

Morton County Park Board Meeting Agenda

April 28, 2015

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

Approve monthly bills & payroll – Zachmeier

1. Park license
2. Entzel Acres
3. 1806 Highway Sign
4. Rip Rap Permit
5. Park Updates

***ISSUES MAY BE ADDED OR DELETED BY MEETING DAY**

MORTON COUNTY PARK BOARD MEETING

March 24, 2015

The Morton County Park Board Meeting was called to order on March 24, 2015, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Schulz, Griffin, Geiger, Goetzfried Auditor Rhone, and Park Director Nilsen. Absent were Zachmeier and Graner.

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

Geiger moved and Goetzfried seconded to approve the minutes of February 24, 2015. All voting aye, motion carried.

Griffin moved and Goetzfried seconded to approve bills and payroll. All voting aye, motion carried.

Schulz moved and Geiger seconded to take no action on requiring a parcel dedicated for parks in River Place subdivision. All voting aye, motion carried.

Discussion took place regarding applying with the State Health Department for a campground license. Director Nilsen contacted the Health Department and requested the application and as now has not received one. Health Department specifications may require a change in our current plans. Director Nilsen was directed to not pursue the application process until the Health Department contacts him.

Goetzfried moved and Schulz seconded to proceed as planned with park initiatives and bring up to specs if needed per health department. All voting aye, motion carried.

Discussion took place on the Entzel Acres park/trailhead. A water tap would be nice to have installed and possibly electricity. Director Nilsen will check on installation costs.

Goetzfried moved and Geiger second to approve the Harmon reservation policy as presented. All voting aye, motion carried.

Goetzfried moved and Griffin seconded to adjourn at 5:16 PM. All voting aye, motion carried.

Notes April 28th PB Meeting

Park License: I have filled out the applications for all three Parks needing to be licensed. I visited with Kenan Bullinger on Tuesday 20th to find out where we were on the licensing process. I was told we can operate our Parks without the license until the Health Department has the chance to inspect the parks. Part of the application is to register with the Secretary of State, I contacted this office, talked with several individuals about getting registered, I finally visited with Connie who stated we do not need to be registered because we are a Government Entity. So that ball is in the hands of the Health Department, we will wait to see when we get the license. I will just keep going as planned.

Entzel Acres: I have visited with Jerry with Lillis Electric to get help with the estimated cost of electrical expansion we had discussed at the last meeting. The total cost of running the electricity as we talked about, security light with pole and lights at shelter will be about \$8,600. This estimate should be a little high, I would rather tell you a number that is higher than one that is too low. The cost of getting water will be about \$4,100. This includes everything from Missouri West Water to digging in lines and the hydrant. The vault toilet will be about \$9,500 and the shelter will be about \$21,600. The total cost of what we are going to do will be about \$43,800. This figure does not include gravel for the parking lot; I will be visiting with Mike about this and get some ideas and numbers. This grant could reimburse up to 80%.

1806 Sign: I feel the original sign and placement is a lost cause. I had conversations with Greg Doll and Craig Fall concerning the sign and placement. Craig suggested placing the sign on the entrance road to the Park. I talked with Ralph about how the Corp would feel about this; He liked the idea but will need to get cultural clearance before we would be able to put it up. The sign would need to have some wording browned out. We could make a new sign with the two parks and mileage; place it where we originally wanted the sign to go. The cost on this sign will be \$194.00

Rip Rap Permits: We have received the permit from the USACE to rip rap Graner Park, we are waiting on a permit from the State Engineers Office (Sovereign Lands). I talked with Jerry Heiser this past week and was informed we would have a permit this week. We have the 401 Water Quality Certification from the ND Health Department on hand. The next step will be getting ready to start the bidding process.

Park Updates: Our crew has all the boat docks in place, picnic tables are out, the big swing set at Graner Park has the fiber mulch placed around it, the tree piles have been cleaned up, and once the weather warms up the water will get turned on. I will have information on Phase II electric at the meeting. The crew has installed new heavy duty metal target supports at the rifle range.

\$194⁰⁰

108 in

24 in

4 in

FORT RICE RECREATION AREA 24 MILES
GRANER PARK RECREATION AREA 12 MILES

4.5 in