

Morton County Park Board Meeting Agenda

December 22, 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 – Goetzfried

1. New Holland Tractor with weed badger
2. Five Year Plan
3. Meeting schedule 2016
4. Park updates

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

MORTON COUNTY PARK BOARD MEETING

November 24, 2015

The Morton County Park Board Meeting was called to order on November 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 Geiger, Schulz, Goetzfried, Zachmeier, Graner, Griffin and Auditor Rhone and Park Director Nilsen.

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

Goetzfried moved and Geiger seconded to approve the minutes of October 27, 2015 minutes. All voting aye, motion carried.

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

Geiger moved and Graner seconded to purchase a trailer with the Morton County Water Board at 50% of the cost. All voting aye, motion carried.

Goetzfried moved and Graner seconded to adjourn at 4:47 PM. All voting aye, motion carried.

PB Notes 12.22.2015

1. Would like to sell the 2001 New Holland TN550 Tractor along with the 2000 Weed badger 2550NST. Both of these pieces of equipment have approximately 1,000 hours. The reason for selling these pieces of equipment is we no longer have the responsibility of the living snow fence program. Kevin and I have discussed these pieces of equipment and feel they no longer fit in our system.
2. Five Year Plan: I will have costs and possible grants at the meeting.
 - a. Start replacing vault toilets in the park system. There would be four on the list, 2 at Sweet Briar and 2 at Graner Park. This is something that Game and Fish would help with at a 75% of the total cost if we went with Boom Concrete. These are the vaults that we have been using. We have six of them in our system as of today.
 - b. We will need to do some maintenance on the steps by the Heskit Plant, the Game and Fish would also help with this at 75% of the cost.
 - c. We will need to start replacement of siding and shingles on shelters, and get the shelter at Breien a cement floor.
 - d. We are in need of a vault toilet at our shop facility.
 - e. Primitive Camping on our current lease at Graner Park along with a hiking path.
 - f. One Ton Crew Cab Pickup – 35' gooseneck trailer
 - g. 10'-12' front mount mower
 - h. Trees 10' plus at most of the parks
 - i. Benches along 1806 trail and some parks
 - j. Start purchasing a certain number of picnic tables and fire rings each year
3. Meeting schedule for 2016
4. Park updates:
 - a. We have received all payments from the Outdoor Heritage Fund.
 - b. We have a preliminary approval letter from the Community Foundation Grant, They will give us the grant at 50% to demolish the Rest Area and install two vault toilets at Fort Rice. They will not help with the funding of picnic tables or fire rings.
 - c. I have ordered the piece of playground equipment for Graner Park. We had budgeted \$22,770 for this piece, the company had an inventory sale that allowed us to but it for \$19,650. This saved us \$3,120, it should be delivered by the time we have our meeting.



Jack Dalrymple, Governor
Mark A. Zimmerman, Director
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COMMUNITY GRANT PROGRAM
Preliminary Approval

December 15, 2015

Timothy Nilsen
210 2nd Ave. NW
Mandan, ND 58554

Project Name: Fort Rice Remodel/Harmon Lake Expansion
Project Sponsor: Morton County Parks
Grant Amount: \$15,500.00 (initial request \$20,475.00; picnic tables and fire rings not funded, less \$4,975.00)
Total Project Amount: \$40,950.00

Dear Timothy Nilsen:

Congratulations! The North Dakota Parks and Recreation Department (NDPRD) has tentatively approved your application for the Community Grant Program-Outdoor Recreation Facilities Grant. Your project will be sent to the North Dakota Department of Transportation, North Dakota Parks and Recreation Department and the State Historical Society for environmental review. Projects must be approved by these three agencies before funding can be awarded. Once the project is cleared, you will receive an official approval letter along with a project agreement to be signed. The approval letter will identify the project start and completion date.

REMINDER

- Any costs incurred before the start date are not eligible for reimbursement or sponsor match.
- The grant is a 50/50 grant, when bills are submitted for reimbursement, you will receive 50% of the total eligible costs.
- All projects are required to be completed within 18 months of approval.
- Progress reports are to be submitted twice annually (a progress report must be submitted with each reimbursement request). If you are not able to show progress on the project or there is evidence the grant funds will not be used by the project completion date, the North Dakota Parks and Recreation Department will consider rescinding the funds and reallocating them to another project.

The Community Grant Program Manual, progress reports and reimbursement forms can be found on our NDPRD website:
<http://www.parkrec.nd.gov/recreation/grants/cgp/cgpoverview.html>.

At this time, if anything has changed since the project application was submitted that would prevent you from completing the proposed project, please let me know by December 30, 2015.

Sincerely,

Kevin Stankiewicz
ND Parks and Recreation Department
1600 East Century Avenue, Suite 3
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Play in our backyard!

2016 Morton County Park Board Meeting Dates

Meeting will start at 4:00 pm.

Tuesday	January	26 2016
Tuesday	February	23 2016
Tuesday	March	22 2015
Tuesday	April	26 2016
Tuesday	May	24 2016
Tuesday	June	28 2016
Tuesday	July	26 2016
Tuesday	August	23 2016
Tuesday	September	27 2016
Tuesday	October	25 2016
Tuesday	November	22 2016
Tuesday	December	27 2016