



"Best Kept Secret in Northern Minnesota"

Marshall County Park at Florian

Unapproved minutes:

Park Board meeting 08.11.21

Board members present: Loren, Jim, Jeff, Sharon, Larry, Kristi, Alysa, Brandon

Guests: Lloyd Renfro, Jim Folz, Kujavas, Mike Carriere, Bob & Becky Dostal, Robyn Stafford, Brandon Hemsing

Sharon called the meeting to order at 7 pm.

Loren made the motion to approve the meeting minutes. Kristi the motion. All approved. Motion carried.

Survey results: still missing quite a few. Many will need assistance. Alysa will tally them and get them back to Jim.

Old Business: Weather Siren, refurbished siren system that normally would cost over \$10K and able to get it from

Loren made the motion to purchase the refurbished siren from Alysa's contact for \$250.00 from Dennis Jeff 2nd the motion. All approved. Motion carried.

Seasonal camping Letter:

Loren made the motion that we waive the 2021/22 storage fee for campers. Kristi 2nd the motion. All approved. Motion carried.

Brandon made the motion to move the seasonal camper deposit from September 1st to October 1st for the 2021-22 season. Jeff 2nd the motion. All approved. Motion carried.

Larry made the motion to keep seasonal (electric and water) fee for 2022 at \$1150.00 with the addition of individually site metered electrical that will be assessed two times per year. Jeff 2nd the motion.

Meters will be read on July 15th and at camper check-out or no later than September 30th and payment due two weeks post reading. If payment is not received, additional late fees of \$25.00 charges will be applied to account. All approved. Motion carried.

Budgets: new mower, trade snapper pro

Water quality, have been testing the water weekly

L-dock will go back next year

Fall hours after labor day, determined by park manager.

Website: park passes included in camping? Look at changing that on website

Jeff made the motion to raise the 2022 daily camping rates by \$5.00 to include the daily vehicle pass cost. Larry 2nd the motion. All approved. Motion carried.

Brochure tabled.

Newspaper tabled.

Manager's update:

Restroom lighting done, now no need for light on bike path

Bathroom painting finished.

Begin epoxy floors in bathrooms before end of season.

Dumper: Brandon made the motion to purchase a new dumpster @ \$1450.00 for the 8 yard capacity. Kristi 2nd the motion. All approved. Motion carried.

Jim will double check this pricing. Gary Kjuava will remove the old dumpster.

Park golf cart, needs overhaul due to catching on fire. Jim will take to get repaired.

Farmer's Market upcoming on August 21st and September 18th.

8:59 pm Sharon closed the regular board meeting and open session to discuss salaries and wages.

2% county proposed.

Park manager \$1000.00 increase plus 2% bump. Loren made the motion and Kristi 2nd. All approved. Motion carried.

Kristi made the motion for the following wages for 2022 season:

Grounds crew and office: \$12.00, new life guard \$13.00, those returning increase \$.50. Also lifeguards set up a contract/signed agreement that would pay half of their certification cost (\$200.00) up front and then pay other half at end of season as long as they work a minimum of 32 hours during the 4 day weekend Thursday – Sunday and Holiday weekends are mandatory (Memorial Day, 4th of July, Labor Day)

Loren 2nd the motion. All approved. Motion carried.

Meeting adjourned at 9:46 p.m.

Respectfully submitted by: Alysa Tulibaski, Secretary

Next meeting: September 8, 2021 7:00 pm at the Park