

## **Morton County Park Board Meeting Agenda**

**October 25, 2022**

**Commission Room, Morton County Courthouse**

**210 2<sup>nd</sup> Ave NW, Mandan ND**

**4:00 PM**

Call to order

Roll Call

Approval of Agenda

Approval of minutes of previous meetings (September 27, 2022)

Approve monthly bills & payroll- Graner

4:05PM Public Hearing (Entzel Acres Park Name Change)

1. Crushed Asphalt Grant Possibility
2. 1806 Pedestrian Crossing.
3. Park Updates

\*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY

MORTON COUNTY PARK BOARD MEETING

September 27, 2022

The Morton County Park Board Meeting was called to order on September 27, 2022, at 4:00 PM by Chairman Wetsch. Also present were Members Zachmeier, Boehm, Graner, Geiger, Himmelspach and Kist. Also present were Park Director Nilsen and Auditor Rhone.

Kist moved and Geiger seconded to approve the agenda. All voting aye, motion carried.

Kist moved and Himmelspach seconded to approve the minutes of the August 23, 2022 meeting. All voting aye, motion carried.

Geiger moved and Boehm seconded to approve bills and payroll. All voting aye, motion carried.

Kist moved and Graner seconded to adjourn at 4:59 PM. All voting aye, motion carried.



# MORTON COUNTY

STATE OF NORTH DAKOTA

## MORTON COUNTY PARKS

Tim Nilsen, Director



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### Park Board Notes 10.25.22

1. Public Hearing: This has been in the paper for two weeks, I have gotten direction for a mailing list from Natalie and sent out the letters. It has been brought to my attention that I have misspelled Valeri in the naming portion of the letter. The correct spelling of her name is Valeri.
2. Grant Possibility: I feel the Land and Water Conservation Fund would be the most appropriate Grant for this project. This is a 50/50 grant, I have attached the schedule from the 2022 application process. As you will see it takes over a year to get the funding.
3. 1806 Crossing: I hopefully will have the requested information at the meeting.
4. Park Updates:
  - a. The crew has been busy working on winterizing our Park System. All the water systems have been turned off and winterized. The vault toilets, fish cleaning stations, and camper dump stations have been cleaned out for the season. The courtesy dock has been removed from the river and the floating fishing piers have been pulled from the lakes.
  - b. The crew has worked on the areas at Graner Park that needed to be fill in and leveled. The grass seed has been planted.
  - c. We have a joint effort with the Mandan Parks and the University of Mary to clean trees and trash from the Car Bodies and the Missouri River Natural Area. This work extremely well and great improvements were made. The Day of Service program with the University of Mary has been the one of the best group efforts I have ever been involved with.
  - d. Revenue:

	Fort Rice Rec	Fort Rice Camp	Graner Park	Harmon Lake
Oct-22	\$0	\$40	\$4,760	\$230
2022 season	\$438	\$7,303	\$95,709	\$33,110
2021 season	\$630	\$8,297	\$117,800	\$31,818
2020 season		\$6,235	\$120,280	\$40,628
2019 season		\$1,796	\$71,824	\$26,026
2018 season		\$1,860	86,100	\$42,921
2017 season		\$0	\$89,324	\$44,156
2016 season		\$2,732	\$70,432	\$45,763

Any Questions or Comment let me know. Have a GREAT WEEKEND! Tim



**FY22 Land and Water Conservation Fund Work Plan**

*\*There is a 12 to 16 month waiting period from application to awarded grant due to federal application processing requirements.*

**JULY 2022**

July 1, 2022

July 29, 2022

LWCF  
 Application  
 Open

LWCF  
 Application  
 Close

**AUGUST**

August 1,  
 2022

August 5,  
 2022

August 31,  
 2022

September 5,  
 2022

Applications  
 are reviewed  
 by Grant  
 Coordinator.

Applications are  
 released to LWCF  
 committee to be  
 reviewed and  
 ranked.

LWCF applications  
 are submitted back  
 to Grants  
 Coordinator and  
 complied.

Final Meeting:  
 Final ranking  
 results and  
 review.

**SEPTEMBER** - Submit the committee's recommendations to NDPRD Director for review and approval. Offer Title VI training and manual reviews by request if needed.

**OCTOBER** - Send out pre-award letters to notify applicants of grant status. Commence state environmental reviews and pre-site inspection of pre-awarded projects. *\*Note: State SOV review is a minimum of 30 days.*

**NOVEMBER** – Assess the responses of the state environmental reviews and send out notification packages to applicants. Grantees can follow up on responses to obtain environmental/cultural approvals, clearances, and permits for the project.

**DECEMBER** – The NPS project lead assesses grant application packages for submission. NPS also starts Section 106/Tribal Consultation review of the state approved projects. *\* Note: Federal Section 106/Tribal Consultation review is 30 to 120 days.*

**JANUARY - APRIL**– NPS will approve final Section 106/Tribal Consultation responses and request project submission into Grants.gov. A federal grant contract will be generated when the project and funds are approved.

**MAY – JULY 2023** – Prepare grant award agreements and issue notices to proceed. *\*Note: Once the grant agreement is signed by all parties, the project bidding and construction can begin. Project expenses cannot be submitted until grant agreement is issued and signed.*