

MORTON COUNTY PARK BOARD MEETING

May 23, 2017

The Morton County Park Board Meeting was called to order on May 23, 2017, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Geiger, Goetzfried, Zachmeier, Griffin, Graner, Schulz, Auditor Rhone and Park Director Nilsen.

Goetzfried moved and Graner seconded to approve the agenda. All voting aye, motion carried.

Graner moved and Geiger seconded to approve the minutes of April 25, 2017 meeting. All voting aye, motion carried.

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

Goetzfried moved and Graner seconded to purchase "Campground operated by" signs as presented and discussed. All voting aye, motion carried.

Graner moved and Geiger seconded to move the security light at Graner Park as presented by Director Nilsen. All voting aye, motion carried.

Geiger moved and Graner seconded to authorize Director Nilsen to proceed with applying for the SRF grant to repave the Graner Park Road. All voting aye, motion carried.

Goetzfried moved and Graner seconded to approve leasing Greenwood Cemetery to Charles Schaeftbauer for \$240 annually with a written lease agreement. All voting aye, motion carried.

Geiger moved and Graner seconded to rehabilitate the Ft Rice road with asphalt contingent upon Federal or State funding. All voting aye, motion carried.

Goetzfried moved and Schulz seconded to adjourn at 5:05PM. All voting aye, motion carried.