

## MORTON COUNTY PARK BOARD MEETING

January 25, 2022

The Morton County Park Board Meeting was called to order on January 25, 2022, at 4:00 PM by Chairman Wetsch. Also present were Members Geiger, Graner, Kist, Himmelspach and Boehm. Also present were Park Director Nilsen and Auditor Rhone. Absent was Zachmeier.

Graner moved and Himmelspach seconded to approve the agenda. All voting aye, motion carried.

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

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

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

Rhone called for nominations for Chairman.

Geiger nominated Wetsch for Chairman.

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

Rhone called for nominations for Vice Chairman.

Graner nominated Geiger for Vice Chairman.

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

Chairman Wetsch assumed the chair.

Himmelspach moved and Graner seconded to approve keeping the camping and shelter rates the same for 2022. All voting aye, motion carried.

Geiger moved and Boehm seconded to approve a 5% increase for campground host wages for 2022. All voting aye, motion carried.

Himmelspach moved and Boehm seconded to adjourn at 4:49 PM. All voting aye, motion carried.