

## Morton County Park Board Meeting Agenda

June 23, 2015

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

Approve monthly bills & payroll – Wetsch

1. Outdoor Recreation Facilities Grant
2. Fish Creek Repair
3. Camping Pad Holding
4. Shelter 2 Graner Park
5. Fishing Pier at Granter Park
6. Bids on Bank Stabilization Project
7. Park Updates

\*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY

MORTON COUNTY PARK BOARD MEETING

May 26, 2015

The Morton County Park Board Meeting was called to order on May 26, 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, Zachmeier, Graner, Auditor Rhone, and Park Director Nilsen.

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

Graner moved and Geiger seconded to approve the minutes of April 28, 2015. All voting aye, motion carried.

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

Geiger moved and Goetzfried seconded to authorize Director Nilsen to install signs at the camper dump sites stating that they are for the use of registered campers only. All voting aye, motion carried.

Goetzfried moved and Geiger seconded to adjourn. All voting aye, motion carried.

## Notes for June 23 Park Board meeting

Outdoor Recreational Facilities Grant; This grant we used for the phase II expansion at Graner Park. We put in 29 electrical pads and the new dump station. We have \$9,349.04 remaining on the Grant. We can use these dollars for waterlines and hydrants as well as a vault toilet. The vault toilet will be about \$10,000 and the waterlines and hydrants about \$7,350. The total cost of both projects will be \$17,350 with the grant paying half our out of pocket will be \$8,675. I have visited with Kevin Stankiewicz about getting an extension on the deadline; he had no concerns about receiving one. I will need the minutes to show Board approval.

Fish Creek Repair; I have received a cost estimate from ND State Water Commission (David Nyhus) of \$33,900. Our Share will be about \$11,300, I was afraid this number would be much larger. Visiting with David we should decide if we want to proceed with the repairs as presented along with our share of the cost. I feel this should be given the ok and fix the leak asap. I would use the money we have budgeted for picnic tables and the vault toilet at Entzel acres. These two items would cost about \$15,200.

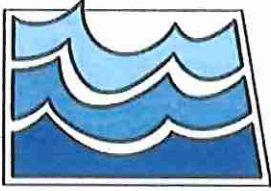
Camping Pad Holding; I would like to revisit the policy on what it takes to hold a camping pad. The weekend of June 12, 13, and 14, we had an issue of a person holding a pad with a kiddy size play tent. I have included a picture of the tent. The issue is what we need to hold the spot. In the past we only allowed campers and tents that you would actually sleep in have a spot. Cars, pick-ups without toppers or inbox campers, or boats were not allowed to hold a spot. I have received numerous compliments that our campgrounds are first come first serve and that we do not allow holding spots. I will have a policy at the meeting for us to use as a starting point.

Shelter #2 Graner Park; This shelter is not used since I started following the Corps rules. This shelter is not supposed to have camping around it. Once we stopped the camping it has sat empty. The last two summers it has been reserved one time. Should we try to get permission from the Corp to allow camping around the shelter? We have power to the shelter; however it is not a 50 amp pedestal.

Floating Fishing Pier at Graner Park; We could have a chance to get a floating pier from NDG&F if we would fill out the application. Randy will fill us in on the details.

Bids on the Bank Stabilization Project Graner Park; We opened bids on Wednesday the 17<sup>th</sup> in the Commission Room. We figured the project would cost \$250,200. The lowest bid came in at \$260,576 from Guthmiller and Sons. I have included the tabulations of the three bids for your inspection.

Park Updates; The trees have all been planted at Graners. The final inspection has been completed, and we passed with no problems what so ever. The paper work for reimbursement has been completed and turned in. We should receive \$1063 for the whole project. I will have up to date numbers at the meeting, camping and park usage has been huge. The parks, and hiking trails have been mowed and trimmed several times, I feel everything has been looking good.



# North Dakota State Water Commission

900 EAST BOULEVARD AVENUE, DEPT 770 • BISMARCK, NORTH DAKOTA 58505-0850  
701-328-2750 • TTY 800-366-6888 • FAX 701-328-3696 • INTERNET: <http://swc.nd.gov>

June 10, 2015

Tim Nilsen  
Morton County Park Director  
210 2<sup>nd</sup> Avenue NW  
Mandan, North Dakota 58554

**Subject: Fish Creek Dam – Low-Level System Repair**

Dear: Mr. Nilsen,

In response to your requests of May 8, 2015 we have a prepared cost estimates for the repairs to the low-level outlet works at Fish Creek Dam. We estimate the costs to come to around \$33,900.

The repairs will consist of construction of a cofferdam around the riser, excavating below the low-level pipe, removal of the pipe by an asbestos abatement company, replacing the pipe with a section of HDPE pipe, installation of tie rods between the valve well and the riser structure to prevent future movement between the two, backfilling, removal of the cofferdam, placing rip-rap, and reseeding.

The project is eligible for cost-share participation under the State Water Commission cost share policy. We have inquired with the North Dakota Game & Fish Department and they will also participate in the cost-share for this project. Therefore the costs will be shared on equal thirds, resulting in approximately \$11,300 for each cost-share participant.

Please consider this project and let us know if you would like us to proceed with preparing the cost-share agreement.

If you have any questions or comments, please contact me at 328-4950.

Sincerely,

David L. Nyhus, P.E.  
Water Resource Engineering Manager

DLN: /479

Cc: Jerry Weigel, North Dakota Game & Fish Department

Tabulation of Bids 6-17-15								
Graner Park Bank Stabilization Morton County, ND								
			Welsz and Sons		RS Giulio		Guthmiller and Sons	
Item	Unit	Quantity	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total
Contract Bond	LSUM	1	\$3,160.00	\$3,160.00	\$9,500.00	\$9,500.00	\$1,500.00	\$1,500.00
Clearing and Grubbing	LSUM	1	\$12,350.00	\$12,350.00	\$11,500.00	\$11,500.00	\$5,500.00	\$5,500.00
Excavation	CY	6,300	\$8.00	\$50,400.00	\$4.90	\$30,870.00	\$6.90	\$43,470.00
Mobilization	LSUM	1	\$8,500.00	\$8,500.00	\$3,500.00	\$3,500.00	\$2,700.00	\$2,700.00
Riprap - NDDOT Grade I	TON	3700	\$62.00	\$229,400.00	\$60.00	\$222,000.00	\$52.38	\$193,806.00
Geotextile Fabric Type RR	SY	3,400	\$4.50	\$15,300.00	\$3.00	\$10,200.00	\$4.00	\$13,600.00
				\$319,110.00		\$287,570.00		\$260,576.00

Recommend award to Guthmiller and Sons for the amount of \$260,576.00



Mike Aubol, PE  
Morton County Engineer

