

## **Morton County Park Board Meeting Agenda**

**December 28, 2021**

**Commission Room, Morton County Courthouse**

**210 2<sup>nd</sup> Ave NW, Mandan ND**

**4:00 PM**

Call to order

Roll Call

Approval of Agenda

Approval of minutes of previous meetings (September 28, 2021)

Approve monthly bills & payroll--Wetsch

1. Gift Cards
2. Park Board CD
3. Park Board Meeting Schedule
4. Park Updates
5. Park Director Performance Evaluation

\*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY

MORTON COUNTY PARK BOARD MEETING

September 28, 2021

The Morton County Park Board Meeting was called to order on September 28, 2021, at 4:14 PM by Chairman Wetsch at the Morton County Courthouse. Also present were Members Geiger, Himmelpach, Kist and Zachmeier. Also present were Park Director Nilsen and Deputy Auditor Krance.

Geiger moved and Himmelpach seconded to approve the agenda with a change. All voting aye, motion carried.

Geiger moved and Himmelpach seconded to approve the minutes of the July 27, 2021 meeting. All voting aye, motion carried.

Zachmeier moved and Himmelpach seconded to recommend to the county commission to quiet title the Greenwood and Fairview Cemeteries. All voting aye, motion carried.

Zachmeier moved and Kist seconded to recommend that the County Commission request the States Attorney to dissolve the lease at Greenwood with Mr Schaeffbauer. All voting aye, motion carried.

Boehm moved and Kist seconded to adjourn at 5:04 PM. All voting aye, motion carried.

PB Notes 12.28.2021

1. Gift Cards: I had a request for gift cards for camping in our system. I think this is something that would go over very well in the public's eye. We would be able to set up an account so the revenue would show in the season the card is used.
2. CD The Park Board has a CD that is worth \$106,784.03. They have not determined the interest rate if you decide to renew. That information should be available by the meeting date. I have a copy of the CD in your packet.
3. Park Board Meeting Schedule, I have attached the meeting schedule for the County Commission, in the past we have followed the fourth Tuesday of the month.
4. Park Updates
  - A. Our Crew is busy working on picnic tables and equipment. They are still maintaining the parks for garbage and appearance. The only thing not been completed is the chipping of tree branches at Graner Park.
  - B. I have been making cheat sheets for my end of year reports to the USACE, North Dakota Game & Fish, and the Water Board.
  - C. Revenue

	Fort Rice Rec	Fort Rice Camp	Graner Park	Harmon Lake
Dec-21	\$0	\$0	\$0	\$0
YTD	\$660	\$8,297	\$117,647	\$31,848
2021 season	\$660	\$8,297	\$117,647	\$31,848
2020 season		\$6,445	\$120,320	\$40,688
2019 season		\$1,796	\$71,824	\$26,080
2018 season		\$2,500	86,100	\$42,931
2017 season		\$0	\$86,348	\$44,156
2016 season		\$2,732	\$70,456	\$46,007

If anyone would like to attend, the meeting virtually let me know and I will have it set up for you.

Merry Christmas to each of you and your families!! Tim

MORTON COUNTY  
MORTON COUNTY PARKS  
C/O MORTON COUNTY TREASURER  
210 2ND AVE NW  
MANDAN ND 58554-3124

=====

PUBLIC FUND CD Certificate XXXXX2978

=====

Original Issue Date:	01/06/2004	Interest Rate:	.3500 %
Original Issue Value:	40,000.00	Maturity Date:	12/28/2021
Last Renewal Date:	12/28/2020	Term:	12 Months
Last Renewal Value:	106,784.03		

\*\*\*\*\*  
\* Approaching Renewal Advice \*  
\*\*\*\*\*

Your certificate will mature on 12/28/2021. Interest will be compounded on an at maturity basis. Interest will be credited to your certificate at maturity. The current balance of your PUBLIC FUND CD Certificate is 106,784.03. If the certificate renews, the new maturity date will be 12/28/2022.

YOU MAY WITHDRAW DEPOSITED FUNDS WITHOUT PENALTY FOR 10 CALENDAR DAYS AFTER THE MATURITY DATE OF THIS ACCOUNT.

THE INTEREST RATE AND ANNUAL PERCENTAGE YIELD HAVE NOT BEEN DETERMINED. THEY WILL BE AVAILABLE ON 12/28/21. PLEASE CALL 701-663-6434 TO OBTAIN RATE INFORMATION.





2022 Morton County Park Board Meeting Dates  
Meeting will start at 4:00pm.

Tuesday	January	25	2022
Tuesday	February	22	2022
Tuesday	March	22	2022
Tuesday	April	26	2022
Tuesday	May	24	2022
Tuesday	June	28	2022
Tuesday	July	26	2022
Tuesday	August	23	2022
Tuesday	September	27	2022
Tuesday	October	25	2022
Tuesday	November	22	2022
Tuesday	December	27	2022