

RENVILLE COUNTY PARK BOARD PROCEEDINGS
SEPTEMBER 19, 2023
RENVILLE COUNTY COURTHOUSE

Board convened at 11:00 a.m. Present: Park Board Commissioners Tom Witteman, Robert Marmon and Andy Gates. Also present: Kristy Titus, Planning & Zoning Administrator, Darrell Iverson, Ross Carter, Diana Krause, Danny Schlosser and County Auditor LeAnn Pollman. Absent: Park Board Commissioners Mitch Heisler and Jamee Hansen.

Moved by Comm. Marmon, second by Comm. Gates to approve the minutes from June 20, 2023. Motion carried by unanimous vote of aye.

The Board reviewed the preliminary 2024 budget. No changes were made. Moved by Comm. Marmon, second by Comm. Gates to approve the final budget. Motion carried by unanimous vote of aye.

Darrell discussed the 2023 camping season with the Board. The new camping area is done. The Road Department came down and helped with the access road to the area. Darrell will need gravel for the individual camp sites.

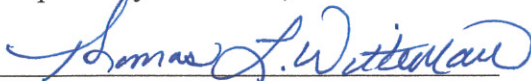
Danny Schlosser asked the Board to consider installing flooring in the bar and bathrooms. It is estimated the Park will receive \$50,000.00 in gaming funds from Kenmare Vets Gaming for 2024. The estimate for flooring and labor is \$26,000.00. Moved by Comm. Marmon, second by Comm. Gates to order the flooring. It is the same flooring that was installed in the patio area. Progress reports will be required from the installer and Tom Witteman or Danny Schlosser will have to approve the reports before payment will be made.

The Board discussed the Caretaker position for the 2024 calendar year. Darrell is retiring as of December 31, 2023. Moved by Comm. Marmon, second by Comm. Gates to offer the position to Mechell Holien. Chairman Witteman will talk to Mechell.

The Board discussed the policy they had approved at the January 24, 2023 meeting regarding the removal of items placed on County owned camp sites. The new policy did not get distributed to the 2023 campers. The Board would like to get some more guidelines in place and then get that information out to campers. The Board will gather a committee to study the policy and put some rules in place to enforce the policy. The Board also discussed having a seasonal camping agreement in place for 2024. Moved by Comm. Marmon, second by Comm. Gates to table the enforcement of the removal policy until further study can be done. Motion carried by unanimous vote of aye.

The meeting adjourned at 12:20 p.m.

Respectfully submitted,


Thomas L. Witteman, Park Board Chairman


LeAnn M. Pollman, Renville County Auditor