RENVILLE COUNTY PARK BOARD PROCEEDINGS OCTOBER 1, 2024 RENVILLE COUNTY COURTHOUSE

Board convened at 11:00 a.m. Present: Park Board Commissioners Tom Witteman, Mitch Heisler, Jamee Hansen, Robert Marmon and Andy Gates. Also present: Mechell Holien, Danny Schlosser and County Auditor LeAnn Pollman.

Moved by Comm. Marmon, second by Comm. Heisler to approve the minutes from July 23, 2024. Motion carried by unanimous vote of aye.

Reon Bernsdorf had given the County Auditor two estimates for cement slabs and picnic table canopies for the Park. Two cement pads would be \$7,850.00 and two canopies and cement would be \$18,464.00. Gaming funds would be available to offset the cost of the project. Moved by Comm. Heisler, second by Comm. Hansen to approve the two cement pads at this time. Tom will talk to Reon about a time line for the project. Motion carried by unanimous vote of aye.

The Board discussed other projects for the Park including: the south campground bath house, a new bathroom/shower in the newest camping area, looking at dump site capacity and 50 amp hookups for camp sites.

Mechell stated she did not want to continue as the caretaker after December 31, 2024. She would like to continue working at the Park next season as an assistant to the caretaker. Jody Sampson and Jerry Steen are also willing to help next season.

Moved by Comm. Heisler, second by Comm. Gates to approve Danny Schlosser as the caretaker for the 2025 season. Motion carried by unanimous vote of aye. The Board will review the caretakers contract.

Moved by Comm. Heisler, second by Comm. Marmon to continue with the current rates for leasing the Bar (\$5,250.00 per year) and the C-Store (\$1,250.00 for 4 months) and Danny will pay the MDU bill for both facilities year round. Motion carried by unanimous vote of aye.

The meeting adjourned at 12:10 p.m.

Respectfully submitted,

Thomas L. Witteman, Park Board Chairman

LeAnn M. Pollman, Renville County Auditor