

MORTON COUNTY PARK BOARD MEETING

February 24, 2015

The Morton County Park Board Meeting was called to order on February 24, 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, Zachmeier, Geiger, and Graner, Auditor Rhone, and Park Director Nilsen.

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

Geiger moved and Graner seconded to approve the minutes of January 27, 2015. All voting aye, motion carried.

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

Graner moved and Griffin seconded to set the camping fees at \$18 with electricity and at \$8 for primitive. All voting aye, motion carried.

Geiger moved and Zachmeier seconded to approve the 2015 Harmon Lake Maintenance & Management Agreement with the Morton County Water Board. All voting aye, motion carried.

Griffin moved and Graner second to approve the Graner Recreation Area and Fort Rice signs as presented. All voting aye, motion carried.

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