

Morton County Park Board Meeting Agenda

October 13, 2016

Commission Room, Morton County Courthouse

210 2nd 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 – Schulz

1. Drone Policy
2. Reservation Scheduling
3. Park Updates

***ISSUES MAY BE ADDED OR DELETED BY MEETING DAY**

MORTON COUNTY PARK BOARD MEETING

August 23, 2016

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

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

Graner moved and Geiger to approve the minutes of the July 26, 2016 meeting. All voting aye, motion carried.

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

Geiger moved and Goetzfried seconded to remove the vault toilet and Graner Rip Rap from the 2017 Park Board Budget. All voting aye, motion carried.

Zachmeier moved and Geiger seconded to charge Michels Pipeline Construction \$180 per day for exclusive use of Ft. Rice Campground. All voting aye, motion carried.

Goetzfried moved and Graner seconded to allow the Park Director to determine reserve price for sale of New Holland Tractor. All voting aye, motion carried.

Goetzfried moved and Geiger seconded to adjourn at 4:37pm. All voting aye, motion carried.

PB Notes 10-13-16

1. Drone Policy: The USACE has a policy that does not allow drone on their property; they are in the process of working on the exact wording. North Dakota State Parks will have a formal policy drafted on December 14th. National Parks say no drones. Most States Parks are working on a policy. I would recommend a policy that would state: The use of drones are strictly prohibited in any Recreation Area owned or managed by Morton County Parks without written permission from the Morton County Park Board and signed by the Chairman of the Board. My intent behind written permission is in case the Park Board or someone else would have a justifiable use. An example would be to make a video commercial.
2. Date for making reservations: The secretaries in the Treasurer's office would like to change the date for making a reservation from January 1st to March 15th. They are super busy the first part of the year with the tax paying season. I don't believe this will create any hardships for the public looking to make a reservation. I support making this change, it will make their job less stressful. Cooperation goes a long way.
3. Park Updates:
 - a. The arrangement with Michels Pipeline Construction didn't happen, with the situations dealing with the demonstrations they never contacted me. I don't think they will be using Fort Rice Campground at all.
 - b. There was an issue with a biker on the trail at Harmon Lake this past August; an individual had an asthma attack while riding the trail. The whole rescue process was a failure in my mind. I hope that we can coordinate some training on this type of situation. With the protest activities happening, now is not the right time to plan this type of training, hopefully in the spring.
 - c. Pumping of the camper dump stations, fish cleaning stations, and vault toilets will start on Thursday.
 - d. The water systems have been winterized and most of the picnic tables have been put away for the season.
 - e. I have been working on a policy for having inflatables and such in our system with Allen Kopyy. I don't think we will have anything for your review at the meeting.
 - f. The New Holland Tractor sold for \$8,750 and the 1991 pickup sold for \$261.
 - g. I will have the camping revenue for the meeting.