

Morton County Park Board Meeting Agenda

November 24, 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 – Graner

1. Purchase of a new Trailer
2. Park updates

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY

MORTON COUNTY PARK BOARD MEETING

October 27, 2015

The Morton County Park Board Meeting was called to order on October 27, 2015, at 4:00 PM by Vice Chairman Geiger at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Schulz, Goetzfried, Zachmeier, Deputy Auditor Eckroth, and Park Director Nilsen.

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

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

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

Park Director Nilsen noted there are two requests for memorial project one will be located at Harmon Lake and the other at Graner Park.

The Park Board directed Park Director Nilsen to proceed with the purchase of a floating fishing pier and trees for Graner Park.

Goetzfried moved and Schulz seconded to adjourn at 4:50 PM. All voting aye, motion carried.

PB Notes 11.24.2015

1. The Water Board is in need of a trailer to haul the trail maintenance machine. They are wondering if we would go 50/50 on a trailer valued at \$3,850. Our share would be \$1,925; this would bring our Capital Outlay – Equipment line over by \$123.05. Our use for this trailer would be for watering trees. We would manufacture a removable tank system which would allow us to take water from the lakes. We don't want to use lake water in our current system because we use it to wash vault toilets, fish cleaning stations, and shelters. The use of lake water in a tank would not be suitable for these situations.
2. Park Updates; I will have a complete report at the meeting.