

Morton County Park Board Meeting Agenda

December 27, 2022

Commission Room, Morton County Courthouse

210 2nd Ave NW, Mandan ND

4:00 PM

Call to order

Roll Call

Approval of Agenda

Approval of minutes of previous meetings (November 22, 2022)

Approve monthly bills & payroll- Kist

1. Crushed Asphalt
2. 1806 Pedestrian Crossing
3. Meeting Dates
4. Park Updates

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY

MORTON COUNTY PARK BOARD MEETING

November 22, 2022

The Morton County Park Board Meeting was called to order on November 22, 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 Deputy Auditor Krance.

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

Geiger moved and Graner seconded to approve the minutes of the October 25, 2022 meeting. All voting aye, motion carried.

Himmelspach moved and Graner seconded to approve bills and payroll. All voting aye, motion carried.

Boehm moved and Graner seconded to adjourn at 4:33 PM. All voting aye, motion carried.



MORTON COUNTY

STATE OF NORTH DAKOTA

MORTON COUNTY PARKS

Tim Nilsen, Director



701.667.3363 • tim.nilsen@mortonnd.org

PB Notes 12.27.22

1. I had a conversation with the USACE (Bud Kuhn) concerning the placement of the crushed asphalt at Graner Park. We will not need any type of an Engineer Drawing. I will need to include this in the management part of the Lease Agreement. We shouldn't have any issues getting the permission to do the project. I have attached a copy of the latest (12.21.22) cost estimate for crushed asphalt and delivery.
2. 1806 Pedestrian Crossing: These are the cost estimates from WSB. The engineering for these types of crossing will be approaching the \$10,000.
 - Pedestrian Hybrid Beacon (PHB)
 - Known as High Intensity Activated Crosswalk (HAWK)
 - Signal system that rest in dark unless activated, uses solid and blinking red lights and yellow beacons to indicated when pedestrians are present, have the right-of-way, and when vehicles shall stop, and may proceed with caution.
 - High-visibility ped crossing pavement markings
 - Estimated cost (labor and materials) - \$75,000
 - Pedestrian Activated Signal
 - Traffic signal that rests dark until activated by pedestrian
 - Standard green/yellow/red for roadway
 - Standard countdown timers for pedestrian
 - High-visibility ped crossing pavement markings
 - Estimated cost (labor and materials) - \$75,000
3. Meeting Dates: I have attached a document with the County Commission Dates. We can have our meetings on the fourth Tuesday of the month as in previous years. I would recommend keeping the same schedule as in previous years.
4. Park Updates:
 - a. The crew has been busy moving snow, packing wheel bearings, and repairing picnic tables. Snow was moved for the removal of the big Cottonwood tree at Graner, the timing didn't work out so the tree is still standing. We will have this tree removed before the camping season arrives.
 - b. I have started end of year reports for the USACW, NDG&F, and Water Board.
 - c. Revenue

	Fort Rice Rec	Fort Rice Camp	Graner Park	Harmon Lake
Dec-22	\$0	\$0	\$0	\$0
2022 season	\$438	\$7,303	\$96,069	\$33,170
2021 season	\$660	\$8,297	\$117,847	\$31,847

2020 season	\$6,445	\$120,320	\$40,688
2019 season	\$1,796	\$71,824	\$26,080
2018 season	\$2,500	86,100	\$42,931
2017 season	\$0	\$89,384	\$44,156
2016 season	\$2,732	\$70,455	\$46,025
a.			



KNIFE RIVER

AN MDU RESOURCES COMPANY

3303 ROCK ISLAND PLACE * BISMARCK, ND 58504 * 701-223-5480 * FAX 701-223-5557

Date: September 21, 2022 Customer Phone: Customer Fax:

To: Mandan Parks and Recreation Attn:Tim

Job Location: Graner Bottoms

Description	Quantity	Unit of Meas.	Unit Price	Total
Crushed Asphalt (Delivered)	4,380	Tons	\$25.75	\$ 112,785.00
Assuming Full loads of 96,000 lbs. Add \$2 per ton for 80,000 lb loads.				
			TOTAL BID:	\$ 112,785.00

Notes / Terms:

1. Prices include material and delivery to the project site only.
2. Prices DO NOT include placing or stockpiling of materials.
3. Delivery price based on hauling Full Legal Loads (96,000 lbs. minimum).
4. Delivery rate based on a maximum of \$3.50/Gal on road fuel.
5. If fuel exceeds \$3.50 per gallon, please see the attached Fuel Surcharge Table. Table indicates price increases PER LOAD.
6. Final billing to be based on the scaled weights of all aggregates leaving the source(s).

