

MORTON COUNTY PARK BOARD MEETING

December 8, 2014

The Morton County Park Board Meeting was called to order on November 10, 2014, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Graner, Schulz, Griffin, Goetzfried and Zachmeier, Auditor Rhone, and Park Director Nilsen.

Goetzfried moved and Graner seconded to approve the agenda. All voting aye, motion carried.

Graner moved and Goetzfried seconded to approve the minutes of November 10, 2014. All voting aye, motion carried.

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

Bob Frohlich of the ND Game & Fish presented a Certificate of Appreciation to the Park Board.

Goetzfried moved and Graner seconded to adjourn at 5:15 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

November 10, 2014

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

Geiger moved and Graner seconded to approve the minutes of October 6, 2014. All voting aye, motion carried.

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

Geiger moved and Goetzfried seconded to express the Park Board's opposition to the Water Commission's proposal for a trail system and ATV access to the Missouri River in the Square Butte Creek area and that the Park Board is not interested in being involved in such a project. All voting aye, motion carried.

Graner moved and Schulz seconded to accept the payment from NDIRF for hail damage on the enclosed trailer in the amount of \$4,932.80 and we retain the trailer. Griffin abstained from voting because he is employed at NDIRF. All voting aye, motion carried.

Goetzfried moved and Schulz seconded to adjourn at 5:19 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

October 6, 2014

The Morton County Park Board Meeting was called to order on October 6, 2014, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Graner, Schulz, Geiger and Zachmeier, Auditor Rhone, and Park Director Nilsen. Absent was Member Morrell.

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

Graner moved and Zachmeier seconded to approve the minutes of September 22, 2014. All voting aye, motion carried.

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

Geiger moved and Graner seconded to accept the bid from Interstate Excavation in the amount of \$19,525 for installation of a dump station at Graner Park. All voting aye, motion carried.

Geiger moved and Graner seconded to accept the bid from Quality Electric in the amount of \$38,585.44 for installation of 29 camping pedestals at Graner Park. All voting aye, motion carried.

Graner moved and Geiger seconded to adjourn at 4:34 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

September 22, 2014

The Morton County Park Board Meeting was called to order on September 22, 2014, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Graner, Schulz, and Zachmeier, Auditor Rhone, and Park Director Nilsen. Absent were Members Morrell, Geiger and Jeske.

Graner moved and Schulz seconded to approve the agenda. All voting aye, motion carried.

Schulz moved and Graner seconded to approve the minutes of August 11, 2014. All voting aye, motion carried.

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

Zachmeier moved and Graner seconded to accept the resignation from Jerry Jeske and recommend to the County Commission to do the same. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to adopt an attendance policy for Park Board Members. All voting aye, motion carried.

Discussion took place on placing a sign along Highway 1806 to promote the parks. Director Nilsen will do further research on this.

Graner moved and Schulz seconded to approve entering into an agreement with Game & Fish to maintain a trail at Graner Park. All voting aye, motion carried.

Schulz moved and Graner seconded to not repair the hail damage on the enclosed trailer. All voting aye, motion carried.

Schulz moved and Graner seconded to adopt a policy that a camping spot is only reserved by the presence of a camper or tent on the pad. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to accept the Outdoor Heritage Fund grant and authorize the Chairman to sign the grant. All voting aye, motion carried.

Zachmeier moved and Graner seconded to adjourn at 5:10 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

August 11, 2014

The Morton County Park Board Meeting was called to order on August 11, 2014, at 4:00 PM by Vice-Chairman Geiger at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Graner, Schulz, and Zachmeier, Auditor Rhone, and Park Director Nilsen. Absent were Members Morrell, Wesch and Jeske.

Graner moved and Schulz seconded to approve the agenda with an addition. All voting aye, motion carried.

Graner moved and Zachmeier seconded to approve the minutes of July 22, 2014. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve bills and payroll. All voting aye, motion carried.

Schulz moved and Graner seconded to inform Kathleen Jones with the Burleigh County Water Resource Board that the Morton County Park Board does not wish to pursue an agreement for McDowell Dam at this time. All voting aye, motion carried.

