

MORTON COUNTY PARK BOARD MEETING

August 23, 2016

The Morton County Park Board Meeting was called to order on August 23, 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, Graner, Goetzfried, Griffin, Zachmeier and Auditor Rhone and Park Director Nilsen.

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

Graner moved and Geiger to approve the minutes of the July 26, 2016 meeting. All voting aye, motion carried.

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

Geiger moved and Goetzfried seconded to remove the vault toilet and Graner Rip Rap from the 2017 Park Board Budget. All voting aye, motion carried.

Zachmeier moved and Geiger seconded to charge Michels Pipeline Construction \$180 per day for exclusive use of Ft. Rice Campground. All voting aye, motion carried.

Goetzfried moved and Graner seconded to allow the Park Director to determine reserve price for sale of New Holland Tractor. All voting aye, motion carried.

Goetzfried moved and Geiger seconded to adjourn at 4:37pm. All voting aye, motion carried.