

## **Morton County Park Board Meeting Agenda**

**May 28, 2019**

**Commission Room, Morton County Courthouse**

**210 2<sup>nd</sup> Ave NW, Mandan ND**

**4:00 PM**

Call to order

Roll Call

Approval of Agenda

Approval of minutes of previous meeting (April 23, 2019)

Approve monthly bills & payroll – Zachmeier

1. Bids for Septic System
2. Pit for Bar-Be-Que in Graner Park
3. Park Updates

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

MORTON COUNTY PARK BOARD MEETING

April 23, 2019

The Morton County Park Board Meeting was called to order on April 23, 2019, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Zachmeier, Geiger, Graner, Schulz and Goetzfried, Auditor Rhone and Park Director Nilsen.

Geiger moved and Goetzfried seconded to approve the agenda with additions. All voting aye, motion carried.

Goetzfried moved and Geiger seconded to approve the minutes of the March 26, 2019 meeting. All voting aye, motion carried.

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

Geiger moved and Graner seconded to accept the bid from DBS in the amount of \$17,448 for the new shop at Sweet Briar. All voting aye, motion carried.

Goetzfried moved and Geiger seconded to adjourn at 4:33 PM. All voting aye, motion carried.

PB Notes 5.28.19

1. We opened bids and accepted the bid from Clays Plumbing and Heating. His bid was for \$4,100. We had three other bidders they were TJ Enterprise, Schlosser Excavating, and Interstate Excavating.
2. I had a request to allow pit Bar-Be-Ques at Graner Park. To the best of memory we did allow these back in the early nineties. They were a terrible mess. Every time there was a new pit dug it just got bigger and bigger. The mess came from the coals that were dug up each time. We even went as far as building a pit out of cement blocks and lining it with steel. It worked one time and then the block just fell apart. I honestly can't remember why they were not allowed after that. I'm sure this would have to be permitted by the Corp and if they would allow it there would be some rules that would have to be followed. In my opinion this is something we don't want to allow. However if this is something the Board wants to allow and the Corps gives permission we will make it work.
3. Park Updates:
  - a. The shop is at a standstill, we are waiting for Schlosser Excavating to come in and get the water pit installed. Than Clay's Plumbing can install the septic system.
  - b. The crew has been getting the Park System up and running. It has be a challenge with the weather conditions.
  - c. The camping season is off to a slow start with the cool wet weather. The revenue will be given at the meeting.