

## MORTON COUNTY PARK BOARD MEETING

January 24, 2023

The Morton County Park Board Meeting was called to order on January 24, 2023, at 4:00 PM by Chairman Wetsch. Also present were Members Boehm, Morrell, Geiger and Kist. Absent Graner and Himmelspach. Also present were Park Director Nilsen and Deputy Auditor Eckroth.

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

Kist moved and Geiger seconded to approve the minutes of the December 27, 2022 meeting. All voting aye, motion carried.

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

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

Eckroth called for nominations for Chairman.

Boehm nominated Wetsch for Chairman.

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

Eckroth called for nominations for Vice Chairman.

Kist nominated Geiger for Vice Chairman.

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

Chairman Wetsch assumed the chair.

Geiger moved and Kist seconded to allow the recommendations of the MC Park Director for the 2023 Campground rates. All voting aye, motion carried.

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