

MORTON COUNTY PARK BOARD MEETING

August 25, 2015

The Morton County Park Board Meeting was called to order on August 25, 2015, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Schulz, Griffin, Geiger, Goetzfried, Zachmeier, Graner, Auditor Rhone, and Park Director Nilsen.

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

Goetzfried moved and Graner seconded to approve the minutes with a correction of the July 28, 2015 minutes. All voting aye, motion carried.

Geiger moved and Goetzfried seconded to approve bills and payroll. All voting aye, motion carried.

Goetzfried moved Griffin and seconded to approve the change in wording for the Camping Pad Holding Policy for Graner and Harmon. All voting aye, motion carried.

Geiger moved and Graner seconded to authorize Director Nilsen to attend the NDRPA conference in Fargo on September 29 – October 1, 2015. All voting aye, motion carried.

Graner moved and Geiger seconded to accept the bid from Interstate Excavation in the amount of \$4,695 to install water lines and hydrants at Graner Park. All voting aye, motion carried.

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