

ACRSD Board
Meeting Minutes
January 29, 2020

The following persons were present:

Shannon Smitley, Chairman
Nate Rumschlag, Secretary
John Carroll, Board Member
Don Bergdall, Board Member
Jim Franz, Board Member
Barry Scherer, Superintendent
Mark Burry, Attorney
Brooke Hindenlang, Paralegal to Mark Burry

The following persons were absent:

Steve Bailey, Board Member
Dick Lambert, Board Member

PROJECT UPDATE

- Barry advises the Board that the pre-closing is set for February 17, 2020 and the final closing is set for 2/27.
- Barry also notifies the Board that he will be having hip replacement surgery on February 17, 2020.

INTRODUCTION OF AMENDED RATE ORDINANCE

- Amendatory Rate Ordinance 2020-1 introduced by Mark Burry
 - The following changes are being made:
 - Section I(i)
 - No Interim Rate
 - This section will probably be amended before each project depending on funding
 - Section III
 - Rate stays the same
 - Schedule stays the same but we may update the EDU's.

MOTION TO INTRODUCE AMENDEATORY ORDINANCE 2020-1 for first reading tabled until February 14, 2020. Motion made by Nate and 2nd by Jim. Approved 5-0.

- Notice will need to be published twice.

OTHER MATTERS PRESENTED

- Shannon advises the Board that he will not be in attendance at the meeting on the 14th.
- Discussion held as to the 2020 meeting schedule.

MOTION TO SCHEDULE MEETINGS ON THE 2ND FRIDAY OF EACH MONTH
MADE BY DON AND 2ND BY JOHN. APPROVED 5-0.

- Brooke to prepare Resolution on schedule.
- Barry provided a brief update on the audit.

PUBLIC COMMENTS

- Lew: Voices his complaint about the agenda, when it was published and that it stated the location was in the election room at the Circuit Court Building basement. He questions the 48 hour rule regarding notice to the media.
 - Mark explained the 48 hour rule only means that we have to submit notice to the media 48 hours prior to the meeting. It is up to the media whether they publish or not.
 - Mark, Nate and Shannon all responded that it was submitted timely with the correct location and no one is sure why the newspaper and radio indicated an incorrection location. He was told to contact the newspaper/radio about this.
 - Lew continued to argue and blame the board.

MOTION TO ADJOURN BY SHANNON AND 2ND BY JOHN. APPROVED 5-0.

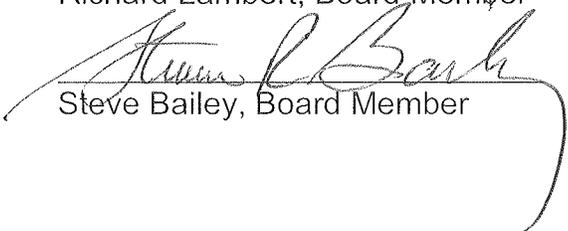
Minutes approved by:

Shannon Smitley, Chairman



Nate Rumschlag, Secretary

Richard Lambert, Board Member



Steve Bailey, Board Member


John Carroll, Board Member


Don Bergdall, Board Member


Jim Franz, Board Member