

MORTON COUNTY PARK BOARD MEETING

March 24, 2015

The Morton County Park Board Meeting was called to order on March 24, 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 Auditor Rhone, and Park Director Nilsen. Absent were Zachmeier and Graner.

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

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

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

Schulz moved and Geiger seconded to take no action on requiring a parcel dedicated for parks in River Place subdivision. All voting aye, motion carried.

Discussion took place regarding applying with the State Health Department for a campground license. Director Nilsen contacted the Health Department and requested the application and as now has not received one. Health Department specifications may require a change in our current plans. Director Nilsen was directed to not pursue the application process until the Health Department contacts him.

Goetzfried moved and Schulz seconded to proceed as planned with park initiatives and bring up to specs if needed per health department. All voting aye, motion carried.

Discussion took place on the Entzel Acres park/trailhead. A water tap would be nice to have installed and possibly electricity. Director Nilsen will check on installation costs.

Goetzfried moved and Geiger second to approve the Harmon reservation policy as presented. All voting aye, motion carried.

Goetzfried moved and Griffin seconded to adjourn at 5:16 PM. All voting aye, motion carried.