

MORTON COUNTY PARK BOARD MEETING

December 11, 2012

The Morton County Park Board Meeting was called to order on December 11, 2012, at 7:47 PM by Park Chairman Jeske at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Strinden, Schulz, Leingang, Morrell and Auditor Rhone. Also present was Interim Park Director Nilsen.

Strinden moved and Morrell seconded to approve the agenda as printed. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to approve the minutes of the September 18, September 25 and November 13, 2012 meetings. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve payment of bills and payroll. All voting aye, motion carried.

Morrell moved and Strinden seconded to authorize purchase of a MX4880 Toro mower from Acme for \$4,300. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to extend Tim Nilsen's carryover date for vacation to March 31, 2013. All voting aye, motion carried.

Strinden moved and Morrell seconded to proceed with eradication of prairie dogs at the Ft Rice campground. All voting aye, motion carried.

Morrell moved and Strinden seconded to adjourn the meeting at 8:14pm. All voting aye, motion carried.

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The Morton County Park Board Meeting was called to order on December 11, 2012, at 7:47 PM by Chairman Jeske at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Schulz, Zachmeier and Strinden along with Member Morrell, Auditor Rhone and Interim Park Director Nilsen. Absent was Commissioner Boehm.

Strinden moved and Morrell seconded to approve the agenda. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to approve the minutes of September 18, September 25 and November 13, 2012. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve all park bills and payroll. All voting aye, motion carried.

Morell moved and Strinden seconded to purchase a Toro MX4880 mower from Acme for \$4,300. All voting aye, motion carried.

Zachmeier moved and Morell seconded to extend the carry-over date for Tim Nilsen's vacation hours to March 31, 2013. All voting aye, motion carried.

Strinden moved and Morell seconded to exterminate prairie dogs at the Ft Rice campground. All voting aye, motion carried.

Morrell moved and Strinden seconded to adjourn the meeting at 8:14pm. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

September 25, 2012

The Morton County Park Board Meeting was called to order on September 25, 2012, at 4:00 PM by Commission Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Bitz, Zachmeier, Tokach, Boehm and Auditor Rhone. Also present was Park Supt. Nilsen. Absent was Morrell and Jeske.

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

Zachmeier moved and Tokach seconded to accept the letter of resignation from Park Director Vern Davis and send him a letter of appreciation for his years of service. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to appoint Tim Nilsen as acting Park Director effective immediately through December 31, 2012. All voting aye, motion carried.

Boehm moved and Zachmeier seconded to adjourn the meeting at 4:35pm. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

September 18, 2012

The Morton County Park Board Meeting was called to order on September 18, 2012, at 7:03 PM by Park Board Chairman Jeske at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Bitz, Zachmeier, Tokach, Boehm, Strinden and Auditor Rhone. Also present were Park Director Davis and Park Supt. Nilsen. Absent was Morrell.

Bitz moved and Strinden seconded to approve the agenda. All voting aye, motion carried.

Boehm moved and Strinden seconded to approve the minutes as printed. All voting aye, motion carried.

Bitz moved and Tokach seconded to approve the Park bills and payroll. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to expend \$45,000 towards the Harmon Lake paving project. All voting aye, motion carried.

Strinden moved and Boehm seconded to adjourn the meeting at 8:11pm. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

August 14, 2012

The Morton County Park Board Meeting was called to order on August 14, 2012, at 6:59 PM by Park Board Chairman Jeske at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Bitz, Zachmeier, Tokach, Boehm, Strinden and Auditor Rhone. Also present were Park Director Davis and Park Supt. Nilsen. Absent was Morrell.

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

Strinden moved and Zachmeier seconded to approve the Park bills and payroll. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to advertise for bids for a 4-wheeler with a deadline of September 14th. All voting aye, motion carried.

Bitz moved and Zachmeier seconded to adjourn the meeting at 8:10pm. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

June 7, 2012

The Morton County Park Board Meeting was called to order on June 7, 2012, at 6:00 PM by Park Board Chairman Jeske at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Bitz, Zachmeier, Tokach, Jeske and Morrell and Deputy Auditor Krance. Also present were Park Supt. Tim Nilsen and Jayme Wetsch with Morton County Water Resource District.

Moved by Morrell seconded by Bitz to amend the Agenda adding Planning for Morton County Park Systems. Motion carried.

Discussion was held on the possibility of making the Park Superintendent position full time effective 2013. Andy Zachmeier will meet with HR (Aventus Group) to draft a better full-time job description for this position. Motion carried.

Morrell moved and Zachmeier seconded to authorize purchasing of necessary equipment for the purpose of fencing off Graner Park for safety concerns and to work with Morton County staff to complete the project. Motion carried.

Jayme Wetsch requested assistance for Morton County Water Resource District purchasing playground equipment for Harmon Lake. No action was taken as the Board felt the District should check into other avenues with North Dakota State Parks & Recreation for possible grants.

Moved by Zachmeier seconded by Bitz to approve the Park Board Minutes of the April 10, 2012 and May 8th meetings and add the general park and individual park rules and regulations to be published in the County Official Newspaper. Motion carried.

Moved by Zachmeier seconded by Morrell to adjourn the meeting. Meeting adjourned at 7:22 pm.

MORTON COUNTY PARK BOARD MEETING

June 5, 2012

The Morton County Park Board Meeting was called to order on June 5, 2012, at 6:40 PM by Chairman Jeske at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Strinden, Boehm, Bitz, Zachmeier, Tokach, Morrell and Auditor Rhone. Also present was Park Foreman Tim Nilsen.

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

Morrell moved and Zachmeier seconded to authorize up to \$6,000 for the purchase of 2 Ford Ranger pickups at the NDDOT auction. All voting aye, motion carried.

Bitz moved and Strinden seconded to recess at 7:01PM and to continue the meeting on June 7, 2012 at 6:00 PM.

MORTON COUNTY PARK BOARD MEETING

May 8, 2012

The Morton County Park Board Meeting was called to order on May 8, 2012, at 6:47 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. Also present was Park Director Davis. Absent were Park Board Members Jeske and Morrell.

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

Zachmeier moved and Boehm seconded to approve the general park and individual park rules and regulations as presented. All voting aye, motion carried.

Moved by Zachmeier and seconded by Boehm to recess at 7:09 PM.

MORTON COUNTY PARK BOARD MEETING

April 10, 2012

The Morton County Park Board Meeting was called to order on April 10, 2012, at 8:07 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 and Auditor Rhone. Also present was Park Director Davis. Absent were Park Board Members Jeske and Morrell.

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

Zachmeier moved and Boehm seconded to approve the minutes from the last meeting. All voting aye, motion carried.

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

Zachmeier moved and Bitz seconded to approve the Maintenance & Management Agreement of Harmon Lake Recreational Area. All voting aye, motion carried.

Zachmeier moved and Bitz seconded to keep the rates for the parks the same as they are currently set at. All voting aye, motion carried.

Moved by Boehm and seconded by Bitz adjourn at 8:39 PM.