

Beulah Park District held its monthly meeting on Monday, January 9th, 2023, at the Energy Wellness Center. Meeting was called to order at 5:34 p.m. by President Rick Alexander.

Present: Rick Alexander, Kendra Hellebust (via phone), Logan Kessler, Kevin Kalvoda, Kris Martens, Jeff Baranick, Sonja Dutchuk, Bob Mohl & Ashley Nadeau

Absent: Deb Bonebrake

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

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

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

L. Kessler 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.

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

K. Hellebust made a motion to elect R. Alexander as President. K. Martens seconded. All in favor. Motion carried.

L. Kessler made a motion to elect K. Hellebust as Vice President. K. Martens seconded. All in favor. Motion carried.

L. Kessler made a motion to approve the Portfolio Assignments as attached. K. Hellebust seconded. 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 L. Kessler. All in favor. Motion carried.

L. Kessler a motion to approve The Union Bank bonds. Seconded by K. Hellebust. All in favor. Motion carried.

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

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.

Unfinished Business:

- Docks: S. Dutchuk will add additional docks to the Beulah Bay Annual Management Plan for Corp approval.
- Legion Field Meter Upgrade: Tabled until April
- Dakota Walleye Classic - CVB: There is a CVB Meeting on Thursday, January 12th. We should have information after that.

New Business:

- Meeting time: L. Kessler made a motion to change meetings to 5:15 pm on the first Monday of each month. K. Kalvoda seconded. All in favor. Motion carried.
- 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.
- Baseball/Softball Update: See J. Baranick's provided his written report for each of the Commissioners. See attached report.
- 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 6:33 pm.

Submitted by

Sonja Dutchuk
Director

Typed by:

Deb Bonebrake
Office Manager