

## MORTON COUNTY PARK BOARD MEETING

February 23, 2016

The Morton County Park Board Meeting was called to order on February 23, 2016, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Geiger, Schulz, Goetzfried, Griffin, Zachmeier and Auditor Rhone and Park Director Nilsen. Absent was Member Graner.

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

Goetzfried moved and Griffin seconded to approve the minutes of December 22, 2015 meeting. All voting aye, motion carried.

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

Chairman Wetsch released the chair for reorganization of the Board of Members to Auditor Rhone.

Rhone called for nominations for Chairman.

Geiger nominated Wetsch for Chairman.

Schulz moved and Griffin seconded to cease nominations and cast unanimous ballot for Wetsch for Chairman. All voting aye, motion carried.

Chairman Wetsch assumed the chair.

Wetsch called for nominations for Vice Chairman.

Goetzfried nominated Geiger for Vice Chairman.

Schulz moved and Griffin seconded to cease nominations and cast a unanimous ballot for Geiger for Vice-Chairman. All voting aye, motion carried.

Goetzfried moved and Geiger seconded to approve the cost share for the rip-rap repair at Graner with the County's share of 25%. All voting aye, motion carried.

Geiger moved and Goetzfried seconded to approve the 25% cost share a new dock at Ft Rice. All voting aye, motion carried.

Geiger moved and Schulz seconded to keep the park fees the same as they were in 2015. All voting aye, motion carried.

Goetzfried moved and Geiger seconded to approve the prices as presented for the Memorial Benches. All voting aye, motion carried.

Griffin moved and Geiger seconded to purchase the John Deere 1550 mower in the amount of \$17,850.16. All voting aye, motion carried.

Goetzfried moved and Schulz seconded to approve the Maintenance & Management Agreement of Harmon Lake for a 1 year period. All voting aye, motion carried.

Goetzfried moved and Griffin seconded to not apply for the Outdoor Heritage Fund Grant for the rip rap project at Graner at this time. All voting aye, motion carried.

Goetzfried moved and Geiger seconded to adjourn. All voting aye, motion carried.