

The regular monthly meeting for Jackson County Forestry & Parks Department was held at 8:30am on Tuesday, September 11, 2018. Those present were: Karen Thayer, Jerrold Schmidt, Norman Stoker, Ed Chamberlain, John Higgins, Jon Schweitzer.

The regular meeting was called to order at 8:30am by Chairperson Karen Thayer.

Motion made by Ed Chamberlain seconded by John Higgins to approve the minutes from the previous meeting, all members voted in favor.

Motion made by Norman Stoker, seconded by Ed Chamberlain to approve the bills as presented for payment. All members voted in favor.

Jon presented the parks and trails report. Camping and day use fees are ahead by approximately \$75,000 as of August 2018. Crews are working on painting project as the park slows down. Jon attended the RMEF pack meeting and was awarded \$38,000.00 in grant money. \$30,000 to be used for treatment of buckthorn while the remaining \$8,000.00 will be used to create more wildlife openings. Trails were awarded \$245,000.00 in grant funds for upcoming projects including a new snowmobile bridge to be constructed on the West side of the County.

A new water conditioning system is needed at East Arbutus. A motion was made by John Higgins to approve awarding to the lowest quote once all plumbers have submitted their information. The motion was seconded by Norman Stoker, All members have voted in favor.

The meeting was adjourned to attend the tour

Seal coating at East Arbutus is in the 2018 budget. A motion made by Ed Chamberlain and seconded by John Higgins to approve Scott Construction quotation option #2 for \$14,151.00. All voted in favor.

A motion to adjourn at 12:00pm was made by Karen Thayer, seconded by Ed Chamberlain. All members voted in favor.

Next regular meeting date: October 9, 2018

These minutes will be approved at the October 2018 meeting