

## MORTON COUNTY PARK BOARD MEETING

June 28, 2022

The Morton County Park Board Meeting was called to order on June 28, 2022, at 4:00 PM by Chairman Wetsch. Also present were Members Boehm, Geiger, Graner and Kist. Also present were Park Director Nilsen and Deputy Auditor Eckroth. Absent Himmelspach.

Zachmeier arrives at 4:04pm

Kist added that he may need to recuse himself from the item related to Boat Ramp on Missouri River.

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

Kist moved and Graner seconded to approve the minutes of the May 24, 2022 meeting. All voting aye, motion carried.

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

Geiger moved and Graner seconded to approve Sweet Creations Food Truck owned by Rhonda Gross, Flasher ND to allow her food truck in all Morton County Parks. All voting aye, motion carried.

Boehm moved and Kist seconded to recommend the application for any Food Truck to include name, address, Insurance Policy, Health Dept Certificate, Sales Tax Certificate, Vehicle Registration. All voting aye, motion carried.

Kist moved and Geiger seconded to make long term arrangements with the Morton County Fair Board for mowing the Morton County Fair Grounds. All voting aye motion carried.

Kist requested to be recused on item # 3 Boat Ramp on the Missouri as he is the Engineer on the project.

Chairman Wetsch excused Kist.

Graner moved and Boehm seconded to recommend to proceed with the joint effort to install a boat ramp on Mandan Property adjacent to the Missouri River Natural Area (car bodies) matching \$10,000 to contribute for the hiring of an engineering firm and permitting. All voting aye, motion carried.

Kist returns

Graner moved and Geiger seconded to budget \$12,500 for Kayak launcher. All voting aye, motion carried.

Geiger moved and Graner seconded to recommend approval of the Park Board Budget to County Commission. All voting aye, motion carried.

Boehm moved and Graner seconded to adjourn at 5:16 PM. All voting aye, motion carried.