**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD April 15th, 2025**

 A meeting of the Community Center Joint Powers Board was held April 15th at the Worland Community Center Complex, Worland, and Washakie County, Wyoming at 12:00 p.m. Present at the meeting were, Kent Lamm, Frank Bowers, Nick Kruger, Jack Haggerty, Ron Overcast and Steve Hunt. Nate Schmeltzer was absent.

**A motion was made by Frank, seconded by Jack and unanimously carried to approve the agenda and minutes for March 19th 2025.**

**Steve Hunt gave the Directors Report:**

* **Rotary**-met with Steve and discussed doing some work projects, put out an offer to paint our gym to get the Indian off our wall. Going to discuss more and see what Rotary wants to do.
* **Electricians-**had them come in to work on the lights that went out in the back hallway, they really had to dig in there to reconnect several switches. They also found, while they were up there, a reciprocating saw and a sledgehammer, Steve thinks it might have been when Rick was putting the lines in for the cameras and forgot that they were up there.
* **Flooring-**Steve did not include the flooring that was talked about in the Conference Room in this year’s budget.
* **Michael-** the board asked how he was doing so far, Steve said that he’s doing what he needs to be doing, he wants to stay until basketball season.

**Ron gave the Treasures report:**

As of March 31st 2025, the gross total income is $552,765.74, total operating expenses $456,135.92, Net revenue expenses $96,629.82. Steve mentioned that LONG just needs to come and finish hooking up the AC unit. Virile electric has the lights working outside, they sealed up the ground boxes where it leaked on the electrical components, also had them fix the back hallway electrical. Tax deposit is a little bit down this month. Steve shows on the financial papers that he takes that $96,000 out and average it by nine to get more of an average general-purpose tax total.

**A motion was made by Frank, seconded by Ron and unanimously carried to approve the treasures report, pay the bills and financial report.**

**Open Issues:**

**Budget-**Steve needs to present to the city, County and Ten Sleep. Just got the bathroom remodel bid in from Kings Carpet, $46,745.77, west end online project is budgeted at $90,100, fence project is budgeted high but thinks we can find a lower bid, front parking lot painted lines came in at $1,400, gym floor refinishing the last week of June.

**A motion was made by Ron, seconded by Frank and unanimously carried to approve the budget for the fiscal year July 1st 2025/June 30th 2026 year.**

**Nick**- mentioned that the landfill passed the one cent per pound increase

**LGLP**-Steve said he filled the application out just going off the old one and this year it came back $1,000 cheaper. Last year the LGLP was $2,568 and this year its $1,561 with the same coverage.

**Bathrooms**-Steve gave more of a breakdown of the bathroom remodel, new partitions, plumbing will stay the same and redo the walls.

**A motion was made by Nick, seconded by Ron and unanimously carried to approve, in contingency to the budget passing, the bid from Kings Carpet at $46,745.77.**

**New Business**

* Gym Floors being refinished the last week of June.
* State budget is due, takes this past year’s budget and puts into their system and compare to previous years.

The next meeting of the Board is set for May 21st, at 12:00 P.M.

**There being no further business, the meeting was adjourned.**

Submitted:

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Steve Hunt, Executive Director Kent Lamm, JPB Chairman