Graner moved and Schulz seconded to inform Game & Fish to restrict camping on Tuesday and Wednesday at Crown Butte starting September 1, 2014. Voting aye: Graner, Schulz, Geiger; Voting nay: Zachmeier. Motion carried.

Schulz moved and Graner seconded to approve the preliminary 2015 Morton County Park budget as presented. All voting aye, motion carried.

Phase II Electrical Expansion was discussed. Tim informed the Board that Lillis Electric is currently drawing up plans. The consensus of the board is that Tim can solicit bids for electrical expansion.

Schulz moved and Graner seconded to authorize Tim to request up to \$12,000 from Friends of Graner Park to be used for improvements at Graner Park. All voting aye, motion carried.

Graner moved and Schulz seconded to adjourn at 5:08 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

July 22, 2014

The Morton County Park Board Meeting was called to order on June 24, 2014, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Graner, Schulz, and Geiger, Deputy Auditor Eckroth, Park Director Nilsen and County Engineer Aubol. Absent were Members Morrell, Zachmeier and Jeske.

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

Geiger moved and Graner seconded to approve the minutes of June 24, 2014. All voting aye, motion carried.

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

Schulz moved and Geiger seconded to approve the bid of \$31,248 from Entzel Trucking for Graner Park Phase II. All voting aye, motion carried.

Graner moved and Geiger seconded to approve the extra cost of the 50/50 cost share with the Morton County Water Resource Board to change the cement pad at the camp host pad to a full 6" floating slab at Harmon Lake. All voting aye, motion carried.

Discussion on the Crown Butte Campground Campers staying longer than the 10 day limit. No action taken.

Geiger moved and Graner seconded to approve a \$50 pay increase for Tammy Oster the Camp Host at Harmon Lake retroactive from May 2014.

The Park Board Commission requested the Park Director to prepare list of his priorities on Capital Improvements in chronology by highest priority to lowest, along with the budgeted cost for 2015.

Schulz moved and Geiger seconded to authorize Tim & Mike apply for the Outdoor Heritage Fund Grant at 75/25 cost share. All voting aye, motion carried.

Mike Aubol, Morton County Engineer updated the Park Board Commission on the Trails and also thanked Commissioner Schulz for the research he did on the Outdoor Heritage Fund Grant.

Geiger moved and Graner seconded to adjourn at 5:00 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

June 24, 2014

The Morton County Park Board Meeting was called to order on June 24, 2014, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Graner, Schulz, Geiger and Zachmeier, Auditor Rhone and Park Director Nilsen. Absent were Members Morrell and Jeske.

Geiger moved and Graner seconded to approve the minutes of the March 10, 2014 meeting. All voting aye, motion carried.

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

The July meeting was moved to July 22nd at 4:00pm.

Schulz moved and Graner seconded to approve the contract with the Sportsman's Club for mowing at Gaebe Pond. All voting aye, motion carried.

Zachmeier moved and Graner seconded to deny the request from Mr Straabe to sell firewood at Graner Park. All voting aye, motion carried.

Geiger moved and Graner seconded to approve the Morton County Parks Memorial Program. All voting aye, motion carried.

Graner moved and Zachmeier seconded to participate in a 50/50 cost share with the Morton County Water Resource Board on a cement slab at the camp host pad. All voting aye, motion carried.

Geiger moved and Graner seconded to adjourn at 5:13 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

May 12, 2014

The Morton County Park Board Meeting was called to order on May 12, 2014, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Jeske, Graner, Schulz, Morrell, Geiger and Zachmeier, Auditor Rhone and Park Director Nilsen.

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

Zachmeier moved and Graner seconded to approve the minutes of the March 10, 2014 meeting. All voting aye, motion carried.

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

Jeske moved and Graner seconded to approve the 2014 camping fees as presented. All voting aye, motion carried.

Morrell moved and Jeske seconded to adjourn the meeting at 5:07 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

March 10, 2014

The Morton County Park Board Meeting was called to order on March 10, 2014, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Jeske, Graner, Schulz, and Zachmeier, Auditor Rhone and Park Director Nilsen. Absent were Morrell and Geiger.