Royalty Included? YES Royalty Note:

Prices do not include sales, TERO, use or other taxes.
Pricing contingent upon customer obtaining approved credit, please allow 7-10 days for approval from KRC.
Any unpaid balances beyond 30 days will be subject to a finance charge of 1.5%
Please sign quote upon acceptance. Fax to 701-223-5557

Payment Terms: 10th of the following month. Term of Quote: 10 days beyond date of quote.

Prepared By: Mark Roningen (701)-580-4527

Accepted By: Date Accepted:



KNIFE RIVER

AN MDU RESOURCES COMPANY

3303 ROCK ISLAND PLACE * BISMARCK, ND 58504 * 701-223-5480 * FAX 701-223-5557

Contractor: Mandan Parks and Recreation Attn:Tim
 Project: Graner Bottoms
 Max. Fuel Rate: \$ 3.50

FUEL SURCHARGE TABLE - PER LOAD				
FUEL RATE				
Miles	Up to \$3.50	\$3.51 - \$4.50	\$4.51 - \$5.50	\$5.51 - \$6.50
0-15	\$0.00	\$8.00	\$16.00	\$24.00
16-30	\$0.00	\$12.00	\$24.00	\$36.00
31-45	\$0.00	\$16.00	\$32.00	\$48.00
46-60	\$0.00	\$20.00	\$40.00	\$60.00
61-75	\$0.00	\$24.00	\$48.00	\$72.00
76-90	\$0.00	\$28.00	\$56.00	\$84.00
91-105	\$0.00	\$32.00	\$64.00	\$96.00

FUEL RATE				
Miles	\$6.51 - \$7.50	\$7.51 - \$8.50	\$8.51 - \$9.50	\$9.51 - \$10.50
0-15	\$32.00	\$40.00	\$48.00	\$56.00
16-30	\$48.00	\$60.00	\$72.00	\$84.00
31-45	\$64.00	\$80.00	\$96.00	\$112.00
46-60	\$80.00	\$100.00	\$120.00	\$140.00
61-75	\$96.00	\$120.00	\$144.00	\$168.00
76-90	\$112.00	\$140.00	\$168.00	\$196.00
91-105	\$128.00	\$160.00	\$192.00	\$224.00

Our Fuel Surcharge Calculation will be based on the US government's energy information website for the Midwest Region, this website can be viewed at:
www.eia.gov/dnav/pet/pet_pri_gnd_dcus_r20_w.htm

BID ITEMS	HAUL MILES
Crushed Asphalt (Delivered)	22
Assuming Full loads of 96,000 lbs. Add \$2 per ton for 80,000 lb loads.	

Contractor

Knife River- North Central



2023 Morton County Commission Meeting Dates
Meeting will start at 5:30pm.

Thursday	January	12	2023	
Tuesday	January	24	2023	
Thursday	February	9	2023	
Tuesday	February	28	2023	
Thursday	March	9	2023	
Tuesday	March	28	2023	
Thursday	April	13	2023	
Tuesday	April	25	2023	
Thursday	May	11	2023	
Tuesday	May	23	2023	
Thursday	June	8	2023	BOE/Commission
Tuesday	June	27	2023	
Thursday	July	13	2023	
Tuesday	July	25	2023	
Thursday	August	10	2023	
Tuesday	August	22	2023	
Thursday	September	14	2023	
Tuesday	September	26	2023	
Thursday	October	12	2023	
Tuesday	October	24	2023	
Thursday	November	9	2023	
Tuesday	November	28	2023	
Thursday	December	14	2023	
Tuesday	December	26	2023	