

MORTON COUNTY PARK BOARD MEETING

August 25, 2020

The Morton County Park Board Meeting was called to order on August 25, 2020, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Zachmeier, Geiger, Graner, Himmelspach and Kist. Also present were Park Director Nilsen and Deputy Auditor Eckroth. Absent Schulz.

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

Kist moved and Graner seconded to approve the minutes of the July 28, 2020 meeting. All voting aye, motion carried.

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

Geiger moved and Kist seconded to accept the bid from Northern Plains Equipment Co Inc. to purchase a New Kubota F2690E Mower/Front Mount in the amount of \$17,474.00. All voting aye, motion carried.

Graner moved and Kist seconded to accept the bid from BOOM Concrete, Inc. to install a vault toilet at Entzel Acres Park in the amount of \$10,255.00. All voting aye, motion carried.

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