

## MORTON COUNTY PARK BOARD MEETING

October 27, 2015

The Morton County Park Board Meeting was called to order on October 27, 2015, at 4:00 PM by Vice Chairman Geiger at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Schulz, Goetzfried, Zachmeier, Deputy Auditor Eckroth, and Park Director Nilsen.

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

Zachmeier moved and Goetzfried seconded to approve the minutes of September 24, 2015 minutes. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve bills and payroll. All voting aye, motion carried.

Park Director Nilsen noted there are two requests for memorial project one will be located at Harmon Lake and the other at Graner Park.

The Park Board directed Park Director Nilsen to proceed with the purchase of a floating fishing pier and trees for Graner Park.

Goetzfried moved and Schulz seconded to adjourn at 4:50 PM. All voting aye, motion carried.