

MORTON COUNTY PARK BOARD MEETING

December 22, 2020

The Morton County Park Board Meeting was called to order on December 22, 2020, at 4:00 PM by Chairman Wetsch. The meeting was held virtually and others present were Members Zachmeier, Geiger, Graner, Himmelspach, Kist and Boehm. Also present were Park Director Nilsen and Auditor Rhone.

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

Geiger moved and Kist seconded to approve the minutes of the November 24, 2020 meeting. All voting aye, motion carried.

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

Geiger moved and Graner seconded to approve the 2021 meeting dates as presented. All voting aye, motion carried.

Zachmeier moved and Kist seconded to approve a 25 year lease with the Corp of Engineers for the Ft Rice Recreation Area. All voting aye, motion carried.

Zachmeier moved and Graner seconded to adjourn at 4:47 PM. All voting aye, motion carried.