

Morton County Park Board Meeting Agenda

May 28, 2024

Commission Room, Morton County Courthouse

210 2nd Ave NW, Mandan ND

4:00 PM

Call to order

Roll Call

Approval of Agenda

Approval of minutes of previous meetings (February 24, 2024)

Approve monthly bills & payroll--

1. Recreational Trails Program Grant (VEMP)
2. Missouri River Natural Area (MRNA)
3. Storm Doors.
4. Park Updates

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY

MORTON COUNTY REGULAR PARK BOARD MEETING

February 27, 2024

The Morton County Park Board Meeting was called to order on February 27, 2024 at 4:05 PM by Chairman Wetsch. Also present were Members Morrell, Kist, Graner, Boehm, Himmelspach and Geiger. Also present were Park Director Nilsen and Auditor Rhone.

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

Morrell moved and Boehm seconded to approve the minutes of the January 23, 2024 meeting. All voting aye, motion carried.

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

Morrell moved and Graner seconded authorize \$16,794.00 for the purchase of 2 Storm Pro 361 Flush HMDoors with additional accessories stated in the bid for Graner Park. All voting aye, motion carried.

Himmelspach moved and Boehm seconded to adjourn at 4:25 PM. All voting aye, motion carried.



MORTON COUNTY

STATE OF NORTH DAKOTA

MORTON COUNTY PARKS

Tim Nilsen, Director



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Park Board Notes 5.28.28

1. We have received our RTP Grant for Valeri Entzel Memorial Park. I have signed the document and still waiting for the fully executed document to be sent back to us. I need the minutes to show that the Board approves the work that we plan on doing at the Park.
2. I have been working with Matt Menge the Assistant Attorney General on the contract for the Trail Head. We played lots of phone tag and I hope things will be worked out to our favor. The main sticking point is the control of noxious weeds. I still don't have the final contract.
3. Central Door and Hardware claims we should have the storm doors for the shelter at Graner Park on June 4th. When we have them in our possession that will be our top priority to have them installed.
4. All our Parks in the system are ready for the Memorial Day Weekend. Our crew is doing a fantastic job. Campground Hosts are on site keeping everyone happy and letting me know what needs to be repaired.
5. Revenue:

	Fort Rice Rec	Fort Rice Camp	Graner Park	Harmon Lake
2024 March	\$0	\$0	\$2,730	\$1,775
2024 season	\$0	\$0	\$2,730	\$1,775
2023 season	\$0	\$2,475	\$9,675	\$4,198
2022 season	\$8	\$3,015	\$9,689	\$3,270
2021 season		\$3,207	\$17,010	\$5,970
2020 season		\$405	2,760	\$1,860
2019 season		\$0	\$19,100	\$6,681
2018 season		\$40	\$14,500	\$3,650

If there are any questions or concerns let me know! HAVE A GREAT MEMORIAL WEEKEND!!