Beulah Park District held its monthly meeting on Monday, August 8th, 2022, at the Energy Wellness Center. Meeting was called to order at 5:45 p.m. by President Rick Alexander.

Present: Rick Alexander, Kendra Hellebust, Kevin Kalvoda, Logan Kessler, Kris Martens, Deb Bonebrake, Sonja Dutchuk, Bob Mohl, Ashley Nadeau, and Jeff Baranick,

Absent: None

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

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

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

K. Hellebust 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.

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

Washburn would like to play us in soccer.

Volleyball purchased 4 balls. We will look at taking over summer sand volleyball.

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

L. Kessler made a motion to pay the West River Transit bill of $5,070 for baseball team travel this summer. Seconded by K. Hellebust. All in favor. Motion carried.

L. Kessler made a motion to approve Nathan Dean band payments totalling $6,000 for the DWC (he played for an extra 2 hours). Seconded by K. Martens. All in favor. Motion carried.

Budget meetings are scheduled for September 12th after regular meeting & October 3rd after regular meeting.

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

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

She was gone July 12th – August 1st.

1. Holtan requested raise for Day Care. Board let decision up to S. Dutchuk.

Unfinished Business:

Chamber – Dakota Walleye Classic: Finished with no major problems.

Docks: Tabled until January

Legion Field Meter – Table until more information is available

New Business:

Drive Around: September 22nd @ 5pm

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.

Ask Hazen Bay & Dakota Waters if they had to do and electrical study and topographical maps.

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

L. Kessler made a motion to pay the Assistant Legion Coaches a total of $1,500 (divided equally). Seconded by K. Hellebust. All in favor. Motion carried.

Concerns/Issues: Sheetrock in gym we will cover with mats.

Looking at new rack for the heavier weights

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

favor. Motion carried. Meeting adjourned at 7:19 pm.

Submitted by

Deb Bonebrake  
Office Manager