Beulah Park District held its monthly meeting on Monday, February 8th, 2021 at the Energy Wellness Center. Meeting was called to order at 5:06 p.m. by President Robby Volk.

Present: Robby Volk, Rick Alexander, Logan Kessler, Kris Martens, Jim Nelson, Jeff Baranick, Deb Bonebrake, Sonja Dutchuk &Bob Mohl and Ben Lenzen (City)

Absent: None

Agenda: J. Nelson made a motion to approve agenda. R. Alexander seconded. All in favor. Motion passed.

Minutes: A motion was made by K. Martens to approve the minutes to last month’s meeting. Seconded by J. Nelson. All in favor. Motion carried.

A motion was made by J. Nelson to approve the Financial Report and the Profit and Loss Statements. Seconded by L. Kessler. All in favor. Motion carried.

K. Martens made a motion that there be a minimum of $100,000 in the General Account, and if it comes close that all additional spending and projects will by put on hold until our balance increases. Seconded by R. Alexander. All in favor. Motion carried.

A motion was made by J. Nelson to approve the Vendor Report. Seconded by L. Kessler. All in favor. Motion carried.

Staff Report:

Dutchuk: Dutchuk provided her written report for each of the Commissioners. See attached report.

Fence from Fargo – no one can get ahold of V. Muscha. Fence is laying on the ground. We can have the fence and maybe dugouts – we will work on getting in the spring.

PPP – We received $73,770 – 60% of the money must be used for payroll, we do not pay on loan it will be written off.

L. Kessler made a motion to open a new account and transfer the $73,770 to the new account and we will write payroll checks from this account until funds are depleted. Seconded by R. Alexander. All in favor. Motion carried.

Baranick: Baranick provided his written report for each of the Commissioners. See attached report.

Baseball Coaches – Dalton Oliger and Cam Sadowsky are planning on coaching Legion no Babe Ruth coach yet.

Bonebrake: Bonebrake provided her written report for each of the Commissioners. See attached report.

L. Kessler made a motion to approve The Union Bank bonds. Seconded by J. Nelson. All in favor. Motion carried.

K. Martens made a motion to approve First Security Bank bonds. Seconded by L. Kessler. All in favor. Motion carried.

K. Martens made a motion to designate First Security Bank –West as the depository for the General Fund and Union State Bank and the depository for Beulah Bay and The Union Bank as the depository for the Wellness Center Sales Tax Funds. Seconded by J. Nelson. All in favor. Motion carried.

R. Alexander made a motion to pay the Colonial Research bill of $1,260.13. Seconded by K. Martens. All in favor. Motion carried.

R. Alexander made a motion to pay the Ben Lenzen bill of $1,187.00. Seconded by L. Kessler. All in favor. Motion carried.

Mohl: Mohl provided his written report for each of the Commissioners. See attached report.

Board is ok with purchasing metal hoops for the outdoor basketball courts. Backboard from the Civic Center is not ours.

Unfinished Business:

 Pickleball Court: Tabled until next Spring – we will look at Central Park Basketball & Tennis courts.

New Business:

Election of Officers: President - J. Nelson made a motion to nominate R. Volk as

President. Seconded by L. Kessler. J. Nelson made a motion that nominations cease. All in favor. R. Volk is President.

 Vice President - K. Martens made a motion to nominate R. Alexander as

Vice President. Seconded by L. Kessler. J. Nelson made a motion that nominations cease. All in favor. R. Alexander is Vice President.

Portfolios: K. Martens made a motion to approve the Portfolio Assignments, per the attached list. Seconded by J. Nelson. All in favor. Motion carried.

Wellness Center: Dutchuk provided her written report for each of the Commissioners. See

 attached report.

S. Dutchuk will look at using some of the Grant money for touchless faucets, soap dispensers and toilets.

We need to remind employees to stay off their phones while they are working.

Work needs to be done on the HVAC system; we will get quotes for HVAC system from Fire & Ice & Legend Air.

Shoveling of snow needs to be done by front desk staff on the weekends.

Beulah Bay: S. Dutchuk provided her written report for each of the Commissioners. See attached report.

Seasonal Drawing was February 5th @ 5:30 pm, however Corp is disallowing the last 2 seasonal sites drawn.

S. Dutchuk is meeting with contractors for the Gas station this week.

JW Fowler – Renner Bay Barge – we did ask them to donate crushed asphalt/gravel to all roads and maybe additional dock.

Dakota Waters Lease – still not signed, A. Kimball would like the probation/restriction clause removed. Board is against removing.

Baseball/Softball Update: See J. Baranick’s report

Concerns/Issues: None

There being no further business, J. Nelson made a motion to adjourn. Seconded by K. Martens. All in

favor. Motion carried. Meeting adjourned at 6:21 pm.

Submitted by

Deb Bonebrake
Office Manager

**2020-2021 PARK BOARD PORTFOLIO ASSIGNMENTS**

 Beulah Bay and

 Dakota Waters Resort Rick Alexander and Kris Martens

 Maintenance Operations Kris Martens and Jim Nelson

 Prairie Hills Park Robby Volk

 Century 5th Park Robby Volk

 Gateway Park Rick Alexander

 Lignite Park Jim Nelson

 McKenzie Park and Skate Park Logan Kessler

 Goldmann Field Jim Nelson and Logan Kessler

 Lions Park Kris Martens

 Central Park Kris Martens

 Troy Park Logan Kessler

 Softball Complex Logan Kessler and Jim Nelson

 Riverside Park Kris Martens and Logan Kessler

 Country Club Park Jim Nelson

 Recreation Rick Alexander and Robby Volk

 Wellness Center Rick Alexander and Robby Volk