4) deposited \$600.00** from **County Warrant 1%** (\$250) 1/2 of Local Government Limited Liability Pool Insurance & \$350.00 maintenance) **5) left message at Road & Bridge 684-2262** for Scott Pehringer to work road going to the upper parking lot **5) called John Ehlers** about trailer license **6) mailed Public Notice for City and County Hearing on Adoption of the 20-21 FY Budget** to Dept of Audit Public Funds Division before 9-30-2020 **7) will write a letter** to Surrena for grant money

2. Rick: will fix the other post and chain at upper parking lot, hang Jo Robinson's sign at swing, put oil on the sign he made, make a wooden sign to replace broken rock for Ed Humpy, replace broken signs at peep holes, Taylor Lawson remove wood at lower park

3. Megan, submitted **F-32 Survey of Local Government Finances Report year 2020** on 9/28/2020, mailed the **Local Government Annual Report Summary FYE 06/30/2020** on 10/8/2020

4. Vicky: mowing, weeding (said wait to remove weeds along trail until dried), talk to Les about water in cistern, talk to John Zorbus about trail erosion,

5. George: will remove and store mower battery, paint/fix sign southwest corner of park when cooler

G. Ideas for next year:

1) drip system/trees
see if needed)

2) stain cabin-roof/mower shed (contact Bret Markovsky "Mr. Fix It" 1-307-217-0570 to
3)

H. New Business:Adjournment: Next meeting: spring of 2021