

March 2<sup>nd</sup>, 2021  
Finley, ND

The Steele County Park Board meeting was called to order at 8:00 am. Present were Chairman Matt Roller, board members Russell Walcker, Richard C. Strand, Brian Tuite, Ted Johnson, Brandon Krueger, Paul Kroeplin and Ed Fuglested.

A motion was made by Walcker, seconded by Strand to approve the minutes as presented. All members voted yes. Motion carried.

Roller presented the quote from Red River Refrigeration for the walk-in cooler box and components for the freezer and fridge, as well as an alarm system to monitor the temperature, in the amount of \$20,584.00. This does not include the electric needed for the project.

Jake Dickson joined the discussion. He discussed taking out the old sewer system and repairs needed to the flooring in the outdoor bathroom. He estimates the bathroom repair to be \$1,200-2,000.

A motion was made by Fuglested, seconded by Strand to approve the quote from Red River Refrigeration in the amount of \$20,584.00. All members voted yes. Motion carried.

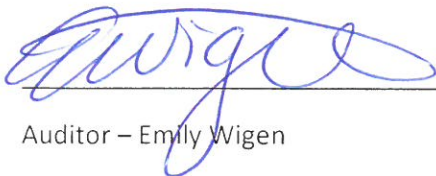
Dickson anticipates Golden Lake Acres opening Wednesday through Sunday on May 1<sup>st</sup>, 2021, as well as the possibility do some weekend dinners beginning in April.

Roller will be attending the Steele County Water Board meeting today to discuss the Golden Lake flood gates project.

A motion was made by Krueger, seconded by Tuite to adjourn the meeting. All members voted yes. Meeting was adjourned.



Chairman – Matt Roller



Auditor – Emily Wigen