

Morton County Park Board Meeting Agenda

February 27, 2018

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 (January 23, 2018)

Approve monthly bills & payroll – Zachmeier

1. Graner Park Rip-Rap
2. Fort Rice Campground Camping Policy
3. Park Updates

***ISSUES MAY BE ADDED OR DELETED BY MEETING DAY**

MORTON COUNTY PARK BOARD MEETING

January 23, 2018

The Morton County Park Board Meeting was called to order on January 23, 2018, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Zachmeier, Schulz, Geiger, Griffin, Graner, and Goetzfried , Auditor Rhone and Park Director Nilsen.

Geiger moved and Graner seconded to approve the agenda with additions. All voting aye, motion carried.

Goetzfried moved and Graner seconded to approve the minutes of the December 26, 2017 meeting. All voting aye, motion carried.

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

Chairman Wetsch released the chair for reorganization of the Board of Members to Auditor Rhone.

Rhone called for nominations for Chairman.

Geiger nominated Wetsch for Chairman.

Geiger moved and Griffin seconded to cease nominations and cast unanimous ballot for Wetsch for Chairman. All voting aye, motion carried.

Chairman Wetsch assumed the chair.

Wetsch called for nominations for Vice Chairman.

Goetzfried nominated Geiger for Vice Chairman.

Griffin moved and Graner seconded to cease nominations and cast a unanimous ballot for Geiger for Vice-Chairman. All voting aye, motion carried.

Goetzfried moved and Zachmeier seconded to approve the purchase of a new pickup with a flatbed using a local vendor or state bid. All voting aye, motion carried.

Graner moved and Geiger seconded to adjourn at 4:43 PM. All voting aye, motion carried.

Park Board Notes 2.27.18

1. Graner Park Rip-Rap: I'm still working on the details; I should be able to answer most questions at the meeting. I hope that we can make a plan and possibly start moving forward.
2. Fort Rice Campground: We have a committee meeting set for 3:00 Tuesday, we will have a plan for the Boards consideration.
3. Park Updates:
 - a. Pickup and Flatbed: I went to all the local dealers and got bids using the state bid specs. Kupper Chevrolet had the cheapest bid. When I was reaching out to the dealers I noticed that Kupper also sold flatbeds. I visited with the salesman about a flatbed and we change the specs on the truck so we just purchase the Cab and Chassis. The only spec that changed was the 4x4 shifter moved from the dash to the floor. We had a budget of \$33,825 for the purchase of the truck and a fifth wheel hitch. The State Bid prices is \$31,825, we ordered the truck for \$31,389. The flatbed we ordered was for \$4,904. Our cost for the truck and flatbed will be \$36,293 that will be \$2,468 over budget. We will not purchase the blade sharpener that was budgeted for \$500, we will use these funds to help cover the budget. To cover the other \$1,968, we will watch our expenditures so we can cover the amount with in other line items. I don't foresee any problems finding the funds.
 - b. Donation: The Mandan Moose Club has made a \$500 donation to use in the purchase of trees for Graner Park.