

Date 1-25-22 7:00 pm

## Grooming District 33 Meeting Minutes

Attendees

Board members: Clint, Doyle, Ryan, Heath, Nick, Ted, Wade, Lance

- 1- Motion made by Ryan to Approve minutes from December's meeting  
Second by Heath, voted unanimous by board.
- 2- Public Comment: Richard Robertson - Asked How do we get items on the agenda
- 3- Executive session: Motion made by Ryan to enter executive session pursuant of code 74-206. Individual board members voted in favor of entering the executive session. Matt Simmons was approved as a new board member from Jefferson County.
- 4- Ryan gave us a presentation on metal signs and how they will be laminated. Suggestion was made to Add QR code to the map and make it point to the correct pdf.
- 5- Cat Maintenance - Piston Bully is down and is being repaired the next day. The Piston Bully sometimes would not lift, and the electrical issues are being taken care of. A ram and piston need to be ordered from Peterson for \$1350. Ted made a motion and Heath second the motion. All board members voted unanimously to approve the purchase.

Transfer Tank - the transfer fuel tank on the Madison side is leaking and a new L shape tank was proposed to be purchased. Ted agreed to contact Titan tanks to inquire for them to either build one or donate. Ryan made a motion and Doyle Second the motion with all board members voting unanimously to approve purchase.

Signs -\$4000 budget for sixty signs and posts a motion by Heath and a second by Nick with all board members voting unanimously to approve purchase.

- 6- Clint met Ted and our Cat is in excellent condition for its age. Four other board members were also able to attend the meeting.
- 7- Doug Smith requested a key to the grooming Shed. Ryan will investigate an electronic key option that the county uses.
- 8- A new GPS has been ordered for the Teton Cat. They are moving GPS from the inside of the cat to the outside for a better connection to show where the cat is grooming.
- 9- Adjourned: Ryan made the motion and Heath second it. (8:35 pm)