

Village of Boaz
Board of Trustees
Special Meeting
Tuesday, May 26, 2020
via Telephone Bridge Conference
4:30 p.m.

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

Absent: N/A

Others: Kathryn Swanson (Mill Creek Saddle Club), Susie Hauri (Village Clerk/Treasurer)

President Nicks called the meeting to order at 4:34 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.

President Nicks spoke with Rose Kahout at Richland County Health and Human Services about precautions for public outdoor gatherings of up to 50 people during COVID-19. President Nicks is to call Kahout tomorrow (Wednesday) to let her know what the Board decided. The Boaz Community Building will not be open for public gatherings at this time.

These are the precautions that Mill Creek Saddle Club will be making for their events:

- Individual ketchup/mustard/mayo packets
- Gloves worn in concessions
- Signs posted that masks are recommended
- Signs up for 6-foot social distancing
- All recommendations posted on social media
- Dividing curtain at the concession window
- Advising people to stay home or go home if not feeling well
- Hand sanitizer placed for people to use at free will

Trustee Collins indicated that she preferred to hold off on public gatherings for another month. Trustee Gies stated that it may be helpful to have a couple of smaller events to see how it would go before making a final decision on Boaz Fun Daze. President Nicks reported the information she gathered, and she said she would be on the grounds on May 30th should there be a horse show.

A motion was made by Trustee Gies to allow the Mill Creek Saddle Club to have horse shows on May 30th, June 13th, and June 27th, contingent upon receiving a certificate of insurance for general liability; seconded by Trustee Collins. Motion carried.

Trustee Collins made a motion to issue Temporary Class "B" Retailer's Licenses and Temporary Operator's licenses to Mill Creek Saddle Club on May 30th, June 13th, and June 27th, contingent upon receiving a certificate of insurance for liquor liability (\$500,000); seconded by Trustee Gies. Motion carried.

Trustee Collins made a motion to adjourn at 4:52 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer