

MORTON COUNTY PARK BOARD MEETING

September 13, 2011

The Morton County Park Board Meeting was called to order on September 13, 2011, at 6:58 PM by Chairman Jerry Jeske at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Bitz, Zachmeier, Tokach, Auditor Rhone and Vern Davis, Park Superintendent. Absent was Ray Morrell and Commissioner Strinden.

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

Zachmeier moved and Boehm seconded to approve the August 9, 2011, minutes as presented. All voting aye, motion carried.

Zachmeier moved and Bohem seconded to approve the monthly bills. All voting aye, motion carried.

Boehm moved and Bitz seconded to adjourn at 7:45 PM.

Jerry Jeske, Chairman, Morton County Park Board _____

Dawn R Rhone, County Auditor _____

MORTON COUNTY PARK BOARD MEETING

August 9, 2011

The Morton County Park Board Meeting was called to order on August 9, 2011, at 6:34 PM by Chairman Jerry Jeske at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Bitz, Zachmeier, Tokach, Strinden, Auditor Rhone and Vern Davis, Park Superintendent. Absent was Ray Morrell.

Zachmeier moved and Strinden seconded to approve the July 12, 2011, minutes as presented. All voting aye, motion carried.

Tokach moved and Zachmeier seconded to approve the monthly bills. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to adjust the bike path project for 2012 and to request the MPO for funding consideration. All voting aye, motion carried.

Pickup bids were opened. There was only one bid which was from Kupper Chevrolet in the amount of \$27,115.

Bitz moved and Boehm seconded to have Vern Davis review the bid and present a recommendation to the Commission after review. All voting aye, motion carried.

Bitz moved and Strinden seconded to accept the bid from Kupper Chevrolet in the amount of \$27,115 for a 2011 Chevrolet .75 Ton Pickup. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to adopt the action taken by the Morton County Water Resource Board regarding horses at Harmon Lake. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to purchase a trailer and mower. All voting aye, motion carried.

Zachmeier moved and Bitz seconded to set fines at County Parks at \$100. All voting aye, motion carried.

Moved by Bitz and seconded by Boehm to recess at 8:02 PM.

Jerry Jeske, Chairman, Morton County Park Board _____

Dawn R Rhone County Auditor _____

MORTON COUNTY PARK BOARD MEETING

July 12, 2011

The Morton County Park Board Meeting was called to order on July 12, 2011, at 6:46 PM by Chairman Jeske at the Mandan City Hall, 205 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Strinden, Bitz, Zachmeier, and Tokach and Auditor Rhone. Absent was Park Board Member Morrell and Commissioner Boehm.

Moved by Bitz and seconded by Zachmeier to deny the request for a canoe rental concession. All voting aye, motion carried.

Moved by Zachmeier and seconded by Bitz to advertise for bids for a new pickup for Morton County Parks. All voting aye, motion carried.

Moved by Bitz and seconded by Strinden to purchase a trailer not to exceed \$1,000. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to adjourn at 8:06 PM. All voting aye, motion carried.

Moved by Strinden and seconded by Zachmeier to adjourn at 8:06 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

May 10, 2011

The Morton County Park Board Meeting was called to order on May 10, 2011, at 6:50 PM by Board of County Commissioners Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Bitz, Zachmeier, Tokach and Auditor Rhone. Absent were Park Board Members Jeske and Morrell.

Zachmeier gave an update on Harmon Lake.

Moved by Zachmeier and seconded by Boehm to recess at 6:57 PM until 5:30 PM on June 14, 2011.

MORTON COUNTY PARK BOARD MEETING

April 12, 2011

The Morton County Park Board Meeting was called to order on April 12, 2011, at 6:16 PM by Chairman Jerry Jeske at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Bitz, Zachmeier, Tokach, Strinden, Auditor Rhone and Vern Davis, Park Superintendent.

Zachmeier moved and Bitz seconded to approve the March 8, 2011, minutes as presented. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve the monthly bills. All voting aye, motion carried.

Moved by Strinden and seconded by Bitz to recess at 6:57 PM until 5:30 PM on May 10, 2011.

Jerry Jeske, Chairman, Morton County Park Board _____

Dawn R Rhone County Auditor _____

MORTON COUNTY PARK BOARD MEETING

March 8, 2011

The Morton County Park Board Meeting was called to order on March 8, 2011, at 5:30 PM by Chairman Jerry Jeske at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners James Boehm, Mark Bitz, Andrew Zachmeier, Dick Tokach, Raymond S. Morrell and County Auditor Paul E. Trauger. Others present were County Auditor Elect Dawn Rhone and Vern Davis Park Superintendent.

County Commissioner James Boehm leaves at 5:35 PM.

Commissioner Zachmeier moved and Commissioner Bitz seconded to approve the County Park Board Agenda. On a roll call vote, all commissioners present voted "Aye."

Commissioner Morrell moved and Commissioner Bitz seconded to contact the insurance carrier about liability and advice about fencing off the area that eroding into the river at sugarloaf. Commissioner Morrell will contact the Corp about the bank erosion. On a roll call vote, all commissioners present voted "Aye."

Reorganization of the County Park Board.

Commissioner Morrell nominated himself for chairman for 2011.

Commissioner Zachmeier nominated Jerry Jeske for chairman for 2011.

Commissioner Bitz moved and Commissioner Morrell seconded to cease nominations for chairman. On a roll call vote, Jerry Jeske was elected chairman for 2011.

Commissioner Bitz nominated Ray Morrell for vice – chairman for 2011.

Commissioner Zachmeier moved and Commissioner Bitz seconded to cease nominations and instruct the secretary to cast unanimous ballot for Ray Morrell for vice chairman for 2011. On a roll call vote, all commissioners present voted "Aye."

Commissioner Morrell moved and Commissioner Tokach seconded to authorize the chairman to sign a living snow fence agreement with Gerald Schaff on Section 30, Township 134 North, Range 84 West. On a roll call vote, all commissioners present voted "Aye."

Commissioner Bitz moved and Commissioner Zachmeier seconded to authorize the chairman to sign three grants from the North Dakota Game and Fish for County Parks. On a roll call vote, all commissioners present voted "Aye."

Commissioner Morrell moved and Commissioner Tokach seconded to have Commissioner Morrell contact the North Dakota National Guard about using Harmon

Lake for a training site with the blessing of the Morton County Water Resource Board. On a roll call vote, all commissioners present voted "Aye."

Commissioner Morrell moved and Commissioner Zachmeier seconded to recess the Morton County Park Board meeting at 7:00 PM until 6:00 PM on April 12, 2011. On a roll call vote, all commissioners present voted "Aye."

Jerry Jeske, Chairman, Morton County Park Board _____

Dawn R Rhone, County Auditor _____