

Morton County Park Board Meeting Agenda

September 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 – Zachmeier

1. Entzel Acres Plans
2. Park updates

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY

MORTON COUNTY PARK BOARD MEETING

August 25, 2015

The Morton County Park Board Meeting was called to order on August 25, 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 Graner seconded to approve the agenda. All voting aye, motion carried.

Goetzfried moved and Graner seconded to approve the minutes with a correction of the July 28, 2015 minutes. All voting aye, motion carried.

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

Goetzfried moved Griffin and seconded to approve the change in wording for the Camping Pad Holding Policy for Graner and Harmon. All voting aye, motion carried.

Geiger moved and Graner seconded to authorize Director Nilsen to attend the NDRPA conference in Fargo on September 29 – October 1, 2015. All voting aye, motion carried.

Graner moved and Geiger seconded to accept the bid from Interstate Excavation in the amount of \$4,695 to install water lines and hydrants at Graner Park. All voting aye, motion carried.

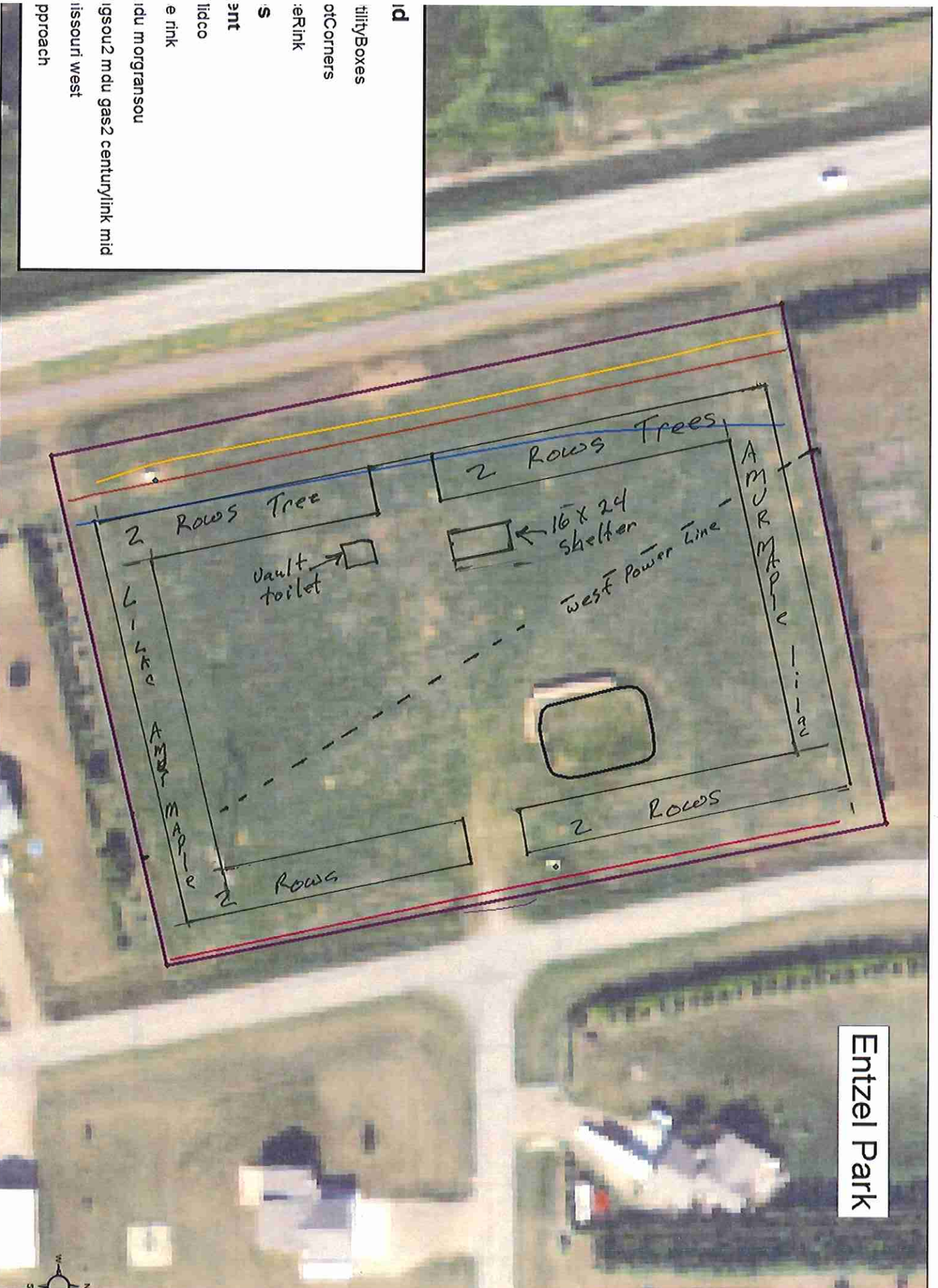
Griffin moved and Schulz seconded to adjourn at 4:51 PM. All voting aye, motion carried.

Notes for September22 Park Board Meeting

1. Discussion on plans for Entzel Acres Park. I have included a map showing my thoughts on this project. I'm waiting on some setback distances for the underground gas line and power lines. I should have this information by the meeting. Visiting with Mr. Aubol, we were talking about this project and he has a drawing already done, however when his computer crash last winter he is afraid that it is lost.
2. Park Updates: I will have all the information on the campground expansion at Harmon Lake as well as the rip-rap project at Graner Park. It seems as if I missed something this month. If it comes to my mind I will shoot out an email.

Tim

Entzel Park



id

tiltyBoxes

otCorners

:eRink

S

ant

lidco

e rink

idu m orgransou

igsou2 mdu gas2 centurylink mid

issouri west

pproach

