

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.