

COMMISSIONERS MEETING 1-21-92

A G E N D A

1. Fred Marker will arrive at 12:30 pm to consider and sign a letter of 'Conditions'
2. Can new budget reflect a raise in pay for our maintenance people?

| | | | | |
|-------------|--------------|---------|----|-----------|
| Juan Mora | Started work | 5/15/87 | @ | 5.50 p.h. |
| | | 3/1/91 | @ | 6.50 p.h. |
| (7.7% inc) | recommended: | 2/1/92 | to | 7.00 p.h. |
| Roy Salinas | started work | 1/13/84 | @ | 5.46 p.h. |
| | | 5/1/85 | @ | 5.75 p.h. |
| | | 8/1/86 | @ | 5.95 p.h. |
| (9.2.% inc) | recommended: | 2/1/92 | to | 6.50 p.h. |
3. Construction matters:
 - A. Joe Dalton offered to carpet all or part of all units. Do we want to?
 - B. We need to check and clean out all asbestos before construction can begin.
One bid is inclosed and one or two more will be forthcoming
 - C. It was agreed at last meeting to decide on water tank repair after we talked to Fred Marker about possible reimbursement. Joe feels we should take care of sewage, water tank and asbestos expense expenses ourselves.
4. Post Office denys contract station (see letter). A representative will visit our next meeting. He'll try to explain why but admits a negative reaction on our part will have an effect..
5. We received a cotribution from 1st Interstate Bank for \$500. (see letter) Thank you letter to sign
6. Consideration of raising deposit for Apt's & Hse's to \$100.00.

WHY?

 - A. Minimum wage is up now
 - B. More damage to Apt's now & paint and cleaning costs are up
 - C. Wilder and Marsing have raised theirs.
7. Audit request letter to sign
8. Sign signature card...

Financial statement for Nov....

Write-offs...

Occupancy....
9. West-One letter mentions their conditions and needs for the interim loan.
10. Road name change progress report: Lew Kerfoot

1-21-92

1. Absent Lopez
also Joy

1. Rd Change considered.

2. Letter ^{of FmHA} (Security of project)
G. Rainey letter request
Address - : workers eligibility to live on premises

set up: G. M. acct.
INSUR. 11.
RESERV. 11.

Insurance: 300 ⁰⁰⁰
replacement cost

Provided

Insurance along contractor

Provid additional funds to complete project

FmHA -

4000⁰⁰ loan fee to West One (10/10)

| | |
|------------|--------|
| Sewage | 7,500 |
| Trees | 10,000 |
| Water tank | 20,000 |
| Asbestos | 5,000 |
| <hr/> | |
| | 40,000 |

#2
Agenda

Call Guy Haines -
(if removal is unreasonable)

Pay raise OKed

| | |
|-----------------|-----|
| 1 st | Don |
| 2 nd | Lew |

Joe + Carpet - (No)

| | |
|-----------------|-----|
| 1 st | Don |
| 2 nd | Lew |

Water tank Repair - Fred
competitive bid

207

162,000
25,500

understanding (return on funds
in writing funds at project
end of project)

#3) letter to P.O. and ask each unit to have
(address) # only one own Mail Box

#4

~~#4~~

Central

| | | |
|-----------------|-----|---------------------------|
| 1 st | Don | 100 ⁰⁰ deposit |
| 2 nd | Lew | |

6. Financial statement Nov

| | |
|-----------------|------|
| 1 st | Dave |
| 2 nd | Lew |

7. Write-offs

| | | |
|-----------------|------|---------------------|
| 1 st | Lew | 2,497 ²⁶ |
| 2 nd | Dave | |

COMMISSIONERS MEETING 2-5-92

A G E N D A

1. RESOLUTIONS FROM D. DOWNEN TO CONSIDER
2. Dave Cornwell's term expired 12/31/91.... *to be renewed*
3. Information provided by Ray Crowder...
 - A. Asbestos removal
 - B. Peruse final plans & specs for approval
4. Information provided by Jay Smithman...
 - A. Computer hardware and software up-date
5. Do we want to permit the Migrant Council to sublet, for 1 to 2 evenings a week, the Daycare building to Terry Reilly Health Services to help the people in the Village with pre-natal information and examinations?
6. Occupancy

