

MORTON COUNTY PARK BOARD MEETING

April 25, 2017

The Morton County Park Board Meeting was called to order on April 25, 2017, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Geiger, Goetzfried, Zachmeier, Graner, Schulz, Auditor Rhone and Park Director Nilsen.

Graner moved and Goetzfried seconded to approve the agenda with additions. All voting aye, motion carried.

Goetzfried moved and Geiger seconded to approve the minutes of March 28, 2017 meeting. All voting aye, motion carried.

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

Zachmeier moved and Graner seconded to amend the policy at Harmon to "no horses allowed" as requested by the Morton County Water Board. All voting aye, motion carried.

Graner moved and Geiger seconded to move the security light at Graner Park as presented by Director Nilsen. All voting aye, motion carried.

Geiger moved and Graner seconded to authorize Director Nilsen to proceed with applying for the SRF grant to repave the Graner Park Road. All voting aye, motion carried.

Goetzfried moved and Graner seconded to approve leasing Greenwood Cemetery to Charles Schaeftbauer for \$240 annually with a written lease agreement. All voting aye, motion carried.

Geiger moved and Graner seconded to rehabilitate the Ft Rice road with asphalt contingent upon Federal or State funding. All voting aye, motion carried.

Goetzfried moved and Schulz seconded to adjourn at 5:05PM. All voting aye, motion carried.