

Date: December 14, 2009
Time: 1833 hours
Location: Historic Alice School House

John Pacetta, President (JP)
Tom Gardas, Vice President (TG)
Karmin Mackley, Secretary/Treasurer (KM)
Kevin Zegan, Director
Fred Huff, Legal (FH)
Rod Moser, Road Manager (RM)
Nancy Wong-Bull, bkkp (NWB)

1. Call to order: Established quorum at 6:33pm. JP called meeting to order.
2. Minutes: Approval of previous minutes dated November 17, 2009.
 - 2.1. APPROVED: motioned JP, seconded TG. All, KM.
3. JP introduced Kevin Zegan as an interested board member. Kevin Zegan was nominated by all board members and was sworn in by FH.
4. Financial Report (NWB)
 - 4.1. Request approval for November 2009 Financials: APPROVED: motioned JP, seconded KZ and KM.
 - 4.2. Mutual of Omaha – need one more signature – JP. Signature acquired.
5. Legal: Budget proceedings. FH presented and advised the Mill levy for 2010 – labor restriction – \$90,894.xx which does not include specific property taxes. Adoption of the resolution: JP moved that the board adopt the resolution as prepared by council KM sec. all in favor Kevin & TG. FH presented to the board his district experience. FH to attend monthly meetings until the board decides otherwise.
6. Old Business: Restructuring of employees (last item under new business).
 - 6.1. JP advised that the Water Board will acquire sign off from the Metro Board before a fire hydrant is installed.
7. New Business NONE
8. Road Manager
 - 8.1. Broke blade corner. Troy got a job with the county and he plans to remain with the metro district as an employee. RM mentioned that Randy & Troy was not interested in the Road Manager's position. RM stated that the fire hydrant was going to be a bigger issue than was originally stated.
 - 8.2. RM said it was too difficult to track each and every minute. TG agreed with RM. JP wants a record to help determine efficiency of work performed. JP motioned that effective Dec 1/09 the board will no longer provide mobile reimbursement but will be sensitive to road issues based on his phone plan. JP reaffirmed 12 hours a month (for worked hours) and road manager to keep a log of his activities which will be analyzed monthly. JP motioned; second TG all KZ & KM.
9. Correspondence: NONE
10. Public comment: NONE
11. Adjournment: 2025 JP motion KZ & KM seconded.