

MORTON COUNTY PARK BOARD MEETING

December 30, 2013

The Morton County Park Board Meeting was called to order on December 30, 2013, at 6:30 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Zachmeier, Jeske, Morrell, Geiger, Schulz and Graner , Auditor Rhone and Park Director Nilsen.

Geiger moved and Graner seconded to approve the minutes of the November 12, 2013 meeting. All voting aye, motion carried.

Morrell moved and Graner seconded require shelter reservations be made not less than 7 days prior to the requested reservation date. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to set the group camping pad rate at \$60 per night for up to 5 campers and \$15 for each camper over 5. All voting Aye, motion carried.

Schulz moved and Morrell seconded to approve the tree planting plan as presented. All voting aye, motion carried.

Jeske moved and Geiger seconded to approve buying out the Waste Management contract. All voting aye, motion carried.

Schulz moved and Morrell seconded to accept the Community Grant Program – Outdoor Recreation Facilities Grant in the amount of \$61,450. All voting aye, motion carried.

Schulz moved and Graner seconded to hold the monthly Park Board meetings on the same Monday as the County Commission, which is usually the second Monday of the month, at 4 PM. All voting aye, motion carried.

Morrell moved and Jeske seconded to adjourn the meeting at 8:19 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

November 12, 2013

The Morton County Park Board Meeting was called to order on November 12, 2013, at 6:50 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Zachmeier, Geiger, Schulz and Graner , Auditor Rhone and Park Director Nilsen. Absent were Members Morrell and Jeske.

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

Zachmeier moved and Geiger seconded to approve the minutes of the October 16, 2013 meeting. All voting aye, motion carried.

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

Schulz moved and Graner seconded to purchase an enclosed trailer from D&S Trailer sales not exceed \$9,399. All voting Aye, motion carried.

Schulz moved and Geiger seconded to accept the bid from Lillis Electric in the amount of \$38,135 for Phase I of the campground expansion at Graner Park. All voting aye, motion carried.

Zachmeier moved and Geiger seconded to adjourn the meeting at 8:28 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

October 15, 2013

The Morton County Park Board Meeting was called to order on October 15, 2013, at 7:20 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Zachmeier, Geiger and Jeske . Absent were Members Morrell , Graner and Schulz Also present Deputy Auditor Eckroth and Park Director Nilsen.

Jeske moved and Zachmeier seconded to approve the agenda with an addition of purchasing an enclosed trailer. All voting aye, motion carried.

Geiger moved and Jeske seconded to approve the minutes of the September 17, 2013 meeting. All voting aye, motion carried.

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

Discussion took place regarding the Lewis Clark Trailhead Park in Entzel Acres with regards on what to do with the property.

Discussion took place on events held at Morton County Parks. Wetsch will draft an event policy and present it at a future meeting.

Jeske moved and Geiger seconded to move forward on building a storage building at Harmon Lake with the Water Board. All voting Aye, motion carried.

Nilsen informed the Board that the ND Community Foundation Grant has been denied and the Outdoor Recreation Facilities Grant is pending.

Nilsen gave an update on the County Parks. Camping fees to date are: Ft Rice, \$4,709; Harmon Lake, \$3,017; and Graner, \$27,855. Permits are pending for electrical and moving the playground equipment and replacing the fall barrier sand with wood chips. Nilsen will also get quotes for the electrical work for Graner Park.

Purchasing an enclosed trailer was discussed.

Zachmeier moved and Geiger seconded to adjourn the meeting at 9:00 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

September 17, 2013

The Morton County Park Board Meeting was called to order on September 17, 2013, at 7:17 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Zachmeier, Schulz, Graner, and Geiger. Absent were Members Jeske and Morrell. Also present Auditor Rhone and Park Director Nilsen.

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

Schulz moved and Geiger seconded to approve the minutes of the August 13, 2013 meeting. All voting aye, motion carried.

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

Graner moved and Geiger seconded to adjourn the meeting at 8:17 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

August 22, 2013

The Morton County Park Board Meeting was called to order on August 22, 2013, at 6:45 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Zachmeier, Schulz, Graner, Geiger, Morrell and Auditor Rhone. Also present was Park Director Nilsen. Absent was Member Jeske.

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

Geiger moved and Graner seconded to approve the 2014 Budget. All voting aye, motion carried.

