MORTON COUNTY PARK BOARD MEETING

February 22, 2022

The Morton County Park Board Meeting was called to order on February 22, 2022, at 4:00 PM by Chairman Wetsch. Also present were Members Zachmeier, Geiger, Graner, Kist, Himmelspach and Boehm. Also present were Park Director Nilsen and Auditor Rhone.

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

Kist moved and Himmelspach seconded to approve the minutes of the January 25, 2022 meeting. All voting aye, motion carried.

Graner moved and Boehm seconded to approve bills and payroll. All voting aye, motion carried.

Graner moved and Himmelspach seconded to approve the MOU with NDG&F for a fishing pier at Nygren Dam. All voting aye, motion carried.

Graner moved and Kist seconded to recommend to the County Commission to use ARPA funds for bituminous overlays of Sweet Briar Lake 37t Street and 16th Ave, Little Heart Road, and adjacent parking lot. All voting aye, motion carried.

Geiger moved and Himmelspach seconded to adjourn at 4:57 PM. All voting aye, motion carried.