

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: September 12th, 2025

Present: Reid Mosher, Judy Knudsen (By Phone), Al Hazelton, Russ Chamberlain, Gervas Mgonja

Absent: Chad Heithoff

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 12:37 P.M.

Approve Agenda: Al Hazelton moved that the Agenda be approved as presented. Motion seconded by Russ Chamberlain. Motion passed unanimously.

Conflicts of Interest: Reid Mosher asked the Committee if there were any known conflicts; Al Hazelton has conflict because he is on the Harlan School Board. He will abstain from voting on HCHS and City of Harlan Agreement.

Approve Minutes: Russ Chamberlain moved that the minutes of the July 11th 2025 regular meeting be approved. Motion seconded by Reid Mosher. Motion passed unanimously.

Bills were presented for payment: July and August 2025 revenue and expenses were reviewed. Al Hazelton moved to approve the bills for payment as presented. Motion seconded by Reid Mosher. Motion passed unanimously.

Manager's Report: Manager Kelli Miller reported the following:

1. Kelli contacted and had a conversation with Courtney from CMBA. Kelli confirmed that the commission would like to continue with CMBA's service on phase 2 and discussed preferences on who will do the work. As of right now, CMBA is nearly finished with a blue print for work needed.
2. Kelli encouraged the commission to come on Friday nights during the home football games and help present the flag during the national anthem.
3. The agreement between Harlan Community Schools and the City of Harlan was reviewed and adjusted to changed dates and pay of Friday night game supervisor for the vets. See action below.
4. Russ Chamberlain and Al Hazelton representing the Legion presented the vets with the donation of folding chairs that they no longer use.

Board Actions:

1. Reid Mosher made the motion to revise the contract between HCHS and City of Harlan and present it to the School Board. Russ Chamberlain seconded the motion. Motion passed with Al Hazelton abstaining from the vote.

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, October 10, 2025 at 12:30 P.M.

There being no further business, the meeting was adjourned at 1:05 P.M.

CHAIRPERSON

SECRETARY