

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

June 23, 2015

The Morton County Park Board Meeting was called to order on June 23, 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, Geiger, Goetzfried, Zachmeier, Graner, Auditor Rhone, and Park Director Nilsen.

Goetzfried moved Graner seconded to approve the minutes of May 26, 2015. All voting aye, motion carried.

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

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

Schulz moved and Goetzfried seconded to approve the use of the Outdoor Recreational Facilities Grant for a vault toilet, waterlines and hydrants, for a total cost of \$17,350 with the grant paying one-half. All voting aye, motion carried.

Graner moved and Geiger seconded to pay 1/3, or approximately \$11,300, of the leak repair at Fish Creek Dam. All voting aye, motion carried.

Graner moved and Goetzfried seconded to adopt the following Camping Hold Policy:

A campsite shall be considered occupied by the existence of a primary camping unit. The site must be properly tagged with the information of the occupant of the primary camping unit. A campsite will not be considered occupied by the sole placement of camping accessories, chairs, coolers, children's tents, or other vehicles. The determination of a qualifying primary camping unit will be under the discretion of the designated Morton County Campground Host.

Primary Camping Unit is defined as: Any vehicle or shelter specifically used for sleeping in or upon a portion of Morton County Park Jurisdiction designated as a campsite.

All voting aye, motion carried.

Geiger moved and Schulz seconded to authorize Director Nilsen to approach the Corp to allow camping around Shelter 2 at Graner Park. All voting aye, motion carried.

Goetzfried moved and Graner seconded to authorize Director Nilsen to complete an application with the Game & Fish for a floating fishing pier at Graner Park. All voting aye, motion carried.

Schulz moved and Graner seconded to approve the low bid of \$260,576 from Guthmiller and Sons for the bank stabilization project at Graner Park. All voting aye, motion carried.

Goetzfried moved and Geiger seconded to adjourn at 5:21 PM. All voting aye, motion carried.