RENVILLE COUNTY PARK BOARD PROCEEDINGS JANUARY 21, 2025 RENVILLE COUNTY COURTHOUSE

Board convened at 8:30 a.m. Present: Park Board Commissioners Tom Witteman, Mitch Heisler, Jamee Hansen, Robert Marmon and Andy Gates. Also present: Danny Schlosser and County Auditor LeAnn Pollman.

Moved by Comm. Heisler, second by Comm. Hansen to approve the minutes from October 1, 2024. Motion carried by unanimous vote of aye.

Tom spoke to Reon Bernsdorf about the cement pads for the picnic tables. Reon submitted his bid last fall and it was accepted at that time. Reon stated he would honor that bid for the installation of the pads this summer.

Moved by Comm. Heisler, second by Comm. Gates to accept the contract for the Caretaker position as presented. Motion carried by unanimous vote of aye. The annual salary for 2025 is \$30,000.00 payable monthly in \$2,500.00 increments. The Caretaker will also receive 18% of the total camping monies collected in the 2025 season.

Moved by Comm. Haman, second by Comm. Hansen to approve the following camping rates for the 2025 season:

US Funds: Daily, \$20.00; Weekly \$100.00; Monthly \$400.00; Seasonal \$2,000.00 (April -September); Yearly \$2,200.00

Canadian Funds: Daily, \$25.00; Weekly \$135.00; Monthly \$525.00; Yearly \$2,500.00.

Motion carried by unanimous vote of aye.

The Board discussed the proposed pickle ball court. Victoria is researching this topic.

Moved by Comm. Gates, second by Comm. Heisler to set the hourly rates for 2025 as follows: Jerry Steen, \$21.50; Jody Sampson, \$19.50 and Michell Holien, \$19.50. Motion carried by unanimous vote of aye.

The Board discussed the need for a bath house and water in the new camping area. Danny will ask Upper Souris Water for an estimate on costs to bring water to the new area. Garrison Diversion Conservancy has grant funding available for outdoor recreation projects.

The west access road will be bid in February.

The meeting adjourned at 9:35 a.m.

Respectfully submitted,

Thomas L. Witteman, Park Board Chairman

LeAnn M. Pollman, Renville County Auditor