

Golf/Cemetery Board Agenda

Council Chambers, 612 N Main

Monday, March 14, 2022 5:55 PM

3/14/2022 - Minutes

1. CALL TO ORDER

Meeting called to order by Jeff McEntee, Chairman at 5:55 PM

Present: Jeff McEntee, Brian Johnson, Joe Schlimgen, Tom Young

Council Liaison: Dan Sabers

Staff Present: Jason Gunnare, Eric Hieb, Kevin Nelson, Angel DeWaard

2. PUBLIC INPUT - If You Need To Address The Golf/Cemetery Board On An Item That Was Not On The Agenda, Excluding Personnel Items, Please Come Forward To The Podium And State Your Name And Concern. Presentations Will Be Limited To Three Minutes. Items Will Be Considered But No Action Will Be Taken At This Time.

3. DELEGATIONS

4. APPROVAL OF MINUTES

Motion to approve the Minutes of the February 8, 2022 regular meeting as submitted. Motion Schlimgen, Second Young to approve the Minutes of the February 8, 2022 meeting. Motion carried.

5. Approval Of Financials

Motion Johnson, Second Schlimgen to approve the Bills as submitted. Motion approved and carried.

6. Superintendent Report

Cemetery

- *Equipment maintenance is winding down.*
- *Pay loader repairs are completed.*
 1. *It was down for almost two months.*
 2. *This is the second year in a row that it was down for an extended period.*
 3. *Parts are not available.*

- *6 trees need to be removed.*
- *4 trees in Calvary will need to be removed.*
- *Serviceman's want some trees removed in memorial park.*
- *We had a meeting with the church about the mapping.*
- *I took Jon along with to my golf course conference in Sioux Falls.*
- *Found a 228d mower.*

Garden

- 53 spots are rented out of 125. Little behind normal at this point.
- There will need to be some fence repair done this year.
- We had one area that has not been performing very well so we will keep an eye on those spots to see what we are dealing with.

Golf

- Attended the SDGCSA conference and trade show March 7th through the 9th in Sioux Falls.
 1. I took Jon and Alex with to all three days of the conference.
 2. There was speakers from Oregon State, Purdue, Utah state and several other speakers that have been in the industry for many years.
 - Technology
 - Chemical
 - Disease
 - Leadership
 - Irrigation
 - Safety and Compliance
- Pump repair
- Tree work continues.
- Filled fuel tanks.
- Ordering chemical and fertilizer.
- Working on equipment.
- Grinding reels.

7. Approval Of Pump Repair

Gunnare submitted to the Board for approval a quote/repair from Dakota Pump for \$25,279.19 to pull the Rain Bird turbine pumps for repair noting \$8,000 is budgeted and the remaining funds would come from the project fund. Motion Schlimgen, Second Young to approve the quote/repair for the Rain Bird turbine pumps repair. Motion approved and carried.

8. Discussion On Equipment

Board reviewed the golf course long range equipment replacement spreadsheet listing all equipment purchased and approximate year of needed replacement along with estimated cost. Gunnare reviewed with the Board price estimates received in his research of possible financing/lease options for various equipment packages. A brief discussion followed.

9. Discussion Of Projects

Gunnare updated the Board on various ongoing and upcoming projects at the golf course.

10. NEXT MEETING DATE

April 11, 2022 at 5:45 PM

11. ADJOURNMENT

There being no further business the Board adjourned at 6:57 PM

DRAFT