Common Mtg.
2-5-92
Not present // Cairns
 Jay
 Ray

1. Add's in Local paper for Bid
cont. Journal
2. Call pre-used (service + function)
Jay - will give addresses + phone
(List of questions)
3. 1st Don adopt resolutions
2nd Dave subject to a change to (Farm labor)
- carried -
4. Dave Cornwall's term (will renew)
5. ~~Asbestos~~ (where + date for Bid opening)
(Tues - Thur) County council chambers
call County -
Governmental Body
Hardplan's siding
~~consider~~
considered
Asbestos (on 17. cleaning demolition)
(Take lowest bid)?
 1. Lew
 2. Dave motion Council
select firm for survey + abatement.
6. Sublet OKed

7. water tower (do it) 2-592
(Pressure pipe in pump house)

COMMISSIONERS MEETING 3/3/92

A G E N D A

1. Al Berner from the central office in Boise will answer our questions concerning a Postal Service contract station for the Village or any other workable approach to the matter
 2. Hopefully we qualify for the U.S. West grant. See letter...
 3. Do you all feel it would be reasonable to prune the 65 trees that won't be touched by construction now, rather than later so we won't have to do it over newly landscaped grass and shrubs? It would cost \$ 4,420.00 for pruning and another \$ 800.00 or so for clean-up.
 4. The Tenant committee has recently instituted a neighborhood watch program. Would you all agree that it would be prudent to use some funds, in the future, for legal fees to evict some who are guilty of lease violations such as: firing guns, disturbing peace and failing to cooperate with the rules and regulations. The folks living in the Village have to realize that we are serious.
 5. Road name change: Of those contacted: 15 said no 41%
18 not contacted
59 said yes 59%
- Of all those I've talked to from the commissioners to planning and Zoning the feeling seems to be that it will pass. The hold up has been lack of communication between the P&Z and the Commissioners.
6. Wilder has asked for a \$100.00 support from us to cover some of his court cost with Legal Aid.
 7. Financial statement - December 1991
Occupancy

Commissioners Mtg

3-3-92

Not Present =

also Roy Crowder
Fred Marker

1. Fred Marker said they can reimburse up to \$77000 or 2% of Construction Loan. ~~pay~~ in meantime, pay water + sewage cost out of reserve funds. = get inspection report from JUB. = copy of report from JUB to receive reserve funds. = Talk to them now!

2. Al. Berner: P.O. specs -

Ltr: what we want soliciting B & C Sta. & Ms. 5 days

Motion made: D.R. second: ~~etc.~~ D.C.

3. West, U.S. - Don will take care of, ...

4. Gas - a possibility - , via Roy Crowder

5. Documentation from tenants

1. signed complaint

2. Date
Time
place
people
Unit

showed to neighbors.
(out)

Quoted -

6. Motion to prove Lee to ... could

7. Sub declines to give tapes to Under
No action taken.

8. Financial Rpt Dec. 1991 (1) Dave

(2) ~~Case~~ D.P.

9. Raise Managers
22,000

adjourn

COMMISSIONERS MEETING 3/19/92

A G E N D A

1. Reviewing and signing of plans and specifications to be used in the bidding process.
2. Consideration of 1992 budget for approval
3. Occupany

Commissioner's Mtg

3-19-92

Next present: Gary Hayes
Tim Bost Fred Marker

1. Check for certification of waste disposal
call Marker. 3-20-92

{ Veronica: help to operate & maintain.
M. Holiday

2. Motion ^① Lever ^② Dave
(accept 1992 budget)

3. Jobs: - Who qualify to live here?

4. Motion to accept plans & spec
as a modified 3-19-92
^① Cam. ^② Lew

(Save road sign)

COMMISSIONERS MEETING 4/21/92

A G E N D A

1. Post bid-opening conference and selection of successful bidder.
 - A. Review FHA letter of 3/16/92
 - B. Review FHA letter of 1/15/92
2. Consideration of water tank repairs and decision.
3. Laundromat proposal ...