

GOLF & CEMETERY BOARD
JANUARY 2015 MINUTES

Meeting January 12th, 2015 at 5:45 P.M. in the Department Office & Meeting Room

Present: Rice, Bertsch, Weiss, McEntee, Kirby and Bradley Staff: Thurman

Absent: Board Member Reitveldt and Clubhouse Manger Sabers

Agenda Items:

- A. Thurman informed the Board that Dan Sabers had resigned to take the position of Director of the Corn Palace for the City of Mitchell
 - a. Board directed Thurman to check with Human Resources on job posting requirements
 - b. Authorized advertising of contract opening
 - c. Long discussion on Clubhouse contract with changes recommended as needed
To be reviewed by City Attorney Koch and City Administrator Ellwein
- B. Golf & Cemetery Department update given by Thurman winter work progressing normally with snow removal, equipment repairs, supply and equipment purchases along with winter grave thawing and grave openings.
- C. Joint Use agreement discussed, no action taken

No further business, motion to adjourn at 7:20 P.M. by McEntee second by Bertsch motion carried