

Village of Boaz
Board of Trustees
Tuesday, July 9, 2019 Regular Meeting
Boaz Community Building Office
6:00 p.m.

Present: President Jean Nicks, Trustee Judy Collins, Trustee Kerry Gies

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer), Chris Carley (Richland Snowdrifters), Lindsey Carley (Richland Snowdrifters), Sandy Campbell (Richland County Fairgrounds Improvement Committee/Boaz Boosters 4-H), Becky Gobin (Richland County Fairgrounds Improvement Committee/Boaz Boosters 4-H), Gladys Anderson (resident)

President Nicks called the meeting to order at 6:00 p.m. She noted that the meeting had been posted at the Boaz Community Building and online at www.villageofboaz.com/meetings. Proper notice to news media (*The Richland Observer*) had been given.

Trustee Gies made a motion to accept the agenda; seconded by Trustee Collins. Motion carried.

A motion was made by Trustee Collins to approve the June regular meeting minutes; seconded by Trustee Gies. Motion carried.

Public comment—Gladys Anderson reported that the urinal in the men's restroom is cracked. President Nicks will contact Ben Dalberg about this.

The Clerk received no requests for the scheduling of park events. Trustee Gies indicated that the Dayton Ridge Runners may want to have an ATV/UTV ride-in event August 10, 2019. Trustee Collins made a motion to approve this event; seconded by President Nicks. Motion carried.

Lindsey Carley of Richland Snowdrifters submitted an application for a Temporary Class "B" license to sell fermented malt beverages at Boaz Fun Daze and a list of bartenders for the event. A motion was made by Trustee Gies to issue a Temporary Class "B" license to Richland Snowdrifters to sell fermented malt beverages at Boaz Fun Daze July 19-21, 2019 and to issue Temporary Operators licenses to those persons on the attached list contingent upon receiving a Certificate of Insurance with \$500,000 of liquor liability coverage; seconded by Trustee Collins. Motion carried.

Sandy Campbell reported that she power-washed the concession stand. Richland Snowdrifters will have a load of gravel delivered next week for a parking pad for the refrigerated trailer; this will free up additional parking spaces in the Community Building lot. Trustee Gies has been spray painting the portable toilets in Boaz Community Park. The person setting off fireworks for Boaz Fun Daze should contact President Nicks for a Fireworks Permit.

There were no updates needed from Sewer Operator Dave Huth.

At the 6-11-19 regular meeting, the Board determined the procedure for ordering the pumping of portable toilets in Boaz Community Park. Clerk/Treasurer Hauri distributed a word-processed document outlining this procedure to the Board, Nancy Maly, Mark Anderson, and Dave Huth. Huth will place a chemicals tab in each portable toilet after pumping, and Clerk/Treasurer Hauri has delivered a supply of chemical tabs to Dave Huth.

At the 1-8-19 regular meeting of the Boaz Village Board, the Board approved the hiring of Davy Engineering to create the Capacity, Management, Operations, and Maintenance (CMOM) report "at a cost not to exceed \$1,750." The final invoice received by the Village Clerk raises the total cost to \$1,784.02. Trustee Collins made a motion to approve the cost overrun of the CMOM; seconded by Trustee Gies. Motion carried.

At the 6-11-19 regular meeting, the Board approved the concrete pads project in the Boaz Community Park “not to exceed a total of \$2,500.” With one more pad to pour, the projected total cost is now \$2,775.90. President Nicks made a motion to approve the cost overrun of the concrete pad project in Boaz Community Park; seconded by Trustee Collins. Motion carried.

Trustee Gies made a motion to amend the 2019 General Account Budget by moving \$2,200 from “Elections” to “Park” and adding \$1,550 in new revenue to “Park”; seconded by Trustee Collins. Motion carried.

Clerk/Treasurer Hauri presented the June treasurer’s report for the Sewer Utility Account and General Account. A motion was made by Trustee Gies to approve the treasurer’s report; seconded by Trustee Collins. Motion carried.

Clerk/Treasurer Hauri presented the July bills. Trustee Collins made a motion to approve the payment of bills; seconded by Trustee Gies. Motion carried.

Stripping and waxing of the Boaz Community Building floors was completed on June 20th.

There were no updates to report for the possible nuisance ordinance violation at 25245 Jefferson Street and dilapidated “Blacksmith Shop” at 25415 Jefferson Street.

Boaz Sewer Utility repairs – No repairs were made for the Boaz Sewer Utility since the December meeting. Current inventory: 2 brand new “new” style, 3 rebuilt “new” style, 1 “old” and one “special” pump.

Boaz Community Park repairs – the list was reviewed, and many items have been completed.

The next regular meeting date was confirmed for Tuesday, August 13, 2019 at 6:00 p.m. at the Boaz Community Building office.

Trustee Gies made a motion to adjourn at 7:28 p.m.; seconded by Trustee Collins. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer