

MINUTES
SPECIAL PARK BOARD MEETING
Thursday, April 20, 2006
8:00 a.m. at the Rheault Farm

In attendance: Tom Barnhart, Linda Inniger, Barb Johnson, Joel Vettel, Brad Wimmer, Roger G. Gress, Dave Leker, Jim Larson, Kevin Boe, Carolyn Boutain, Dave Klundt

1. Dave Stende from Eide Bailly, LLP, presented the 2005 financial audit and the federal audit. After his presentation of the financial statements to the board, a motion was made by Joel Vettel and seconded by Brad Wimmer to accept the audited financial statements for the year ending December 31, 2005. Upon call of the roll, motion carried unanimously.

Dave Stende then presented the schedule of expenditures of federal awards as of December 31, 2005. Following the presentation, Joel Vettel made a motion to accept the schedule of expenditures of federal awards December 31, 2005 and Barb Johnson seconded the motion. Upon call of the roll, motion carried unanimously.

2. A series of photos showing the current flood damage of the Park District was presented.
3. The long range capital and maintenance plan for 2006 was presented. Following the presentation of the long range plans, Joel Vettel made a motion to accept the long range plan as presented and Brad Wimmer seconded the motion. Upon call of the roll, motion carried unanimously.
4. In addition, President Barnhart discussed the funding for NDSU HNES Sports Camp was not approved by the federal government for 2006, so he has been in the process of requesting grants and contributions from other organizations. The Dakota Medical Foundation is willing to provide donation to the program, but needs an organization other than NDSU to donate it to. The Park Board Commissioners did not hesitate to accept and use this for the funding of the program. Jim Larson will contact Greg Selbo to confirm that there will be no violation of law through this process.

Meeting adjourned at 12:30 p.m.