Morrell moved and Geiger seconded to adjourn the meeting at 6:53 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

August 13, 2013

The Morton County Park Board Meeting was called to order on August 13, 2013, at 6:30 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Zachmeier, Schulz, Graner, Geiger, Jeske, Morrell and Auditor Rhone. Also present was Park Director Nilsen.

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

Schulz moved and Zachmeier seconded to approve the minutes of the July 9, 2013 meeting. All voting aye, motion carried.

Morrell moved and Geiger seconded to approve the monthly bills and payroll. All voting aye, motion carried.

Morrell moved and Graner seconded to approve the portfolio assignments as:

Morrell:	Crown Butte Dam
Schulz:	Abandoned Cemeteries
Wetsch:	Harmon Lake, Missouri River Nature Area & Trailhead
Jeske:	Fish Creek Dam, Heskett Power Plant Public Fishing Stairway, Sweet Briar Lake
Geiger:	1806 Trail, Danzig Dam
Zachmeier:	Administrative
Graner:	Graner Park, Little Heart Boat Ramp & Rifle Range, Ft Rice, Breien, Eckroth Bottoms, Nygren Dam

All voting aye, motion carried.

Schulz moved and Jeske seconded to table approving the 2014 Budget. All voting aye, motion carried.

Morrell moved and Jeske seconded to adjourn the meeting at 9:23 PM. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

July 9, 2013

The Morton County Park Board Meeting was called to order on July 9, 2013, at 7:00 PM by Chairman Jeske at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Zachmeier, Schulz, Graner, Geiger, Wetsch, Morrell and Auditor Rhone. Also present was Park Director Nilsen.

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

Wetsch moved and Morrell seconded to approve the minutes of the June 11, 2013 meeting. All voting aye, motion carried.

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

Chairman Jeske released the chair for reorganization of the Park Board to Auditor Rhone.

Rhone called for nominations for Chairman.

Jeske nominated Wetsch for Chairman.

Morrell nominated Morrell for Chairman.

Geiger moved and Zachmeier seconded to cease nominations and cast votes. All voting aye, motion carried. Votes were cast and Wetsch was elected Chairman.

Rhone released the chair to Chairman Wetsch.

Morrell nominated Morrell for Vice-Chairman.

Jeske moved and Schulz seconded to cease nominations and cast a unanimous ballot for Morrell. All voting aye, motion carried.

Graner moved and Geiger seconded to hold Park Board Meetings on the same schedule as County Commission meetings at 6:30 pm. All voting aye, motion carried.

Morrell moved and Jeske seconded to work with BEK Communications in their grant application and the possibility of providing internet at Graner Park and/or Harmon Lake. All voting aye, motion carried.

Graner moved and Jeske seconded to purchase a Kubota RTV900 for \$11,680.04. All voting aye, motion carried.

Morrell moved and Graner seconded to adjourn the meeting at 8:38pm. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

June 11, 2013

The Morton County Park Board Meeting was called to order on June 11, 2013, at 5:35 PM by Chairman Jeske at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Schulz, Leingang, Boehm, Strinden, Morrell and Auditor Rhone. Also present was Park Director Nilsen.

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

Strinden moved and Schulz seconded to approve the minutes of the May 14, 2013 meeting. All voting aye, motion carried.

Morrell moved and Zachmeier seconded to adjourn the meeting at 5:58pm. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

May 14, 2013

The Morton County Park Board Meeting was called to order on May 14, 2013, at 6:59 PM by Commission Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Schulz, Leingang, Boehm and Auditor Rhone. Also present was Park Director Nilsen. Absent were Jeske and Morrell.

Boehm moved and Schulz seconded to approve the agenda with additions as discussed. All voting aye, motion carried.

Schulz move and Boehm seconded to approve the minutes of the April 9, 2013 meeting. All voting aye, motion carried.

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

Schulz moved and Zachmeier seconded to advertise for appointed Park Board Members. All voting aye, motion carried.

Boehm moved and Schulz seconded to authorize Tim to sell the camper, pickup and trailer as discussed. All voting aye, motion carried.

Schulz moved and Boehm seconded to adjourn the meeting at 7:36pm. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

April 22, 2013

The Morton County Park Board Meeting was called to order on April 22, 2013, at 6:30 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, Boehm, Morrell and Auditor Rhone. Also present was Interim Park Director Nilsen. Absent was Commissioner Zachmeier.

Morrell moved and Boehm seconded to recommend the appointment of Tim Nilsen as County Park Director to the County Commission. All voting aye, motion carried.

