

MORTON COUNTY PARK BOARD MEETING

April 28, 2015

The Morton County Park Board Meeting was called to order on April 28, 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, Auditor Rhone, and Park Director Nilsen.

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

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

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

Goetzfried moved and Schulz seconded to purchase a new sign not to exceed \$400 to promote Ft Rice and Graner parks. All voting aye, motion carried.

Schulz moved and Geiger seconded to advertise for bids for the rip rap project at Graner Park pending the necessary permits. All voting aye, motion carried.

Goetzfried moved and Graner seconded to adjourn at 5:11 PM. All voting aye, motion carried.