

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
July 12, 2018

Call to Order

Tim called special meeting to order at 1:05

Roll Call

Timothy N. Rhodd, Chairman
Alan Kelley, Vice Chairman
Anthony Fee, Secretary
Kelli Cheek, Treasurer
Robbie Craig, Member

Approval of the Minutes:

Robbie motions to approve the June 20, 2018 minutes as read. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Casino Management

1. Mike is asking about the 2% bonus on all maxed out employees. Kelli is ok with it; Robbie and Tony are opposed to any raise at all. All agree to wait until next week to discuss.
2. There is an application that can be filled out online for the casino.
3. They are looking for housekeepers for the casino. They are in need of three.
4. Mike presented the Clifton, Larson, and Allen engagement letter.

Tony motions to allow Tim to sign the engagement letter. Alan seconds the motion. This motion carried 4-for, 0-opposed.

5. There was some discussion on the sports betting and how if we look into this we will have to re-negotiate the compact.

Roberts Construction

This was a discussion on the changes to the bid for the rodeo grounds. After talking with Brandon all agree to the changes and agree to pay \$6,170.00 for the walkway and \$11,492.00 for the siding of the three buildings.

Old Business

1. None

New Business

1. Checking Account

Rachel would like to open a special checking account to pay the credit card out of at Morrill and Janes.

Kelli motions to open a checking account at Morrill and Janes called the credit card clearance account. Tony seconds the motion. This motion carried 4-for, 0-opposed.

2. G2G Contract

This is to add \$156,405.44 to the G2G contract.

Tony motions to allow Tim to sign the contract. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

3. Brandi Liberty Contract

Brandi contract pays her \$2,332.00 per month and she would like to have it increased to \$8,397.00 per month for the last 5 months due to her getting finished early. Kelli will make some calls and put back on the agenda.

4. Tractor Bid / Shredder Bid

Vernon has got a bid for a Massey Ferguson Tractor in the amount of \$55,854.00 and a Rhino shredder in the amount of \$13,911.00 from Merz Farm Equipment. He got a bid from Heritage tractor on a John Deere tractor in the amount of \$58,500.00 and a bid from Bruna in the amount of \$14,875.00 for a Land Pride shredder.

Tony motions to approve the Massey tractor from Merz in the amount of \$55,854.00 and the Rhino shredder from Merz in the amount of \$13,911.00 to be paid from G2G. Alan seconds the motion. This motion carried 4-for, 0-opposed.

5. Annual Leave Request

Robbie has a 40 hour annual leave request.

Tony motions to approve the 40 hour annual leave request. Alan seconds the motion. This motion carried 4-for, 0-opposed.

6. Approved Paving Bid

Vernon has gotten a bid from Approved Paving in the amount of \$22,950.00 to repair all of the patches that Naylor Lovell messed up. There are a total of 11 spots to dig up and patch.

Tony motions to approve the Approved paving bid in the amount of \$22,950.00 for the repairs. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

7. USDA Report
Melissa has submitted for review a report of her USDA program.
8. Gaming Inspector
There was a lengthy discussion on replacing the gaming inspector that is no longer with us or seeing if the commissioners can pick up the hours and save the money. Alan will discuss with the gaming commissioners and get their thoughts.
9. Grey Snow Management Agreement
Tony motions to approve the Grey Snow Management Agreement. Robbie seconds the motion. This motion carried 4-for, 0-opposed.
10. Years of Service/Wage
Mitch Oliver is asking if his years of service will be carried over going from surveillance to gaming. All agree that they will be carried over. There was also a lengthy discussion on the wage that was given to Mitch for just starting in gaming.
11. Housing Minutes
Submitted for review and stored in the secretaries office.
12. Enrollment 18-R-16
Kelli motions to approve resolution 18-R-16 for the 8 enrollment applications. Robbie seconds the motion. This motion carried 4-for, 0-opposed.
13. 18-R-17
Kelli motions to approve resolution 18-R-17 in support of the USDA Farm Bill. Robbie seconds the motion. This motion carried 4-for, 0-opposed.
14. 4 Tribes Meeting Date
All agree Monday August 13, 2018 at 10 am.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$149,381.27. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 4:00

Kelli motions to adjourn at 4:00. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Timothy N. Rhodd Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

Anthony G. Fee, Secretary
Iowa Tribe of Kansas and Nebraska