



The West Fargo Park Board met at 5:30 p.m. on Wednesday, January 12, 2022 at the Rustad Recreation Center. Members present were Jeff McCracken, Chris Heise, Ryan Gellner, Jake Lauritsen, and Todd Rheault. President Rheault called the meeting to order.

Commissioner Lauritsen made a motion, seconded by Commissioner Heise to approve the order of the agenda and minutes of the December 8, 2021 meeting. No opposition. Motion carried.

Commissioner McCracken made a motion, seconded by Commissioner Heise to approve the following items on the Consent Agenda:

- a. Bills = \$294,062.57
- b. Financial Report
- c. Designated Depositories

No opposition. Motion carried.

**Park Improvement District 2021-3 (N Elmwood Park)**

Finance Director Germundson reviewed the demolition bids. Commissioner Lauritsen made a motion, seconded by Commissioner Heise to award the bid to Linn Company for the demolition of buildings at North Elmwood Park and Beaton Farm. No opposition. Motion carried.

**2020 Annual Audit**

Finance Director Germundson presented the 2020 audit. Commissioner Lauritsen made a motion, seconded by Commissioner McCracken to file the 2020 audit. No opposition; motion carried.

**Reports**

Executive Director Erbstoesser: not in attendance

Rec / Rustad Manager Belisle: Rustad Recreation Center and recreation programs

Facility Manager Olson: Veterans Memorial Arena and Rustad Recreation Center

Park Operations Manager Mathern: not in attendance

**Non-Agenda Items**

Nothing to report.

**Meeting adjourned at 6:04 p.m.**



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President Todd Rheault



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Clerk Justin Germundson