## SWIMMING POOL BOARD FEBRUARY 27, 2019 MINUTES

The meeting was called to order at 5:32 pm by Chairman Craig Bontrager at the Fire Station, 612 First Street, Milford, NE 68405. Present: Craig Bontrager, Josalyn Taylor, Leslie Toovey, Ashley Eicher. Also present: Council member Jason Stahl.

Bontrager publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is posted on the south wall.

**Approve Minutes:** A motion was made by Toovey and seconded by Taylor to approve the minutes of the August 28, 2018 meeting. Roll call vote: Toovey yes, Taylor yes, Bontrager yes, Eicher yes. Motion carried.

**Interview for Pool Employment:** Interviews were held. A motion was made by Toovey and seconded by Eicher to run another add, until 3/22/19, and set up another interview meeting for 3/27/19 at 5:30 pm for lifeguards, assistant manager and manager. (Include in the add interviews will be held the evening of 3/27/19.) Roll call vote: Toovey yes, Eicher yes, Bontrager yes, Jakub absent, Taylor absent. Motion carried.

Celia Bontrager and Calyn Mowinkel withdrew their applications.

**Salary Discussion:** A motion was made by Taylor and seconded by Bontrager to approve the initial wages but will re-address with completion of pool operator license if needed. Roll call vote: Taylor yes, Bontrager yes, Jakub absent, Toovey yes, Eicher yes. Motion carried.

**Recommendation for pool employees and set wages:** A motion was made by Toovey and seconded by Eicher to approve all of the applications and their wages as presented. Roll call vote: Toovey yes, Eicher yes, Bontrager yes, Jakub absent, Taylor absent. Motion carried. More guard and managers are needed.

**Adjournment:** A motion was made by Bontrager and seconded by Toovey to adjourn the meeting. Roll call vote: Bontrager yes, Toovey yes, Eicher yes, Jakub absent, Taylor absent. Meeting Adjourned 7:19 pm.

Respectfully Submitted Leslie Toovey