



LAGRANGE COUNTY DEPARTMENT OF
PARKS AND RECREATION BOARD
MINUTES
August 22, 2019
7:00PM

PRESENT: John Egli, Julia Wolheter, Paul Yoder, Mark Thompson, & Ardala Hepler

ALSO PRESENT: Mike Metz, Leslie Arnold, and Richard Muntz

MINUTES: Ardala Hepler moved and Mark Thompson seconded a motion to approve the minutes from the July 25, 2019 meeting. Motion carried.

OLD BUSINESS:

2020 Budget – The budget was presented to Council. We have had no feedback yet.

USFWS Fen Project – The application was submitted. ASAP was not approved at first, but after meeting all requirements we were finally approved.

A contingency purchase agreement is to be made by Richard Muntz, just in case. It must be done before the end of September.

LaGrange County Trails – The Park Board signed a support letter.

Duff Lake LWCF Project – A field day will be held on September 6. Invitations have been sent out to all those who were involved with the project. The Friends of the LaGrange County Parks will be providing a meal.

Park Director Position – Mike will meet with HR on September 9 to approve changes in the position description.

Truck purchase – The new truck will be picked up on Friday.

Paul Yoder moved and Julia Wolheter seconded the motion to accept Shepherd's bid. Motion carried. Shepherd's - \$32,000; Harold's - \$36,949; Burnworth-Zollars - \$32,241.38; Max Meyers – \$32,177
The Commissioners approved the purchase.

NEW BUSINESS:

Leslie Arnold presented a volunteer form for Richard Muntz to approve.

Leslie also presented a flier for our approval of a list of schools to incorporate for field trips, etc. She stated that most county schools do not cooperate well, however, the home schools are very interested.

Claims - Ardala Hepler moved and Julia Wolheter seconded motion to approve the claims as presented. Motion carried.

Respectfully Submitted,

Ardala Hepler
AH/mf