

**COBB-HIGHLAND RECREATION COMMISSION**  
**Minutes from Feb 6, 2013**

**MEMBERS PRESENT:** Al Kosharek, Tom Jenks, Gail Richgels  
Jim Eggers, Bret Barr, Jeremy Simplot  
Al Linscheid, Diane Aide, Kris Schoville

**MEMBERS ABSENT:** Glen Gard

**ALSO PRESENT:** Dan Welsh, Assn't Manager  
Rita Jacobson, Sec/Clerk

Meeting was legally posted.

Meeting was called to order by Al Kosharek, at approximately 7:02 pm.

Minutes of the Dec 2012 meeting were reviewed. A motion by Kris Schoville, seconded by Al Linscheid, to accept report. Motion carried by unanimous vote.

Treasurer's report for Dec 2012 & Jan 2013 was given by Rita Jacobson. A motion by Tom Jenks seconded by Al Linscheid, to accept report. Motion carried by unanimous vote.

Bills to be paid for Dec 2012 & Jan 2013 were reviewed. A motion by Kris Schoville seconded by Jeremy Simplot to pay bills. Motion carried by unanimous vote.

The Board discussed giving the Highland Rescue Squad a donation toward their upcoming Valentines Breakfast. A motion was made by Kris Schoville, seconded by Gail Richgels to donate 2 nites camping in a Cabin, and to include a donation to the Rescue Squad for \$100.

Motion carried by unanimous vote.

Al Koshaek suggested to the Board to attend the upcoming meeting with the Iowa Co Planning Commission, on Feb 14<sup>th</sup>. Blackhawk Lake is on their agenda and should have Board members present when discussing current issues.

The Board then discussed purchasing a new mower. Dan Welsh will put out an ad for bids. We will get bids with a trade-in and without, and list our oldest mower on an Online Auction to see what we could get for it.

The Board then went into Closed Session to examine the applications sent in for the Manager Position at Blackhawk Lake. They agreed on 6 applications and will interview them at a later date.

A motion by Gail Richgels, seconded by Jeremy Simplot to adjourn. Motion carried by unanimous vote, at approximately 9:30 p.m.

Tom Jenks  
Commission Secretary

Rita Jacobson  
Secretary Clerk