Beulah Park District held its monthly meeting on Monday, August 9th, 2021, at the Energy Wellness Center. Meeting was called to order at 5:45 p.m. by President Robby Volk.

Present: Robby Volk, Rick Alexander, Logan Kessler, Kris Martens, Jeff Baranick, Deb Bonebrake, Sonja Dutchuk & Bob Mohl, Kendra Hellebust & Rachel Schmidt

Absent: None

Agenda: K. Martens 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 L. Kessler. All in favor. Motion carried.

A motion was made by R. Alexander to approve the Financial Report and the Profit and Loss Statements. Seconded by K. Martens. All in favor. Motion carried.

We will keep the Paycheck Protection account open and will pay off loans with this payment.

A motion was made by R. Alexander 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.

Quotes for trimming trees at Riverside Park attached. We are looking at purchasing a stump grinder.

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

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

R. Alexander made a motion to pay the Antelope Creek Trucking bill of $1,200.00 for Boat Ramp Cleaning. Seconded by K. Martens. All in favor. Motion carried.

R. Alexander made a motion to pay the Brady Martz bill of $2,750.00 for the 2020 Audit. Seconded by K. Martens. All in favor. Motion carried.

Budget meeting had to be scheduled dates are September 7th at 7pm & October 5th @7 pm at the Energy Wellness Center

Board Meeting for October is moved to October 5th at 5:45 at the Energy Wellness Center.

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

Board is ok with Mohl removing hoops behind Auto Value.

Unfinished Business:

 Drive Around: Parks are good shape with some weeds.

 Facility Manager: Tabled

 By-laws: Rachel Schmidt presented by-laws to the board for review.

 R. Alexander made a motion to pass the By-laws with “the total amount that may be paid to any Director each month shall not exceed $150.00” added to Article XI. L. Kessler seconded. All in favor. Motion Carried.

New Business:

New Board Member: K. Martens made a motion to have Kendra Hellebust take over the position vacated by J. Nelson. R. Alexander seconded. All in favor. Motion carried.

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

 attached report.

Sent Legend Air deposit for HVAC work.

Working on promotion to get people returning, Dollar Saver stuffer for new membership is a possibility.

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

Septic by office looked at – Drain field is not working properly.

Dakota Walleye Classic – Chamber is ok with the Park District taking it over.

Ralph & Chyrel Todero will be here until the end of September.

Baseball/Softball Update: See J. Baranick’s provided his written report for each of the Commissioners. See attached report.

 Baranick will talk to Daren Eliason regarding a possible Fall

Co-ed softball league.

Concerns/Issues: None

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

favor. Motion carried. Meeting adjourned at 7:23 pm.

Submitted by

Deb Bonebrake
Office Manager