



Monday, August 4th, 2026
Grafton Parks & Recreation Board Room
715 West 5th Street
Grafton, ND 58237
12:15 p.m.

Minutes:

- I. Call to Order by Kristi Olson at 12:15 PM
- II. Board Members Present:
 - A. Board Members Present: Kristi Olson, Scott Hills, Cory Burns, Jon Jelinek, Darrin Wollitz
 - B. Staff Present: William Dahl, Matt Oppegard
- III. Kristi turned the meeting over to Matt for the First Reading of the 2027 Budget. Matt shared the current fund balances and explained the Old National CDs that were coming due and their scheduled to be combined into 1 CD since both are Roof Funds. The CD will be for 4-month term at 3.93%. Matt explained that the general fund mills are worth \$462,002 with the 3% cap plus new growth and shared the worksheet that was supplied by the League of Cities. Total estimated revenue of \$1,098,403.38. Total expenditures are estimated to match \$1,098,403.38. Matt pointed out extra expenses were allocated for Cabin 10 and new toddler equipment at Pumpkin Park. The Park Board discussed the allocations of the general fund. Building fund is estimated to be \$63,997.25 and Special Assessment fund is estimated to be \$17,630.00 to cover the cost of the specials at Schumacher Park, Westview Courts, 8th Street Diamond, and Leistikow Park Road. The board reviewed the 2027 Budget. Jon made a motion to approve the 1st reading of the 2027 Budget. Scott seconded the motion, motion passed all approved. Matt will submit the budget to the county auditor.
- IV. New Business:
- V. Public Comments:
- VI. Adjournment: Darrin made a motion to adjourn the meeting. Cory seconded the motion, motion passed all approved. The meeting was adjourned at 12:50 pm.