

MINUTES

(October 14th, 2025)

PRESENT: Bridget Chatfield, Pat Wagner, Mike Palsic, Teagan Miner, Pam Marzen, Mark Hendricks, Deb Freeman, Jacki Armstrong, Caitlin Golle and Mike Miner. Absent: Mark Ross & Lori King.

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

The Board received updates on several key initiatives, including the recent grant submission, upcoming park closures, an offer to purchase cement blocks from the tractor pull area, and a potential donation for the purchase of a hunting blind.

The Board reviewed a 28E Agreement with the City of Mitchell. After discussion, a motion by Wagner to accept and sign the 28E Agreement, seconded by Chatfield. All in favor. Motion carried.

The Board received an update on the progress of the Water Trail Project and reviewed Payment #3. A motion by Chatfield, seconded by Wagner, to approve Payment #3 in the amount of \$98,934.12. All in favor. Motion carried.

The Board discussed filing an objection with the IUC. After discussion, a motion by Chatfield, seconded by Wagner, to table the matter until the November meeting, as two board members were absent. All in favor. Motion carried.

Adjourn at 7:38 pm

MARK ROSS 11-12-25
Chairman