

Park Board Minutes

May 6, 2008
10:00 AM

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Frank Klein moved to approve the minutes from the April 1, 2008, meeting. Duane Wolf seconded. All voted Aye and the motion carried.

Chairman Binek reported there is no insurance on the buildings at the Southwest Speedway. The actual cost of the pole barn, concessions, bleachers, lighting and chain link fence were reviewed. The premium to insure the buildings would be \$126.00 per year. Chairman Binek will check if the insurance is for replacement cost or actual cost.

Frank Klein reported the Southwest Speedway Racing Association will get renters insurance to cover the contents.

Chairman Binek thanked Al Heiser and road crew for moving dirt and working out at the Speedway.

Terry Boehm, Kadrmas Lee & Jackson presented final pay estimate from the three contractors and a breakdown of the actual cost from the three contractors for the concessions building. Following is the breakdown including the base bid and change orders:

General Contractor-Zeller Construction	\$90,352.58
Mechanical Contractor-Culligan Water	\$31,690.00
Electrical Contractor-Electric Sales & Service	\$14,327.84
Total on building	\$136,370.42

Extra work

Mike's Excavation-Water & Sewer etc	\$ 2,270.00
Winn Construction-Curb & Gutter etc	\$21,805.00
Krank Construction-Estimate for Retaining Wall	\$ 7,500.00
Kadrmas, Lee & Jackson-Engineering Estimate	\$16,000.00
Total Extra Work & Estimates	\$47,575.00

Ken Zander reported that the Southwest Speedway Racing Association used some extra glassboard in a different building (cost of glassboard \$480.41) and requested an electrical change which resulted in an additional charge of \$769.66.

Chairman Binek presented a bill from Schwartz Construction for \$1,313.00, for a track hoe that was rented by the road department to clean out the pond at the Speedway rather than hauling dirt in for the motorcross track and damaging the road. Al Heiser feels it

benefited both the Speedway and the Motorcross groups. Frank Klein moved to pay the bill from Schwartz Construction. Motion failed for lack of a second.

Ken Zander will take the bill to the Southwest Motorcross Association.

Terry Boehm feels the drainage issue concerns at the Speedway were resolved, but with a complex like this, there may always be things that come up.

George Nodland reported that the reserve funds in the County Park Fund are committed.

Ken Zander moved to pay the bills submitted for the concessions building and drainage and then send a bill for the glassboard and electrical change to Southwest Speedway Racing Association. Russ Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Chet Willer moved to get insurance at the Speedway as soon as possible. Duane Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Frank Klein moved to adjourn. Russ Hoff seconded.