

MORTON COUNTY PARK BOARD MEETING

February 26, 2019

The Morton County Park Board Meeting was called to order on February 26, 2019, 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, Griffin and Goetzfried, Auditor Rhone and Park Director Nilsen, absent were Members Graner and Schulz.

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

Goetzfried moved and Griffin seconded to approve the minutes of the January 29, 2019 meeting. All voting aye, motion carried.

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

Griffin moved and Geiger seconded to approve the 2019 Agreement for the Maintenance and Management of Harmon Lake Recreational Area with Morton County Water Resource District and Morton County Park Commissioners. All voting aye, motion carried.

Goetzfried moved and Geiger seconded to adjourn at 5:08 PM. All voting aye, motion carried.