

Please note: These are unofficial minutes and are subject to change. They will be approved and become official at the next regularly scheduled meeting.

## MORTON COUNTY PARK BOARD MEETING

January 27, 2015

The Morton County Park Board Meeting was called to order on January 27, 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, Goetzfried and Zachmeier, Geiger, Wetsch, Auditor Rhone, and Park Director Nilsen.

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

Goetzfried moved and Griffin seconded to approve the minutes of December 8, 2015. All voting aye, motion carried.

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

Chairman Wetsch released the chair for reorganization of the Board of Members to Auditor Rhone.

Rhone called for nominations for Chairman.

Geiger nominated Wetsch for Chairman.

Schulz moved and Zachmeier seconded to cease nominations and cast unanimous ballot for Wetsch for Chairman. All voting aye, motion carried.

Schulz nominated Geiger for Vice Chairman.

Griffin moved and Schulz seconded to cease nominations and cast a unanimous ballot for Geiger for Vice-Chairman. All voting aye, motion carried.

Geiger moved and Schulz second to approve and sign, The Funding Agreement Between the Morton County Park Board and the North Dakota Game and Fish Department contingent upon review by the States Attorney. All voting aye, motion carried.

Goetzfried moved and Zachmeier seconded to adjourn at 5:06 PM. All voting aye, motion carried.