

COBB-HIGHLAND RECREATION COMMISSION

Minutes from June 19, 2013

MEMBERS PRESENT: Al Kosharek, Tom Jenks, Gail Richgels,
Jeremy Simplot, Kris Schoville
Al Linscheid, Glen Gard, Gerry Riley

MEMBERS ABSENT: Bret Barr, Jim Eggers

ALSO PRESENT: Dan Welsh, Manager
Tom Michek, Assn't Manager
Rita Jacobson, Sec/Clerk
Ron Benish IC LCC

Meeting

was legally posted.

Meeting was called to order by Al Kosharek, at approximately 7:00 pm.

Minutes of the May 2013 meeting were reviewed. A motion by Kris Schoville, seconded by Glen Gard to accept report. Motion carried by unanimous vote.

Treasurers report for May 2013 was given by Rita Jacobson. A motion by Glen Gard seconded by Jeremy Simplot to accept report. Motion carried by unanimous vote.

Bills for May 2013 were reviewed. A motion by Tom Jenks seconded by Gail Richgels to approve bills. Motion carried by unanimous vote.

Gail Richgels reported to the Board regarding Highland Village Board's rules for appointing new Blackhawk Lake Board members. They have decided to elect a committee to interview future applicants and will set up rules to be used toward their decisions. Highland & Cobb Board members will meet with Iowa Co at their Aug meeting.

Dan Welsh has had Kevin Wienkes Construction working on spreading gravel on campers pads. One load of gravel will cover 3-4 pads at a cost of \$170. The Board decided to have all of the pads resurfaced during this season. A motion by Al Linscheid, seconded by Gail Richgels to go ahead with the project. Motion carried by unanimous vote.

Emergency Management has supplied Blackhawk Lake with 2 Ranger Radios, borrowed from Iowa Co Sheriff's Dept. If they need the radios back, we will be without them until we purchase our own. Tom Michek has estimates on replacing our 5 watt radios with new Digital 50 watt radios at a cost of about \$3270. This did not include any installation fees.

A motion was made by Kris Schoville, seconded by Jeremy Simplot to budget \$4000 toward new radios. Motion carried by unanimous vote.

The Board then discussed Invasive Species Grants. A motion was made by Jeremy Simplot, seconded by Glen Gard to apply for a \$10,000 Grant, for a period of 5 years. It must be applied for by 8/1/13, for next years projects. Motion carried by unanimous vote.

Tom Michek received a Citation for \$160 when renting out a Blackhawk Lake Pontoon. The life jackets supplied for the party were not the correct size needed. New life jackets are needed to supply the pontoons when rented out. A motion by Al Linscheid, seconded by Jeremy Simplot to pay the citation and order the jackets needed. An insurance waiver must also be signed by anyone renting boats or pontoons. Motion carried by unanimous vote.

The Board then discussed Liability Issues regarding Concealed Carry Signs for firearms. A motion by Kris Schoville, seconded by Jeremy Simplot to not post signs in the buildings. Motion carried by unanimous vote.

Elections were then in motion for a Board Vice President and Board Treasurer. Kris Schoville was nominated and elected as Vice President and Al Linscheid was nominated and elected as Treasurer.

A motion by Jeremy Simplot, seconded by Al Linscheid to adjourn. Motion carried by unanimous vote, at approximately 8:30 p.m. Next meeting to take place on July 10th.

Tom Jenks
Commission Secretary

Rita Jacobson
Secretary Clerk