

MEC Joint Powers Board Meeting
Wednesday, December 21, 2016
7:30 a.m.
Northland Community & Technical College
Room 662

A meeting of the Multi-Events Center Joint Powers Board was held at Northland Community & Technical College in room 662.

The following board members were present:

NCTC: Carey Castle, Chair

City TRF:

ISD 564: Wayne Nomeland

The following board members were absent:

City TRF: Rachel Prudhomme, Brian Holmer

The following advisors were present:

City of TRF: Rod Otterness, Joe Amundson

ISD 564: Jason Hruby, Mike Biermaier, Brad Bergstrom

NCTC: Clinton Castle, Paul Peterson, Richard Speas

The following advisors were absent:

The following guests were present:

NCTC: Beth Tvedt (recorder)

Michelle Landsverk

Kristen Hanson

Carey called the meeting to order at 7:35 a.m.

A motion by Nomeland to approve the agenda with no additions, second by Castle second.

Minutes of the November 30, 2016 meeting were reviewed. A motion was made by Nomeland to approve the minutes with no changes. Motion carried unanimously.

Review Joint Powers Board agreement

The JPB went over the revisions made on the Joint Powers Board agreement that was discussed on the last meeting. One change was made on 7.3 of the document. Michelle will make the changes and send to Nomeland, Castle, and Prudhomme to coordinate with their groups and complete a legal review.

Review Operations Agreement:

The JPB discusses paragraphs 2, 5, & 7 of the Operations Agreement. The group discusses what the operations committee can do in the MEC with approving organizations coming in to use the MEC and not have to ask the board for permission. The group came up with a solution about the operations committee coming up with a fee schedule for the MEC. The fee schedule will help with the approval of other organizations coming into use the MEC and not having to ask the JPB for approval of the events. The operations Committee will start and work on the fee schedule and user agreement in the next month.

Moving Forward:

JPB talks about the revenue for the MEC. Biermaier suggests that the Operations Committee needs to get together and write down all of the revenue the MEC brings. They will get all of the numbers figured out and bring it to the JPB in the next meeting.

Fiscal Year/Budget Process

Otterness requested a change to the Joint Powers Board agreement in paragraph 7.3. The second sentence will delete "the City of Thief River Falls to act" and add "a" before "fiscal". The third sentence will delete "from the city depository". This provides the board other options for the future and does not impact the current

arrangement. The Board will vote on the fiscal agent in the next meeting after the agreement is approved. This change will be incorporated into the agreement draft being sent to all board members from Michelle Landsverk.

Input from the Public:

None

Other:

Next Meeting Date & Time:

February 22nd, 2017, 7:30 a.m. in room 662

Adjournment:

A motion made by Nomeland, seconded by Castle to adjourn the meeting. Motion carried unanimously.
Meeting adjourned at 8:57a.m.