

MORTON COUNTY PARK BOARD MEETING

September 22, 2015

The Morton County Park Board Meeting was called to order on September 22, 2015, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Schulz, Griffin, Geiger, Goetzfried, Zachmeier, Graner, Deputy Auditor Eckroth, and Park Director Nilsen.

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

Goetzfried moved and Graner seconded to approve the minutes with a correction of the August 25, 2015 minutes. All voting aye, motion carried.

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

Schulz arrives at 4:20pm.

Goetzfried moved and Zachmeier seconded to approve the Park Director to proceed with the design and layout of Entzel Acres Park. All voting aye, motion carried

Schultz moved and Griffin seconded to approve the Park Director to pursue a grant application for the Recreational Trails Program Grant to fund the Entzel Acres Park. All voting aye, motion carried.

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