

MINUTES

(August 12, 2025)

PRESENT: Bridget Chatfield, Lori King, Mark Ross, Pat Wagner, Elaine Govern, Pam Marzen, Mark Hendricks, Deb Freeman, and Mike Miner. Absent: Mike Palsic.

Motion by Chatfield to accept the consent agenda (minutes and claims). Second by King. All in favor. Motion carried.

Director updates: The Board received updates on a light by the dam, Wyatt Fenn donation, and a sub for the recycling center.

The Board discussed campground design plans. After discussion, the Board agreed to wait and see what the Board of Supervisors will do to provide funding for the three parks.

The Board discussed a 28E agreement with the City of Mitchell. The Board agreed to have a 28E agreement drafted and reviewed by the county attorney, then brought back for review by the Board.

The Board was updated on progress for the Water Trail Project. The Board was informed that Team Services was being hired to assist with air and slump testing during concrete installation.

The Board reviewed a quote for a mower attachment to the mini excavator. After discussion, a motion by King and seconded by Ross to purchase a Rut MFG Brush Mower for \$3,500. All in favor. Motion carried.

Adjourn at 7:37 pm

Mark Ross 8-9-25
Chairman