

## MORTON COUNTY PARK BOARD MEETING

December 22, 2015

The Morton County Park Board Meeting was called to order on December 22, 2015, 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, Goetzfried, Graner, Griffin and Deputy Auditor Eckroth and Park Director Nilsen.

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

Graner moved and Griffin seconded to approve the minutes of November 19, 2015 minutes. All voting aye, motion carried.

Zachmeier arrives at 4:10pm.

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

Goetzfried moved and Graner seconded to sell the 2001 New Holland TN550D Tractor along with the 2000 Weed Badger 2550NST. All voting aye, motion carried.

Schulz moved and Griffin seconded to continue the Park Board Meeting schedule as the 4<sup>th</sup> Tuesday of each Month. All voting aye, motion carried.

Goetzfried moved and Graner seconded to adjourn at 4:47 PM. All voting aye, motion carried.