

Devils Lake Park Board

MINUTES

Regular Board Meeting

February 18, 2025

Present at this Regular Board Meeting were Commissioners Kale Stromme, Kelli Heilman, Peter Jerome and Jamie Beck. Also present was Superintendent Dennis Nybo, Office Manager Heather Brandvold, Dockside Manager Christy Remmick, Golf Course Superintendent Andy Hokanson and Parks & Facilities Manager Brent Schmitz. Absent was Clubhouse Manager Rob Mclvor & Commissioner Mark Beighley.

Comm Beck called the regular meeting to order at 12:00 pm on February 18, 2025 at Dockside Entertainment.

I. Minutes

Comm Jerome made a motion to approve the minutes from January 21st as presented, seconded by Comm Heilman. All aye, motion carried.

II. Visitors-None

III. Staff Reports

Andy Hokanson: Andy told the Board that they are still busy doing repair work in the shop. Andy also told the Board that the ski trails at the course have been groomed.

Brent Schmitz: Brent told the Board that he is still waiting for prices from Forrest for repairing the compressor. Brent told the Board that they have busy doing normal maintenance items. Brent told the Board that

Klemetsrud's is still working on prices for a dehumidification system for the Bill Jerome. Brent also mentioned that the tractor at the bill was broke down for awhile and they were able to use the Olympia in there but it didn't get into the corners all the way and it was tuff getting it on and off the ice. Comm Stromme mentioned that Tanner Sotvik has some ideas on modifications that could possibly make the Olympia work better in the Bill.

Christy Remmick: Christy told the Board that Dockside has been really busy. Comm Heilman commended Christy on how she jumped in and helped their church group when they had a child that ended up with a bloody nose.

Dennis Nybo: Dennis provided a written report.

IV. Bills

Comm Jerome made a motion to approve the bills, seconded by Comm Heilman. Roll call vote, all aye, motion carried.

V. Treasurer's Report

Heather provided a written report.

VI. Old Business-None

VII. New Business

A. Ruger Park Ottertail Easement

Dennis told the Board that Ottertail would like to add some more lines on the southeast end of Ruger Park. They are looking for approval of the easement and they would pay us \$11,232 as an easement payment.

Discussion. Comm Stromme made a motion to approve the Ruger Park Easement for Ottertail Power, seconded by Comm Jerome. All aye, motion carried.

B. Authorization to apply for Garrison Diversion Grant for Wheel Chairs & Walleyes

Dennis told the Board that he needs authorization to apply for a grant through Garrison Diversion for Wheel Chairs & Walleyes. Dennis told the Board that it would be a conjoined grant application with Lake Access.

Comm Stromme made a motion to allow Dennis to apply for a grant through Garrison Diversion for Wheel Chairs and Walleyes, seconded by Comm Heilman. All aye, motion carried.

C. Authorization to get proposals for adding bathrooms to the LRSC Men's Locker-room

Dennis told the Board that he would like to get proposals for adding showers, urinals, toilets and a sink to the LRSC Men's Locker room. Comm Stromme made a motion to allow Dennis to get proposals for bathrooms for LRSC Locker room, seconded by Comm Jerome. All aye, motion carried.

VIII. Commissioner Portfolios

Comm Heilman: Comm Heilman asked if anyone has talked with Camp Grafton regarding building a warming house at Lakewood. Dennis said he has not but will do so.

Comm Jerome: No Report

Comm Stromme: Comm Stromme had someone complain to him that there was no swimming this past weekend and there was no notice. Dennis told him that it was listed on the flyer that came out at the beginning of the season. Comm Stromme also mentioned that someone complained that the pop machines were not working at the Burdick. Dennis said he was unaware of it and he will call Coke and Pepsi today.

Comm Beck: No Report.

The next regular meeting was set for March 18th at Noon.

Comm Jerome made a motion to adjourn, seconded by Comm Stromme. Comm Beck adjourned the meeting at 12:22 pm.

Commissioner

Recording Clerk