

Devils Lake Park Board

MINUTES

Special Board Meeting

February 5, 2024

Present at this Special Board Meeting were Commissioners Mark Beighley, Peter Jerome, Kale Stromme and President Beck. Also present were Dennis Nybo, Heather Brandvold and Christy Remmick. Absent was Commissioner Lisa Uhlenkamp.

Comm Beck called the Meeting to order at 12:02 pm on Monday, February 5, 2024 at the Burdick Arena.

I. NDPERS 1% Increase

Comm Beck told the Board that with the passage of HB 1040 the employers share for NDPERS went from 15.26% to 16.26%. Currently the Park Board pays 14% and the employees pay 1.26%. Discussion was held regarding who would be responsible for the additional 1%. Comm Jerome made a motion that the 1% increase for NDPERS be covered by the employees, seconded by Comm Stromme. Roll call vote, all aye, motion carried. Heather will need to deduct 3.26% from the employee share for February to make up for January and then decrease it to 2.26% starting in March. The personnel policy will be updated to reflect this change.

Comm Stromme made a motion to adjourn the meeting, seconded by Comm Jerome. President Beck adjourned the meeting at 12:05 pm on Monday, February 5, 2024.

Commissioner

Recording Secretary