

COMMISSIONER SPECIAL MEETING

February 20, 2023

SID MEETING AGENDA

North Golf Course – 4:00 pm

Call to order

- a. Moment of silence
- b. Approval of agenda
- c. Approval of minutes from the January 16th meeting
- d. Property Owner comments (3 minute max)

Unfinished Business:

- a. Final approval for employee policy changes; bottom of page 4 and terminology of who is eligible for use of SID amenities as employees
- b. Model airplane land on Hwy 289 – lease terms
- c. Set dates for surplus sale
- d. Lake Committee update – Omaha ADA access dock
- e. FOIA training for commissioners

New Business:

- a. Moving prepaid assessments to a 12 month CD with 3.5% interest

GM Update:

- a. Animal Control update on sale; check deposited and documents completed
- b. ARDOT funds received for Papoose Park-\$148,207.50
- c. Furniture was replaced in lobby at Omaha
- d. Pool update: Contractor met with pool company and determined we could not do the overlay, but must remove the lower slab of concrete and replace almost 9300 square feet. This is an additional cost, but working with both contractors for areas we can save and see an increase in the bid by \$14,000 to remove the concrete. We also need a 10% contingency for incidentals that may occur during the demolition

Property Owners opportunity to comment (held to 3 minutes)

Executive Session

Motion to adjourn