

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, June 9, 2020
via Telephone Bridge Conference
6:00 p.m.

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

Absent: N/A

Others: Sandy Campbell (Richland County Fairgrounds Improvement Committee), Kevin Jasper (Mini Pullers), Brian Swanson (Mill Creek Saddle Club), Susie Hauri (Village Clerk/Treasurer)

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 May regular meeting minutes; seconded by Trustee Gies. Motion carried.

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

Boaz Fun Daze—Trustee Collins recommended cancelling completely for this year. President Nicks stated that she would like to offer something this year. If held, there would still be an antique farm tractor pull and horse pull. There would possibly be a garden tractor or UTV pull. Kevin Jasper will submit a Certificate of Insurance for General Liability for the machine pulls. Mill Creek Saddle Club has arranged for music for Saturday night and would sell food and beer. Music could be at the ball diamond to spread people out. The SW Pullers are not having any sanctioned pulls for the year. Sandy Campbell asked how contact tracing would work for Boaz Fun Daze. President Nicks responded that she has been in contact with Rose Kahout at Richland County Health and Human Services. The Fairgrounds Improvement Committee will not be having a concession stand this year because of lack of workers due to COVID-19. Motion made by Trustee Collins to have a “Mini” Boaz Fun Daze on July 17th, 18th, and 19th; seconded by Trustee Gies. Motion carried. Clerk/Treasurer Hauri will order the free 4-yard dumpster for the event and contact Dave Huth to pump the portable toilets before Friday the 17th and again on Saturday the 18th in the afternoon.

Possible Multi-Family Dwelling at the former feed mill—no one appeared at the meeting for this request; however, it was noted that, according to the Boaz Sewer Ordinance, a three-family unit would be charged three sewer user fees.

A motion was made by Trustee Collins to approve the scheduling of Mill Creek Saddle Club horse show events at Boaz Community Park July 11th, July 17th, July 18th, July 19th, and July 25th; seconded by Trustee Gies. Motion carried.

Trustee Gies made a motion to issue Temporary Class “B” Retailer’s Licenses and Temporary Operator’s licenses to Mill Creek Saddle Club for July 11th, July 17th, July 18th, July 19th, and July 25th; seconded by Trustee Collins. Motion carried.

Due to social distancing recommendations for COVID-19, the Boaz Community Building will remain closed for public events and meetings; this item will be added to the July agenda.

Gladys Anderson left a message with Clerk/Treasurer Hauri about park use for family events. This will be acceptable as long as the group is of 50 or fewer people. Social distancing is highly recommended. For family events such as graduation parties and family reunions, reservations will not be taken; instead, use will be allowed on a “first come, first served” basis, and no signs may be put up in advance in order to “claim” park shelters. The 10 portable toilets in the park may be used, but the flush toilets remain closed.

Public comment – Theron Gobin sent an email message asking for clarification on who pays the Village Board stipend for the special meeting on May 26, 2020. Since there is no policy on file in the Clerk’s office for guidance on this matter, this would be considered a Village general administration expense.

Clerk/Treasurer Hauri presented the May 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.

Trustee Collins made a motion to approve the payment of bills; seconded by Trustee Gies. Motion carried.

Combined Class B Beer and Class B Liquor license renewal applications for Karen’s Supper Club and Lonesome Dove Tavern LLC were reviewed. A Class 1 notice was published May 14, 2020 in *The Richland Observer*, and no objections were filed with the Village Clerk. Trustee Gies made a motion to renew the Combined Class B Beer and Class B Liquor licenses for Karen’s Supper Club and Lonesome Dove Tavern LLC; seconded by Trustee Collins. Motion carried.

Operator’s license renewal applications and background checks were reviewed for employees of Lonesome Dove Tavern LLC. A motion was made by Trustee Collins to renew the Operator’s licenses for the list of applicants; seconded by Trustee Gies. Motion carried.

A motion was made by Trustee Collins to enter into the 2020-2021 Premier Cooperative propane prepay contract at a maximum total cost not to exceed \$2,000; seconded by Trustee Gies. Motion carried.

Trustee Gies made a motion to allow the 36-month Certificate of Deposit (CD) at Richland County Bank to automatically renew on June 27th; seconded by Trustee Collins. Motion carried.

Items to include in the Summer FYI are: “Mini” Boaz Fun Daze, Census 2020, general property maintenance, dog licensing and containment, and guidelines of what not to flush into the Boaz sewer system.

If time permits before “Mini” Boaz Fun Daze, Trustee Gies will acquire ½ chip screens to spread over areas of the streets where flushing (the rising up of tar) has occurred.

Two forms were completed for possible public nuisance violations at 25245 Jefferson Street. One was for the person living in a camper with a wood stove, which also is a violation of the Boaz Sewer Ordinance. The other was for the pigs being housed at the same address. President Nicks will take photos to be presented at the July Village board meeting.

New flags have been purchased for the State Highway 171 bridge and will be installed soon.

There were no sewer utility repairs to report. Current inventory: new-style pumps -- 2 on order from Area Septic Installation and 2 rebuilt (plus one at Area Septic Installation yet to be diagnosed); 1 old-style pump and 1 "Special" pump.

The next regular meeting date was confirmed for Tuesday, July 14, 2020 at 6:00 p.m. Phone conference capability will be arranged.

Trustee Collins made a motion to adjourn at 7:52 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer