



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of September, 10, 2026

BOARD MEMBERS PRESENT: Bruce Olson, Heather Peters, Matt Peters

BOARD MEMBERS ABSENT: Ryan Casperson (excused)

1. Meeting call to order/Roll/ Pledge of Allegiance to the Flag: Meeting was called to order at 5:00p.m. All present stood for the Pledge of Allegiance.

2. Public Comments: Angela M. Sheble was in attendance, she introduced herself, and shared her background as a Marine, her work with the VSO and other agencies. Angela also gave expression of interest for JLVMD Board. Angela was given the information to proceed with the Directorship.

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

a) Approval of:

Batch OH195182 \$5,348.03 Director H. Peters Motioned to Approve, Director M. Peters seconded the motion. Vote Approved 3/0/1

Batch OH195128 \$2051.31 Director M. Peters Motioned to Approve, Director H. Peters seconded the motion. Vote Approved 3/0/1

Batch OH195125 \$5611.12 Director H. Peters Motioned to Approve, Director M. Peters seconded the motion. Vote Approved 3/0/1

Batch OH195178 \$500.00 Director H. Peters Motioned to Approve, Director B. Olson seconded the motion. Vote Approved 3/0/1

4. Final Budget Packet Information for 2026-2027: Discussion- Final Budget packet 2026/2027 was reviewed and revised. JLVMD Vote to adopt 2630 increase figures as noted, Motioned by Director M. Peters, Motion seconded by Director H. Peters. Vote approved 3/0/1. Vote to adopt 2631 increase figures as noted, Motioned by M. Peters, seconded by Director H. Peters. Vote approved 3/0/1

5. Hourly rental Rates for Hall and Conference Room: Discussion- The matter was discussed at length. The matter will be tabled for a future meeting, after reviewing the need for hourly use of the facility VS daily use.

6. Audit leases held with Hall, Kitchen and Portable Building: Discussion- The matter was discussed and auditing of all facilities and space will be reviewed in order to know what standards have to be set and or changed.

7. Establish exact hours for Hall rentals: Discussion- This matter was discussed along side hourly rental rates for facility use. The matter will be tabled for after reviewing the need for hourly use VS daily use.

8. List of Parcels for Public Auction By Office of Treasurer-Tax Collector: Discussion- The listing was reviewed.

9. BOARD COMMENTS/GENERAL MANAGER COMMENTS/STAFF COMMENTS:

10. ESTABLISHMENT OF NEXT MEETING: Next meeting will be held on Tuesday, October 14, 2026 at 5:00pm

11. ADJOURNMENT: Meeting was adjourned at approximately 8:55pm.