## Mountain Plains Heritage Park Minutes Board of Directors May 3, 2022

Mountain Plains Heritage Park board, met on May 3, 2022, at the library with the following members in attendance: Christy Kessler, George Korhel, Rick Durfee and Vicky Gearhart.

Minutes from October 28, 2021, were approved with no corrections. Minutes had been emailed to board members, commissioners, and city.

Christy advised what deposits and bills that had been made during winter when no meetings were held. No current bills needed to be paid.

On November 15, 2021, the chicken coop at the park was tipped over in a windstorm. The chicken coop was tipped back over but it was demolished. Also dug post holes for the MPHP sign and placed the new sign.

Christy had Clear Creek Printers print 500 brochures for MPHP. Johnson County Tourism Association paid \$100.00 towards the invoice.

Rod Litzel of Weed & Pest was contacted in February of 2022 to receive a quote to do weed spraying for the upper and lower parks. No quote has been received to date.

Contacted Bret Markovoky of Mr. Fix It about the shingles on the cabin. He submitted a bid of \$1,179.12. He advised he wouldn't do anything if it was his building. Did request a bid to chink the north side of the cabin. No response to date.

Megan and Christy worked on the Local Government Liability Pool Information which is due May 6<sup>th</sup>. Christy handed out the proposed 2023 budget. Rick made a motion to accept the budget seconded by Vicky.

Election of officers was held. Rick made a motion that we keep the same officers as we had in 2021. George seconded it. Officers will be Chairperson: Christy Kessler, Secretary: Vicky Gearhart, and Treasurer: Megan Boggs.

Christy had emailed Bill Novotny asking if the county could help with the removal of the chicken coop seeing as how the MPHP is a Joint Power Board. George is going to contact Scott Perhinger with the Road and Bridge to see if they could help as no response from email has been received to date.

Frank Pratt and Lois Peterson heard the KOA was interested in building a walking bridge across the creek from the KOA to the park. Rick will talk to owners of KOA to see what they propose to do. Board members held a discussion on their thoughts.

Lon Holwell of Cloud Peak Consulting LLC joined the meeting to ask about making the cabin habitable and an off the grid cabin. Asked if he could get inside to look and make some drawings to present how it could be accomplished. Christy advised him she would contact him at a later date to meet him at the cabin so he could look inside.

A workday is scheduled for May 21<sup>st</sup> to fix marker posts and clean up around the park from winter. Rick advised he would get with the City of Buffalo and have them bring water so the drip system could be checked.

Next board meeting will be held on June 14, 2022. With no further business the meeting was adjourned at 5:30 pm.

Respectfully Submitted Vicky Gearhart