



**September 27th, 2018 LAR Board Meeting
U of M Ext Conference Room– 5:30 P.M.**

Board Members Present: Dave Anderson, Jodi Gray, Ben Johnson, Angie Krebs, Robert Kuhlman, Jeff Oberg and Patrick Running.

Board Members Absent: Alan Zeithamer

Staff Attending: Daniel Bukowski, Lori Gulbranson and Kelly Wencil.

Douglas County Representative: Jerry Rapp

Guest: Kaylene Schultz

Patrick Running called the meeting to order at 5:30 p.m.

Introductions and welcome for Kaylene Schultz from Dynamic 14.

No additions were made to the agenda. LAR Board decided to move the facilities needs committee information done by Kaylene Schultz up to the beginning of the meeting.

Kaylene Schultz presented to the board how the needs assessment meetings have been going and how the committee is getting ready for the survey to go out soon to the community.

Motion by Lorsung, seconded by Kuhlman, to approve the August Minutes. Discussion held. Motion carried 8 - 0.

Motion by Krebs, seconded by Kuhlman, to approve the August Financial Report. Discussion held. Motion carried 8 - 0.

Motion by Oberg, seconded by Lorsung, to approve the September Cash Disbursements. Discussion held. Motion carried 8 - 0.

Patrick discussed how strategic planning is going and how staff and board are working on action plans to continue working on the next step of the plan.

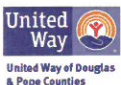
Fritz presented the board with an idea for installing playground equipment into our Auxiliary Gym. Fritz proposed to the LAR Board to make a motion to move forward with the project. The LAR Board put the project on hold and wants to communicate with joint powers and see how it will impact any groups that use our Auxiliary Gym. Fritz will gather that information and have it available at the next board meeting.

Motion by Johnson, seconded by Oberg, to adjourn the meeting at 6:47 p.m. Motion carried 8 - 0.

Respectfully submitted,

A handwritten signature in black ink that reads "Angela Krebs".

Angela Krebs
Secretary/Treasurer



Fritz Bukowski, Director