Schulz moved and Morell seconded to adjourn the meeting at 6:35pm. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

April 9, 2013

The Morton County Park Board Meeting was called to order on April 9, 2013, at 6:05 PM by Park Vice-Chairman Morrell at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Strinden, Schulz, Leingang, Boehm and Auditor Rhone. Also present was Interim Park Director Nilsen. Absent was Chairman Jeske.

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

Schulz moved and Leingang seconded to approve the minutes of the March 12, 2013 meeting. All voting aye, motion carried.

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

Strinden moved and Zachmeier seconded to approve Graner Design Option #6 with pull through spots on the North and backup spots on the South. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the request to allow overflow parking at Graner Park for the Event at Huff Hills on June 29, 2013. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to adjourn the meeting at 7:17pm. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

March 12, 2013

The Morton County Park Board Meeting was called to order on March 12, 2013, at 5:45 PM by Vice-Chairman Morrell at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Strinden, Schulz, Leingang, and Deputy Auditor Eckroth. Also present was Interim Park Director Nilsen and Human Resources Specialist Wendy Bent. Absent was Chairman Jeske.

Schulz moved and Leingang seconded to approve the agenda. All voting aye, motion carried.

Strinden moved and Schulz seconded to approve the minutes of the February 12, 2013 meeting. All voting aye, motion carried.

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

Zachmeier moved and Strinden seconded to approve the job description for Director of the Morton County Parks System as presented by the Human Resources Specialist. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve the reclassification and benefit package and job title for the Morton County Park Director position and the change from part-time to full-time, with retaining the existing salary. All voting aye, motion carried.

Strinden moved and Schulz seconded to approve the job description for Foreman of the Morton County Parks System as presented by the Human Resources Specialist. All voting aye, motion carried.

Schulz moved and Strinden seconded to approve the reclassification of the Assistant County Park Superintendent to Park Foreman and the change from full-time to part-time. All voting aye, motion carried.

Strinden moved and Leingang seconded to advertise the Morton County Park Director position through Human Resources. All voting aye, motion carried.

Strinden moved and Schulz seconded to approve the Campground Host position at Harmon Lake with a stipend of \$500 - \$750 per month. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve the Morton County Parks System to raise the shelter fees to \$20.00 for shelters with electricity and \$10.00 for shelters without electricity. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve the Cost Share Projects with North Dakota Game and Fish. All voting aye, motion carried.

Strinden moved and Zachmeier second to accept the donation of \$6,500 from the Bismarck Mandan Reel and Rec Club. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to adjourn the meeting at 7:15pm. All voting aye, motion carried.

Jerry Jeske, Chairman Morton County Park Board

Dawn R Rhone, Morton County Auditor

MORTON COUNTY PARK BOARD MEETING

February 12, 2013

The Morton County Park Board Meeting was called to order on February 12, 2013, at 6:28 PM by Park Vice-Chairman Morrell at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Strinden, Schulz, Leingang, Boehm and Auditor Rhone. Also present was Interim Park Director Nilsen. Absent was Chairman Jeske.

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

Strinden moved and Boehm seconded to approve the minutes of the January 8, 2013 meeting. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve payment of Park bills and payroll. All voting aye, motion carried.

Strinden moved and Schulz seconded to sign the 2013 Harmon Lake Management Agreement with the Morton County Water Resource District. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve the request from the Mandan Parks & Rec to participate in a grant for a Cross Country Ski Grooming Machine with our cost not to exceed \$5,000. All voting aye, motion carried.

Strinden moved and Schulz seconded to adjourn the meeting at 7:38pm. All voting aye, motion carried.

MORTON COUNTY PARK BOARD MEETING

January 8, 2013

The Morton County Park Board Meeting was called to order on January 8, 2013, at 6:18 PM by Park Vice-Chairman Morrell at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Strinden, Schulz, Leingang, Boehm and Auditor Rhone. Also present was Interim Park Director Nilsen.

Strinden moved and Schulz seconded to approve the agenda with an addition. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to approve the minutes of the December 11, 2012 meeting. All voting aye, motion carried.

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

Zachmeier moved and Strinden seconded to approve membership in the North Dakota Recreation & Park Association in the Membership Category "Allied:Organization" for \$160 per year. All voting aye, motion carried.

Strinden moved and Schulz seconded to adjourn the meeting at 6:40pm. All voting aye, motion carried.