

**Chisholm Trail Recreation Commission
Minutes of August, 21, 2023
Held at Clearwater Public Library**

Members Present: Amanda Germann, Jamie Tjaden, Wayne Berntsen, and John Hurley

Members Absent: Layne Pike

Guests: none

Amanda Germann called the regular monthly meeting to order at 1833.

Review member minutes of: August 21st, 2023 Berntsen motion, Tjaden 2nd, motion passed 4-0.

Reviewed warrants of: August 21st, 2023, Tjaden motion, Berntsen 2nd, motion passed 4-0.

Approve warrants for: September 21st, 2023, Tjaden motion, Berntsen 2nd, motion passed 4-0.

Review financial reports of: September 21st, 2023 Tjaden motion, Berntsen 2nd, motion passed 4-0.

Old Business

Rec center:

Beki spoke about the combined meeting that was called by Jim Charles. Beki stated that she, Mr. Charles, Wayne Berntsen, Cortney Zollinger, Courtney Berntsen, Jessica Warren, and Amber Ives were all in attendance. Mr. Charles asked for the different departments to gather ideas on what kind of square footage and needs they would like to have if a building could be constructed and looked over by the CTRC. Bekie stated that she thought a gym, classroom space, and probably walking track. All she that he was looking for was ideas on what the entities would want. More would come from a future meeting on Set 21st.

Ideas for the wellness center are put on hold until we receive more information on the future of the combined building

New Business:

1927 Germann read the the resolution for revenue neutral rate

1929 Germann read roll call vote resolution number #0001-2023

1932 Tjaden made a motion to approve the 23-24 budget as published, Wayne 2nd passed 4-0

1933 Germann motioned Berntsen 2nd motioned passed 4-0

RNR Hearing:

Germann opened the 2023-2024 Revenue Neutral Rate hearing at1834. After no discussion from the public, at1848 the Chisholm Trail Recreation Commission members voted 4-0 to approve to levy a property tax exceeding the Revenue Neutral Rate of 3.492 mills.

Beki stated that next year the commission will have to pay the cost to send out the RNR statements out to the tax base if it is decided to exceed the RNR.

2023-2024 budget hearing:

Germann opened the 2023-2024 Budget hearing at1849. At 1908 after no discussion from the public, Berntsen made a motion, Pike 2n, to approve the 2023-2024 budget as published. Motion passed 4-0.

Roll call vote:

1929 Germann read the roll call vote of the Chisholm Trail Recreation Commission to levy a property tax exceeding the neutral rate. Hearing to exceed revenue rate held on August 21st, 2023 resolution #0001-2023. Tjaden made a motion, Bentsen 2nd, that Chisholm Trail Recreation Commission waive the annual requirement of generally accepted accounting principles and fixed asset accounting.

Motion passed 4-0

Commission by laws:

No action was taken, moved until Sept meeting

Sports complex meeting:

Germann read an email that she received from the Mayor about the sports complex subcommittee. Hurley said that he would like to be the rep.

Germann asked commissioners to come with ideas for by laws for next meeting in Sept.

Hurley brought up that per by laws the commission was supposed to vote on the member at large at the July meeting. At that time 2050 Berntsen stated that he was resigning after 28 years of service to the Chisholm Trail Recreation Commission. All members thanked Wayne for his decades of service. Members talked about how to move forward with picking a new at large member since there are no guidelines in the bylaws for replacement. It was asked of Bekie to get ideas for questions and at our next meeting we would discuss moving forward with selection process.

2052 meeting adjourned

The next meeting will be August 21, 2023 at 6:30 PM in the Clearwater Wellness Center.