

Golf & Cemetery Board Meeting  
August 4, 2021  
City Hall Council Chambers

Present: Jeff McEntee, Brian Johnson, Mark Graham, Terry Rietveld, Joe Schlimgen  
Council Liaison: Dan Saber  
Staff present: Jason Gunnare, Eric Hieb, Nate Powell, Angel DeWaard  
Others present: Kevin Thurman

Called to order by McEntee at 5:45 PM

Public Input: None

Additions or Deletions: Add under New Business Item "C" Final bill Norby Golf. Motion Graham, Second Rietveld to add under New Business Item "C" Final bill Norby Golf. Motion carried.

Motion to approve the Minutes of July 12, 2021 regular meeting by Schlimgen, Second Graham. Motion carried.

Motion to approve the Bills as submitted by Johnson, Second Rietveld. Motion carried.

#### Old Business

- A. Powell reviewed the 2022 Capital Requests noting Phase I (tree work/design) of the Master Plan has been added. After a lengthy discussion, Motion Graham, Second Johnson to approve the 2022 Capital Request with the addition of Tee's to Phase I. Motion carried.

#### Agenda Items

- A. Hieb reviewed the Clubhouse Report. Revenue is doing well. Total rounds played 16,265; Total memberships 587 including 74 new members. Upcoming events/tournaments in August are: Pepsi Cola 2 Woman Scramble August 4<sup>th</sup>; Member Guest Tournament August 7<sup>th</sup> & 8<sup>th</sup>; Senior Traveling League August 9<sup>th</sup>; DWU Men's and Women's Golf Starts August 10<sup>th</sup>; Kernel Boys Golf Starts August 9<sup>th</sup>; Emery High School Fundraiser August 14<sup>th</sup>; MHS Boys Dual August 19<sup>th</sup>; Avera Annual Tourney August 20<sup>th</sup>; Meadowbrook Masters August 20<sup>th</sup> & 21<sup>st</sup>; Stifel/Nicholaus Appreciation Golf Outing August 27<sup>th</sup>; Innovative Systems Employee Outing August 28<sup>th</sup>; MHS Boys Marchand Cup August 31<sup>st</sup>.
- B. Gunnare reviewed the Superintendent Report. We have had 81 burials year to date. New full time employee started Monday. Getting ready to do seeding in a couple of weeks at the Cemetery and continue working on irrigation breaks. Spraying crabgrass and growth regulator at the Cemetery. Currently at the golf course we are working on: Irrigation issues; Disease, weed and grub control is ongoing; Looking

into range ball options; Budget; Working with Mr. Norby; Planning on aerification on 23<sup>rd</sup> of August; Finish stump removal so can be seeded; Seasonal help starting to go back to school.

- C. Gunnare informed the Board he received a final bill from Norby Golf, it included \$3,000 for phasing and \$4,000 for Master Plan final and felt it should be approved for payment. Board was in agreement and instructed Gunnare to submit the bill for payment.

There being no further business the Board adjourned at 6:35 pm, noting September 13, 2021 at 5:45 PM as the date of the next regular meeting of the Golf/Cemetery Board.