

MORTON COUNTY PARK BOARD MEETING

April 26, 2016

The Morton County Park Board Meeting was called to order on April 26, 2016, 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, Graner, Goetzfried, Griffin and Auditor Rhone and Park Director Nilsen. Absent was Member Zachmeier.

Griffin moved and Graner seconded to approve the agenda. All voting aye, motion carried.

Geiger moved and Goetzfried seconded to approve the minutes of the March 22, 2016 meeting. All voting aye, motion carried.

Griffin moved and Graner seconded to approve the bills. All voting aye, motion carried.

Goetzfried moved and Geiger seconded to change the payroll frequency for Park Board Members to annually. All voting aye, motion carried.

Graner moved and Geiger seconded to accept the bid from Blacktrail Environmental, Inc to perform an asbestos survey for the Fort Rice Rest Area building in the amount of \$487.75. All voting aye, motion carried.

Graner moved and Griffin seconded to accept the bid from Guthmiller and Sons Dirtworks to demolish the Fort Rice Rest Area building in the amount of \$7,500. All voting aye, motion carried.

Geiger moved and Graner seconded to change the May Park Board Meeting to May 12th to accommodate the bid opening of the safe house at Graner. All voting aye, motion carried.

Schulz moved and Geiger seconded to sign the letter of collaboration with the Northern Palins Heritage Foundation. All voting aye, motion carried.

Goetzfried moved and Graner seconded to adjourn at 5:02pm. All voting aye, motion carried.