



LAGRANGE COUNTY DEPARTMENT OF  
PARKS AND RECREATION BOARD  
MINUTES  
July 25, 2019  
7:00PM

**PRESENT:** John Egli, Julia Wolheter, Bob Arnold, Paul Yoder & Ardala Hepler

**ALSO PRESENT:** Mike Metz, Terry Martin, and Richard Muntz

**MINUTES:** Paul Yoder moved and Julia Wolheter seconded a motion to approve the minutes from the June 27, 2019 meeting. Motion carried.

**OLD BUSINESS:**

2020 Budget- There will be a hearing on August 12 at 8:30 am.

USFWS Fen Project – We and they are both doing federal grant application. Due to land changes, we need to hurry with a purchase agreement and paperwork. The County Attorney will be involved to run this smoothly with County Council.

Julia Wolheter moved and Bob Arnold seconded a motion to allow John Egli to sign the grant paperwork for the Board. Motion carried.

LaGrange County Trails – The railroad can only provide quick claim deeds.

Construction projects – Park staff is working on all projects. They are going well. They will soon be completed.

LWCF grant – We are to receive \$35,000 from the Cole Foundation and \$15,000 from the LaGrange County Community Foundation toward the match for funds at Duff. The County Council is to give \$75,000.

Park Director Position – Updated job descriptions were presented. The job opening will be advertised in September.

Ribs @ Rogers - \$2,300 in the bank from this. Went well. It was successful.

**NEW BUSINESS:**

Truck Purchase – Need to update. If we can come up with half the cost, County Commissioners may furnish the other half. A replacement plan will be presented to the County Council. Mike is working on a plan to keep replacement dates in order.

Other – Day camps were full this year. May need to add a couple more camps in the future.

Claims - Paul Yoder moved and Julia seconded motion to approve the claims as presented. Motion carried.

Respectfully Submitted,

Ardala Hepler  
AH/mf