

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
April 11, 2017**

The Regular Board Meeting was called to order at 5:00 pm by President Alton. Those present for roll call were Commissioners K. DeMarse, J. Krug, R. Stanford, and E. Alton. Also present: Director Sorensen, Attorney David Freeman and Lee Ann Zaremba. Public present: Sharon Knapp,

PUBLIC COMMENT / CORRESPONDENCE

None at this time.

APPROVAL OF MINUTES

A motion to approve the Regular Board Meeting Minutes, March 14, 2017 and the Special Board Meeting Minutes, April 4, 2017 was made by Commissioner DeMarse, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford and E. Alton. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated March 2017 was made by Commissioner DeMarse, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanton and E. Alton. With 4 ayes, 0 nays, the motion carried.

FINANCE / HR REPORT

The finance report highlighted a list of vendor payments included on the warrant that are in addition to the District's normal monthly operating expenses.

Summer Camp staff hours will be filled using current Daycare staff.

DIRECTOR'S REPORT

Director Sorenson stated work in the fitness center has been completed. New equipment has been ordered and should arrive within a few weeks. Director Sorensen thanked Commissioner Krug for his help with painting of the fitness center.

Water around the park is receding. Ken Ballenger has removed a beaver dam which has caused a lot of the water to back up in the ditches.

Director Sorenson handed out a copy of the tentative budget and appropriation. A public

hearing will be held on May 16th prior to the regular board meeting.

Todd from MG2A is working on the topographic plans for the drainage and walking path projects. Director Sorenson stated the construction for the park improvements and roof replacement will all starting around the same time. Work will begin in May.

Director Sorenson stated the District has filled two buses for the Mt. Rushmore trip. Attendance to the Northern Lights Wrestling event has increased. Director Sorenson thanked Commissioner Alton for helping at the wrestling event.

OLD BUSINESS

None at this time.

NEW BUSINESS

TENTATIVE BUDGET ORDINANCE O-118

A motion to approve the tentative budget was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanton and E. Alton. With 4 ayes, 0 nays, the motion carried.

DECLARING CERTAIN PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING THE SALE OR DISPOSAL ORDINANCE O-119

A motion to approve certain personal property as surplus and authorizing the sale or disposal was made by Commissioner DeMares, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanton and E. Alton. With 4 ayes, 0 nays, the motion carried.

EXECUTIVE SESSION

There was no executive session this meeting.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:20 pm was made by Commissioner DeMarse, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanton and E. Alton. With 4 ayes, 0 nays, the motion carried.

OFFICIAL REPORTS:

1. Regular Board Meeting Minutes, March14, 2017
2. Special Board Meeting Minutes, April 4, 2017
3. Ordinance O-118 Tentative Budget and Appropriation

4. Ordinance O-119 Declaring Certain Personal Property as Surplus and Authorizing Sale of Disposal.

Respectfully submitted by: Lee Ann Zaremba