

Date: November 17, 2009
Time: 1836 hours
Location: Historic Alice School House

John Pacetta, President
Tom Gardas, Vice President
Karmin Mackley, Secretary/Treasurer
Troy Mackley, employee
Randy Tindle, employee
Rod Moser, Road Mgr
Nancy Wong-Bull, bkkp

Rob Brozovich present

ABSENT: Fred Huff, Legal

1. Call to order: Established quorum at 6:36 PM. JP call meeting to order.
2. Minutes: Approval of previous minutes dated September 15 and October 20, 2009.
 - 2.1. APPROVED: motioned TG, seconded JP and KM (all).
3. Financial Report (NWB)
 - 3.1. Request approval for September and October 2009 Financials
APPROVED: motioned JP, seconded KM and TG (all).
 - 3.2. Amended to Aug09 Bal Sheet: Approved: motioned JP, seconded KM.
 - 3.3. FYI – CTF compliance completed and delivered Nov 16/09.
 - 3.4. Mutual of Omaha – add JP as a new signer. KM already. Need DL from JP
 - 3.5. Payables to date.
4. Legal: Preliminary Budget 2010? Fred and John. Approved the proposed budget and to finalize in Dec09. JP motion, KM seconded and TG all
5. Old Business: Restructuring of employees (last item under new business).
6. New Business: WATER Dist. issues: Fire Hydrant? Rod advised that it is going to be a bigger issue than was originally stated.
 - New meeting day – 2nd Mondays after Water Board at 6:30 pm (John) JP moved to meeting dates 2nd Mondays KM sec and TG all in favor.
 - Legal - contract letter dated October 20, 2009 from Fred Huff. Tabled for December's meeting. JP to attend Water Board meeting in Dec09 to discuss fire hydrant.
 - As a backup, Karmin and Nancy to provide potential lawyers.
 - TG has concerns about Fred Huff as the Metro's lawyer. TG to meet w/F.Huff – get to know after the Water board meeting. Rob B. is quit effectively immediately because he believes there is a conflict of interest representing both boards.
 - Shop inventory and maintenance list. Printed only one copy. (Troy & Randy conducted).
 - Road manager and board contact has to be full time resident. TG is main contact. Any purchase over \$100 MUST have board member's approval.

- Designated Provider contact info. for workers' comp. signed by all employees except for J.Doss.
- Recruitment of 2 new board members (Karmin). Carl (county employee).
- EMPLOYEES – new protocol
 - 1) Restructuring of employees and responsibilities: KM presented the possibility of having the road manager's position as dual control (2 employees) in order to eliminate any conflict of interest.
 - 2) JP expanded on the road manager position. The R.Manager and all employees to keep a daily log (using timecards) to account for all hours. The pay structure for R.Mgr is 12 hours a month to compensate for medical premiums. Therefore, 12 hours * 12 months = 144 hours. Also, the board needs to delete cell phone reimbursement.
 - 3) Keep a log to reflect actual hours instead of paying 144 hours for compensation.
The board wants a picture of real time and motion expenses. Tabled for next meeting: 12 hours compensation and cell phone reimbursement.
 - 4) Possible back up Jerry Marlow and John Wheatly.
- 7. Road Manager
- 8. Correspondence:
- 9. Public comment:
- 10. Adjournment: 20:22