**Mountain Plains Heritage Park Minutes           February 5, 2024**

Mountain Plains Heritage Park board met at 4:30 at the Johnson County Library with the following present: Christy Kessler, Megan Boggs, Rick Durfee, George Korhel and Vicky Gearhart.

**Treasurers report**: Interest received from checking account. Bill payment made to Post Office for annual box fee.

**Old business**: Christy advised board members about the Department of Audit Self-Paced Public Officer Training course that must be completed by July 1, 2024 by all board members.

Rick advised the lower parking by the Upper trail was fixed. Thank You to the Road and Bridge Department.

Christy called Envirosigns Interpretive Solutions about getting a quote to replace 2 railroad signs in the lower park. Quote was received and after discussion Rick made a motion to accept the quote. Megan seconded. All in favor.

Rick has been checking on getting used wood doors for replacement on the cabin. He thought the cost would be around $250.00 for the doors and one window that needs replaced.

Christy put the MPHP checks on QuickBooks. She keeps getting a message the version she has is outdated and needs updated. A motion was made by Megan seconded by Vicky to purchase a new version.

Alan Buff of the Weed & Pest was contacted about the spraying of weeds on the upper and lower path. He advised he would meet with Road & Bridge, Trail Board and others on February 8th to find out more info on what could be done. Advised there are some nasty weeds in both areas. He would like to have MPHP take out the Russian Olive trees on the lower path. Christy advised we would probably have to wait until another year because of the cost.

Christy went over the proposed 2024-2025 budget along with the 1% Funding Application. Vicky made a motion to accept both with Megan seconding. All in favor.

**New business**: Discussed Chamber of Commerce membership. Vicky made a motion and seconded by Rick when the renewal is received go ahead and pay.

Christy advised this spring to take MPHP brochures to motels and campgrounds.

Christy sent in her renewal to the City for MPHP board and Vicky sent to the County. Both renewals will be until 2026.

It was decided to plan a tentative work day in May (Weather Dependent) to trim trees, work on drip system, trail, and other maintenance that will need to be done.

Next board meeting will be held in early spring of 2024 unless a in person meeting needs to be held then Christy will contact all board members to set up a date and time.

There being no further business the meeting was adjourned at 5:35 pm.

Respectfully Submitted

Vicky Gearhart