

## Morton County Park Board Meeting Agenda

June 28, 2016

Commission Room, Morton County Courthouse

210 2<sup>nd</sup> Ave NW, Mandan ND

4:00 PM

Call to order

Roll Call

Approval of Agenda

Approval of minutes of previous meetings

Approve monthly bills & payroll – Geiger

1. Hebron – Tuff Trucks
2. Fish Creek Dam
3. Unruly Campers
4. Park Updates
  - Playground Equipment
  - Storm Shelter
  - John Deere Mower
  - Demolition Project

\*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY

## MORTON COUNTY PARK BOARD MEETING

May 12, 2016

The Morton County Park Board Meeting was called to order on May 12, 2016, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Geiger, Schulz, Graner, Goetzfried, Griffin, Zachmeier and Auditor Rhone and Park Director Nilsen.

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

Goetzfried moved and Graner seconded to approve the minutes of the April 26, 2016 meeting. All voting aye, motion carried.

Schulz moved and Graner seconded to approve the bills. All voting aye, motion carried.

Geiger moved and Graner seconded to accept the bid from Entzel Trucking in the amount of \$2,985 for dirt work for the storm shelter at Graner Park. All voting aye, motion carried.

Geiger moved and Goetzfried seconded to accept the bid from Bob's Custom Services in the amount of \$1,990 for electrical work in the storm shelter at Graner Park. All voting aye, motion carried.

Graner moved and Goetzfried seconded to accept the bid from Dakota Caulking in the amount of \$723 for caulking the joints of the storm shelter at Graner Park. All voting aye, motion carried.

Goetzfried moved and Geiger seconded to accept the bid from CJ Crane Service in the amount of \$2,000 for placement of the pre-cast sections for the storm shelter at Graner Park. All voting aye, motion carried.

Graner moved and Griffin seconded to accept the bid from Boom Concrete in the amount of \$19,785 for 2 concrete toilets. All voting aye, motion carried.

Schulz moved and Goetzfried seconded to adjourn at 4:31pm. All voting aye, motion carried.

1. Hebron Tuff Trucks: Sharla Zuroff has contacted us concerning financial help putting on a Mud Run. She is asking for help with a security fence and two gates around the perimeter of the property, bleachers to seat 350 people, crow's nest, and vault toilets. Her main needs will be the fence and bleachers. I hope to have numbers for the meeting.
2. Fish Creek Dam: On Thursday, 6-23, Mike and I met with people from the State Water Commission and the NRCS, state and local levels. A remote controlled camera was placed in the 48" discharge pipe. Basically this is a galvanized metal culvert 260' feet long. There is a leak in the second joint from the top, the bottom few feet of pipe are losing their slope. These two issues will need to be addressed in the near future. People from the Water Commission and NRCS are looking into different options for the repairs. This will not be cheap, the off the top of their heads numbers were well over \$100,000. Once they have a plan they will let me know what it is and the costs of the repairs.
3. Unruly Campers: We have had two issues at our parks so far this season that need some attention. The first one happened at Graner Park, a group of campers shot off two M-80's (extremely loud and powerful firecrackers). Glen handled this situation very well in my mind. The morning these people were leaving they threw minnows around their site, this action caused a lot of needless hand work, one minnow at a time. The second issue happened at Harmon Lake. An unmarried couple got into a domestic dispute resulting in the Sheriff's Department being called, the next night the same thing happened only this time three Deputies were on scene. Both these issues caused the surrounding campers to be nervous, scared and very angry. What should be done with these people to avoid these issues from happening again?
4. Park Updates:
  - a. Both sets of Playground Equipment have been completed. They are being used heavily by lots of kids. I think both these pieces were a very fine investment.
  - b. The Storm Shelter has been setup at Graner Park. The building, electrical work and the dirt work have been finished. We are having some difficulties with the locking mechanism on the doors. We are staying on top of it and will not pay the bill for the shelter till we are satisfied with the lock situation.
  - c. The new John Deere mower with the rear discharge deck has not worked out at all, there is an overheating problem. I have been working with RDO on the problem and have talked them into a new side discharge deck. They have switched decks with us at NO COST.
  - d. Demolition of the Rest Area Building is scheduled to happen today (Friday the 24<sup>th</sup>), the holes for the vault toilets will be dug this coming week and a security fence will be placed around them. The 6<sup>th</sup> of July the two vaults will arrive and be placed.
  - e. Our crew has been quite busy. They have the Parks looking awesome. There has been some storm damage to clean up, the worst was at Danzig Dam.
  - f. I will have the camping numbers for you at the meeting, I think you will be pleasantly surprised.