

Morton County Park Board Meeting Agenda

August 23, 2016

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 – Griffin

1. Park Closing
2. Budget 2017
3. Tractor Bids
4. Park Updates

***ISSUES MAY BE ADDED OR DELETED BY MEETING DAY**

MORTON COUNTY PARK BOARD MEETING

July 26, 2016

The Morton County Park Board Meeting was called to order on July 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, Zachmeier and Deputy Auditor Eckroth and Park Director Nilsen.

Geiger moved and Griffin seconded to approve the agenda with addition. All voting aye, motion carried.

Geiger moved and Goetzfried seconded to approve the minutes of the June 28, 2016 meeting. All voting aye, motion carried.

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

Goetzfried moved and Griffin seconded to adjourn at 4:55pm. All voting aye, motion carried.

PB Notes 8.23.2016

1. Park Closings; On Wednesday 8-17-16 I was informed the Parks on the River were to be closed. I was not involved in making this decision, however I firmly agree with it. Graner Park, Little Heart Boat Ramp, Schmidt Bottoms Rifle Range, Fort Rice Campground, and Fort Rice Recreation Area are closed to the public and will be for some time to come. We had everyone that was camping at Graners leave the park and the few campers that were not there Glen knew personally and called them and informed them of the situation. Thursday 8-18-16 our crew helped Glen get packed up and move to Randy Graners, they also moved all of our equipment out of the park. The water and electricity are currently shut off. I hope to have more information on an opening date later in the month. My personal feelings are it doesn't look good for the remainder of the season. All we can do is hope things get worked out quickly.
2. Budget: We will need to have a discussion on what our priorities are for the budget. Dawn and I used a \$120,000 figure in the budget for camping revenue, I think we can still reach this figure, as of today we are sitting at \$103,748.00. This leaves us \$16,252 short of our forecasted figure. I have visited with Michael Freshwater from Michels Pipeline Construction and the will rent Fort Rice Campground for \$100.00/day for a staging point. That agreement could start on August 25th with your approval. This would bring in \$6,800 for the remainder of August, September, and October. This would mean Harmon would have to bring in approximately \$9,500 for the remainder of the season. In the same time frame last year Harmon had revenue of \$11,200, with our expansion and the sad fact that Graner Parks is closed we should reach the\$9,500 figure without too much problem.
3. Tractor Bid: The New Holland Tractor and Weed Badger have been advertised for bids. Bid opening will be on Friday, September 16, 2016.
4. Park Updates:
 - a. Closure information
 - b. Camping Revenue Information

NOTICE OF SALE OF USED EQUIPMENT

NOTICE IS HEREBY GIVEN that the County of Morton, North Dakota will receive sealed bids until Friday, September 16, 2016 for the sale of the following used equipment:

- *2001 New Holland TN55D including 2000 Weed Badger Model 2550NST
- *1962 CAT D7E Dozer – VIN 48A1547 – Unit 06-224
- *1997 Cavalier Travel Trailer – VIN 1NL10TP28V1018996
- *1997 Cavalier Travel Trailer – VIN 1NL10TP22V1055149
- *1991 Ford F250 2WD Pickup – VIN 2FTHF25H3MCA59778
- *1979 GMC 1500 2WD Pickup – VIN TCL449J522894
- *1990 Dodge 250 4WD Pickup – VIN 1B7KE26ZILS713235
- *1971 Ford F750 Fuel Truck – VIN F76EVK92350

Bids not received by the 2:00 pm deadline on September 16, 2016 at the Morton County Highway Department, 2916 37th Street NW, Mandan, ND 58554 will be returned unopened.

Bid forms, additional information and equipment inspection (by appointment) is available by contacting the Morton County Highway Department, 2916 37th Street NW, Mandan, ND 58554 (701-667-3346).

This equipment is “sold as is, where is”.

The County of Morton reserves the right to reject any and all bids, to waive technicalities or to accept such as may be determined to be in the best interest of the County.

BY ORDER OF THE BOARD OF COMMISSIONERS

MORTON COUNTY, NORTH DAKOTA

Dawn R. Rhone

Morton County Auditor