



POKEGAMA GOLF COURSE BOARD MEETING AGENDA

**Tuesday, March 17, 2026
7:30 AM**

CALL TO ORDER: Pursuant to due notice and call thereof, a Regular Meeting of the Pokegama Golf Course Board will be held on Tuesday, March 17, 2026 at 7:30 AM at City Hall Conference Room 2A, 420 N. Pokegama Avenue, Grand Rapids, Minnesota.

ROLL CALL:

Election of Officers:

PUBLIC INPUT:

SETTING THE AGENDA: (This is an opportunity to approve the regular agenda as presented or add/delete an Agenda item by a majority vote of the Board members present.)

APPROVE MINUTES:

1. Approve minutes for Friday, February 20, 2026 Special Golf Board meeting.

CLAIMS AND FINANCIAL STATEMENTS:

2. Consider approving verified claims in the amount of \$76,837.45.

VISITORS:

REPORTS:

BUSINESS:

3. Consider payment of Junior High Golf Coach wages

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN:



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**POKEGAMA GOLF COURSE BOARD
SPECIAL MEETING MINUTES**

**Friday, February 20, 2026
7:30 AM**

Chair McDonald called the meeting to order at 7:30 a.m.

ROLL CALL:

PRESENT

Chair Rick McDonald, Board Member John Ryan, Board Member Tom Lagergren, Board Member Gabrielle Jerulle.

ABSENT

Board Member Deb Godfrey.

STAFF

Tom Beaudry, Dominic DeGuisseppi, Aurimy Groom.

PUBLIC INPUT:

No one wished to speak.

SETTING THE AGENDA: (This is an opportunity to approve the regular agenda as presented or add/delete an Agenda item by a majority vote of the Board members present.)

Motion made by Board Member Lagergren, Seconded by Chair McDonald to approve the agenda as presented. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Jerulle.

APPROVE MINUTES:

1. Approve minutes for Tuesday, January 13, 2026 Golf Board Minutes.

Motion made by Board Member Ryan, Seconded by Chair McDonald to approve the January 13, 2026 regular meeting minutes. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Jerulle.

CLAIMS AND FINANCIAL STATEMENTS:

2. Consider approving the verified claims in the total amount of \$116,712.46.

Motion made by Board Member Ryan, Seconded by Chair McDonald to approve claims in the amount of \$116,712.46. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Jerulle.

BUSINESS:

3. Consider approving payment of \$1,372.26 per coach for ISD 318 Assistant Golf Coaches

Motion made by Board Member Jerulle, Seconded by Board Member Lagergren to approve payment in the amount of \$1,372.26 for ISD 318 Assistant Golf Coaches. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Jerulle.

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN:

Motion made by Board Member Lagergren, Seconded by Board Member Jerulle to adjourn the meeting at 7:34. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Jerulle

Respectfully submitted:

Aurimy Groom, Administrative Assistant

**POKEGAMA GOLF COURSE BILL LIST - March 17, 2026
DEPARTMENT SUMMARY REPORT**

VENDOR NAME	AMOUNT
ANY WAY YOU WANT IT MOVING &	\$ 64.13
CHAMBER OF COMMERCE	\$ 361.00
CLUB PROPHET SYSTEMS	\$ 993.70
DONALD D DICKEY/MIDWEST REPAIR	\$ 308.33
L&M SUPPLY	\$ 165.57
POKEGAMA ELECTRIC INC	\$ 740.00
SCHOOL DISTRICT #318	\$ 5,954.26
STOKES PRINTING & OFFICE SUPPLY INC.	\$ 43.57
THE TESSMAN COMPANY	\$ 970.45
TOTAL UNPAID TO BE APPROVED IN THE SUM OF:	\$ 9,601.01

CHECKS ISSUED-PRIOR APPROVAL

CANON	01/31/26-42463554-G	\$ 45.48
CANON	02/28/26-42639211-G	\$ 45.48
CITY OF COHASSET	January, 2026	\$ 416.17
CITY OF COHASSET	February, 2026	\$ 335.83
DVS RENEWAL	Plate 948751	\$ 21.25
COREY GICE	122925-G	\$ 200.00
GRAND RAPIDS PAYROLL	1/9/2026	\$ 9,102.93
GRAND RAPIDS PAYROLL	1/23/2026	\$ 8,877.70
GRAND RAPIDS PAYROLL	2/6/2026	\$ 9,408.48
GRAND RAPIDS PAYROLL	2/20/2026	\$ 9,381.20
HUNTINGTON NATIONAL BANK	1/2/2026	\$ 5,725.99
HUNTINGTON NATIONAL BANK	2/9/2026	\$ 5,725.99
HUNTINGTON NATIONAL BANK	3/1/2026	\$ 5,725.99
METROPOLITAN LIFE	March, 2026	\$ 5.52
MN REVENUE	January, 2026	\$ 1,156.00
OPERATING ENGINEERS LOCAL #49	March, 2026	\$ 3,814.00
OPERATING ENGINEERS LOCAL #49	April, 2026	\$ 3,814.00
PAUL BUNYAN COMMUNICATIONS	February, 2026	\$ 157.78
PAUL BUNYAN COMMUNICATIONS	March, 2026	\$ 157.78
PUBLIC UTILITIES COMMISSION	January, 2026	\$ 3,209.83
TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF:	\$	67,236.44

TOTAL ALL DEPARTMENTS: \$ 76,837.45



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REQUEST FOR BOARD ACTION

AGENDA DATE: 3/17/2026

AGENDA ITEM: Consider payment of Junior High Golf Coach wages

PREPARED BY: Tom Beaudry

BACKGROUND:

The school district is no longer paying the junior high coach and have asked if we could fund it.

REQUESTED BOARD ACTION:

Reccomend a motion to pay the junior high coach \$2,703.38.