



# Jenny Lind Veterans Memorial District

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## Regular Board Meeting Minutes of September 10, 2025

**BOARD MEMBERS PRESENT:** Ryan Casperson, Bruce Olson, Heather Peters and Matt Peters

**1. Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order around 6:00p.m. All present stood for the Pledge of Allegiance.

**2. Public Comments:** None.

**3. Consent Calendar: Routine financial/non-controversial items.**

a) Approval of:

Director H. Peters made motion to approve June batch OH188676 \$8,632.87, 2<sup>nd</sup> by Director M. Peters. Vote: 3-0-0-1

**4. Armory key:** Director Casperson said it was discussed to have a log book for the weapons as they are being used. Also, a second officer will be present when any weapon is removed. Director H. Peters said this is about risk management. Neil Hamre said the American Legion has decided to not use the weapons in the future. But then went on to say that the weapons may be used for the Memorial Day service or if a member passes away in the American Legion. N. Hamre also mentioned that the American Legion does have an insurance policy that will be provided. Director H. Peters made motion to allow American Legion Commander and Vice Commander a key to the room with the weapons, 2<sup>nd</sup> by Director Casperson. Vote: 4-0-0

**5. Park beautification project:** No report.

**6. Roofing quotes:** Board reviewed bids and tabled until next meeting while Director M. Peters reviews ratings on contractors.

**7. Budget:** Director H. Peters made motion to approve 2630 Final Budget Attestation increasing reserve, 2<sup>nd</sup> by Director M. Peters. Vote: 4-0-0. Director H. Peters made motion to approve 2631 Final Budget Attestation increasing reserve, 2<sup>nd</sup> by Director M. Peters. Vote: 4-0-0.

**8. Board Comments/Staff Comments:** Director H. Peters reported VSPUD water bill high due to leakage and the need to getting the sprinklers on the ball fields repaired. The bill for Gaspers Electric came in at \$2,400.00 to repair the power pole that was damaged. The Sheriff's office has been notified and the insurance company will be contacted to see if we are covered. Also, the branches that were placed near the American Legion container appear to be the same variety as in the park. It's possible that FLL or Rick trimmed the branches. There are weeds inside the fenced in area next to the maintenance building over 2 feet high that need to be cut. Director H. Peters asked if

Director Casperson could ask Rick to cut the weeds down. Director H. Peters also discussed how the employee should be punching the time clock.

**9. ESTABLISHMENT OF NEXT MEETING:** October 8, 2025 at 6:00 p.m.

**10. Adjournment:** Meeting adjourned at 9:02 p.m.