

Minutes

Buzztail Community Services District Open Board Meeting

Friday, September 9, 2016 at 6:30 PM

Location: Jim and Jacquie McCrossin's Home, 10441 Doe Mill Rd.

The meeting was called to order at 6:06 PM

CONSENT AGENDA

1. Meeting minutes from the June 16, 2016 board meeting were reviewed. Jason Sebrian motioned for approval, William Ward seconded, and the minutes were unanimously approved.
2. The monthly financial statement from June, 2016 was reviewed.
 - At the end of June, the balance in the county-managed fund was \$120,907.84 with no warrants (bills) pending payment.
 - The balance in the operating funds account was \$191,345.10.
 - Loan funds available from the Golden Valley Bank loan for the road project were \$130,000.
 - Total expenses for the month were \$3,641.45, which included \$2,020 for upgrading the Highway 32 gate.

Jason Sebrian motioned for approval, William Ward seconded, and the financial statement was unanimously approved.

Old Business

3. Richard Tooker reviewed the status of road work being done by Franklin Construction. Repairs are complete, and Franklin plans to apply the chip seal on September 14 & 15, with fog seal to be applied the following week.

There was a general discussion and agreement that residents should be made aware of the need to drive slowly during and immediately after application. Bruce Hall agreed to provide copy for signs and Jason Sebrian agreed to have the signs made and place them on the road.

4. Richard Tooker advised the board that Robert Sharpe had found a new insurance provider to replace Alliant, which had refused to lower our liability premium after divestiture of the Buzztail Water Company. That premium was \$4,324.03.
 - The new agency, Dahlmeier, will charge \$1,935.36, a yearly savings of \$2,388.67 for the same coverage, with added coverage for acts of terrorism included.

- Richard had signed an agreement with the new provider after first consulting with board members, and had advised Alliant that the District would not be renewing its policy with them.

William Ward motioned that the switch to the new provider be approved, Jason Sebrian seconded, and the motion carried unanimously.

NEW BUSINESS

5. Richard Tooker submitted his resignation from the board effective September 24, 2016, since he is moving out of the District.
6. Franklin Construction has requested additional funds over and above its fixed bid for road repair, for unexpected complications in culvert repair. The board asked Richard Tooker to ask Franklin for a detailed description of the work and costs involved before considering the request.
7. The board nominated Ron Haberman to fill Richard Tooker's unexpired term after Richard moves out of the District. Jim McCrossin made the motion, William Ward seconded, and the nomination was passed unanimously.
8. The board selected Jim McCrossin to replace Richard Tooker as President, effective immediately after Richard's departure. Richard Tooker made the motion, Jason Sebrian seconded, and the motion passed unanimously.
9. The board selected Ron Haberman to serve as Secretary upon his confirmation as a director. Jim McCrossin made the motion, Jason Sebrian seconded, and the motion passed unanimously.
10. The board discussed the need to have someone else manage the District's Web site, www.buzztail.org, after Richard Tooker's departure. Jim McCrossin volunteered to do so.

ATTENDEES

- Board members in attendance were Richard Tooker, Jim McCrossin, William Ward, and Jason Sebrian. Matt Wallen did not attend.
- Others attending were Jacquie McCrossin, Ron Haberman, Jane Haberman, Bruce Hall, Leonard Lutz, Pat Hightower, and Michelle Sebrian.

The board's business having been concluded, the meeting ended at 7:05 PM.