Graner moved and Jeske seconded to approve the agenda. All voting aye, motion carried.

Jeske moved and Graner seconded to approve the minutes of the February 10, 2014 meeting. All voting aye, motion carried.

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

Graner moved and Schulz seconded to accept the ND Game & Fish contract for replacement items. All voting aye, motion carried.

Zachmeier moved and Graner seconded to authorize Nilsen to attend the Managers & Supervisors conference in Bismarck. All voting Aye, motion carried.

Schulz moved and Jeske seconded to have Nilsen draft a policy for Memorial Trees and Benches and to present it at the next meeting. All voting aye, motion carried.

Schulz moved and Jeske seconded to purchase a dump trailer from Missouri West Water for \$2,000. All voting aye, motion carried.

Zachmier moved and Graner seconded to direct Nilsen to visit with the Sheriff to determine what type of signs to post at the Parks to be in compliance with the North Dakota Insurance Reserve Fund. All voting aye, motion carried.

Jeske moved and Schulz seconded to adjourn the meeting at 5:22 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

February 10, 2014

The Morton County Park Board Meeting was called to order on February 10, 2014, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Jeske, Geiger, Schulz, Morrell and Graner , Auditor Rhone and Park Director Nilsen. Absent was Zachmeier.

Schulz moved and Graner seconded to approve the agenda with a deletion as discussed. All voting aye, motion carried.

Geiger moved and Graner seconded to approve the minutes of the January 13, 2014 meeting. All voting aye, motion carried.

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

Discussion took place on the abandoned cemeteries and Nilsen will contact the New Salem church that owns 2 of the cemeteries that the Parks is currently maintaining to let them know that they need to maintain them.

Schulz moved and Graner seconded to authorize Nilsen to purchase native cottonwoods for Graner Park. All voting aye, motion carried.

Graner moved and Geiger seconded to authorize Nilsen to attend the ND Tourism Conference in Fargo. All voting Aye, motion carried.

Morrell moved and Schulz seconded to reorganize the park board. All voting aye, motion carried.

Chairman Wetsch released the chair for reorganization of the Park Board to Auditor Rhone.

Rhone called for nominations for Chairman for 2014.

Geiger nominated Wetsch for Chairman for 2014.

Schulz moved and Jeske seconded to cease nominations and cast a unanimous ballot for Wetsch for Chairman for 2014. All voting aye, motion carried.

Rhone released the chair to Chairman Wetsch.

Wetsch called for nominations for Vice-Chair for 2014.

Graner nominated Geiger for Vice-Chairman for 2014.

Jeske moved and Schulz seconded to cease nominations and cast a unanimous ballot for Geiger for Vice-Chairman for 2014. All voting aye, motion carried.

Geiger moved and Graner seconded to adjourn the meeting at 4:46 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

January 13, 2014

The Morton County Park Board Meeting was called to order on January 13, 2014, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Zachmeier, Jeske, Geiger, Schulz and Graner , Auditor Rhone and Park Director Nilsen. Absent was Member Morrell.

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

Geiger moved and Jeske seconded to approve the minutes of the December 30, 2013 meeting. All voting aye, motion carried.

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

Schulz moved and Jeske to approve the probationary evaluation for Director Nilsen and a 5% salary increase. All voting aye, motion carried.

Geiger moved and Graner seconded to approve the purchase of a Ford pickup off of the state bid. All voting Aye, motion carried.

Schulz moved and Jeske seconded to approve the Maintenance and Management of Harmon Lake Recreational Area contract with the Morton County Water Resource District. All voting aye, motion carried.

Schulz moved and Geiger seconded to approve the preliminary Graner Park Expansion Phase II plan and authorize Director Nilsen to apply for required permits. All voting aye, motion carried.

Geiger moved and Jeske seconded to approve the 2014 membership with the North Dakota Recreation & Park Association. All voting aye, motion carried.

Geiger moved and Jeske seconded to adjourn the meeting at 5:10 PM. All voting aye, motion carried.