

MORTON COUNTY PARK BOARD MEETING

December 28, 2021

The Morton County Park Board Meeting was called to order on December 28, 2021, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse. Also present were Members Geiger, Himmelspach, Kist, Boehm and Zachmeier. Also present were Park Director Nilsen and Auditor Rhone. Absent was Graner.

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

Kist moved and Himmelspach seconded to approve the minutes of the September 28, 2021 meeting. All voting aye, motion carried.

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

Geiger moved and Himmelspach seconded to not renew the CD at Starion Bank. All voting aye, motion carried.

Himmelspach moved and Geiger seconded to approve the 2022 meeting schedule as presented. All voting aye, motion carried.

Himmelspach moved and Boehm seconded to approve the Game & Fish O&M Agreement for 2022. All voting aye, motion carried.

Kist moved and Himmelspach seconded to adjourn at 4:58 PM. All voting aye, motion carried.