Beulah Park District held its monthly meeting on Tuesday, October 5th, 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, Kris Martens, Kendra Hellebust, Jeff Baranick, Deb Bonebrake, Sonja Dutchuk & Bob Mohl

Absent: Logan Kessler

Agenda: K. Martens made a motion to approve agenda. K. Hellebust seconded. All in favor. Motion passed.

Minutes: K. Martens made a motion to approve the minutes to last month’s meeting. Seconded by R. Alexander. All in favor. Motion carried.

K. Hellebust made a motion to approve the Financial Report and the Profit and Loss Statements. Seconded by K. Martens. All in favor. Motion carried.

R. Alexander made a motion to approve the Vendor Report. Seconded by K. Martens. All in favor. Motion carried.

Staff Report:

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

S. Dutchuk will talk to Ben Lenzen to see if City has money available so we can purchase 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.

Beulah Bay Wage Transfer: Bonebrake reported that to date (10/01/2020 thru 09/30/2021, employees whose wages are for Beulah Bay purposes totaled $60,161.34. A motion was made by R. Alexander to transfer this entire amount ($60,161.34) from the Beulah Bay checking account to our General checking account. Seconded by K. Martens. All in favor. Motion carried.

Beulah Bay Credit Card Transfer: Bonebrake reported that to date (01/01/2021 thru 09/30/2021, credit card sales at Beulah Bay purposes totaled $34,445.73. A motion was made by R. Alexander to transfer these funds leaving a minimum of $50.00 in the Beulah Bay ACH account and transfer the rest ($32,466.97) to the Beulah Bay checking account. Seconded by K. Hellebust. All in favor. Motion carried.

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

We are billing the school for damages to the sprinklers caused by damage from the Cross-Country Meeting parking on. School will now inform B. Mohl of any events planned for Riverside Park so we can prevent further damage.

Unfinished Business:

 Softball Complex Concessions: S. Dutchuk will type up agreement with a seasonal fee of $150, that the Park Board can waive as we see fit.

New Business:

None

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

 attached report.

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

Dakota Walleye Classic – Semi-trailer was purchased by the Beulah CVB and donated to the Chamber for use.

S. Dutchuk is working with Jerry at J & M Hardware for a deal on the fridges and mattresses for the cabins.

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

Clay (via phone) we called in a locate. However, City cannot find the valve to turn the water off to that line. City informed Clay he could freeze the line, but Clay is worried about causing a week spot and bursting the line since it is a PVC line. Clay would prefer to give the City some time to locate the valves so they can isolate the line. Clay will talk to Gary at the City tomorrow. Stated line needs to be fixed this fall as we are hosting State Babe Ruth next year and we need the field in great shape.

Concerns/Issues: None

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

favor. Motion carried. Meeting adjourned at 6:58 pm.

Submitted by

Deb Bonebrake
Office Manager