

# OSCEOLA COUNTY PARKS COMMISSION

## Parks Meeting

September 25, 2018

The Osceola County Parks Department Parks Commissioner meeting was called to order at 9:00 a.m. by Chairman Commissioner Tiedt at Crittenden County Park. The pledge to the Flag and Prayer was offered.

Roll call: Commissioners Tiedt, Gregory, Elkins, Hoaglund and Thompson were present.  
Also, present: Office personnel: Director - Carl Baumgras and Bookkeeper - Julie Homan, Rose Lake Park: Brian & Denise Robertson, Sonja Johnson, Aaron Morris, Zane and Myrtle Jones, Bernie and Maryann Schoch, Troy and Vicky Torry, Diane Erickson, Nancy Southwick, Tayla Robertson, Kyle Robertson, and Sandy Bell, RL Store; Crittenden Park: Richard & Merry Cook and Victoria Cutler and Bob Lenartz a RL property owner.  
Absent: Commissioner Wemple, Jacobs, Maturen and Belden.

**Motion by Commissioner Elkins, supported by Commissioner Thompson to approve the agenda as written. Motion carried with 5 yes votes.**

**Brief Public Comment:** none given.

**Motion by Commissioner Gregory, supported by Commissioner Thompson to approve the minutes of July 24, 2018 meeting as written. Motion carried with 5 yes votes.**

### Old Business:

- a. The Finance Committee report of August 7, 2018 was given by the Parks Finance Committee Commissioner Tiedt as follows:
  1. **Recommendation by Commissioner Elkins, supported by Commissioner Tiedt to approve Budget Amendment # 2, and # 3 as recorded. Recommendation carried unanimously. Commissioner Tiedt moved for support, Commissioner Elkins supported, Motion carried with 5 yes votes.**
  2. **Recommendation by Commissioner Elkins, supported by Commissioner Tiedt to approve Quality Painting of Reed City with a bid of \$4,268.00. Recommendation carried unanimously. Commissioner Tiedt moved for support, Commissioner Elkins supported, Motion carried with 5 yes votes.**
- b. A report on the Rose Lake sections I, J, and L upgrades/site changes was received. **Motion by Commissioner Gregory, supported by Commissioner Elkins to make changes as listed in the I, J, and L sections, incorporate the boat launch, water distribution system and upgrades to I, J, & L sections and move forward with a DNR trust fund grant application. Motion carried with 5 yes votes.**
- c. A report was received and discussed from the Parks Directors. **Motion by Commissioner Hoaglund, supported by Commissioner Gregory to approve bids for gravel at both parks with Jeff's Trucking of Sears with total of 2 bids at \$4806.00. Motion carried with 5 yes votes.**
- d. A report was received and discussed on the revenues, expenditures and check book balance for both parks. **Motion by Commissioner Gregory, supported by Commissioner Elkins to approve a budget amendment #3 as recorded. Motion carried with 5 yes votes. Motion by Commissioner Gregory, supported by Commissioner Elkins to approve the workers sites and hold sites at both parks for 2019 as submitted. Motion carried with 5 yes votes.**
- e. A payroll personnel report was received.
- f. The 2019 Parks Budget was reviewed for changes. **Motion by Commissioner Elkins, supported by Commissioner Gregory to approve a \$20,000.00 increase in payroll needs for 2019 from \$125,096.00 to \$145,096.00. Motion carried with 5 yes votes.**
- g. A report on the Rose Lake and Birtle's property line right of way was received and discussed.

- h. The Rose Lake Housing agreement was presented for the 2019 season. **Motion by Commissioner Gregory, supported by Commissioner Thompson to approve the 2019 Rose Lake housing agreement as written. Motion carried with 5 yes votes.**
- i. A report on the Rose Lake store was presented. **Motion by Commissioner Hoaglund, supported by Commissioner Elkins to have Sandy Bell run the Rose Lake store for 2019 with no changes to the agreement. Motion carried with 5 yes votes.**
- j. A report on the Parks grants in progress was received and discussed. **Motion by Commissioner Gregory, supported by Commissioner Hoaglund to move forward with a grant to Consumers Energy for a Cub Cadet UTV for Crittenden Park. Motion carried with 5 yes votes.**
- k. A report was given and discussed on the projected projects in process and on the Five-Year Plan for both parks.

**New Business:**

- a. A report on the Rose Lake boat launch was received and discussed. Will present a grant application with the DNR for repairs.
- b. Parks Director evaluations were received.
- c. Parks Bookkeeper evaluations were received.

**Other Business: Motion by Commissioner Gregory, supported by Commissioner Hoaglund to allow the Parks Chairman Alan Tiedt to approve all Parks business and purchases for the remainder of the season. Motion carried with 5 yes votes.**

**Board Comments:** Alan Tiedt thanked the parks for all the support received while he sat on the Parks Commission.

**Extended Public Comments:** none was received.

**Moved by Commissioner Gregory, seconded by Commissioner Hoaglund to adjourn at 3:15 p.m. The motion carried with 5 yes votes.**

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Julie K. Homan, Bookkeeper

Draft until approved at next Parks Commission meeting

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Alan Tiedt, Chairman