

Morton County Park Board Meeting Agenda

January 28, 2020

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 (December 26, 2019)

Approve monthly bills & payroll--Schulz

1. Reorganization of the Board
2. Meeting Time and Dates
3. Camping and Shelter Fees
4. Reservation Plan
5. Park Updates

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

MORTON COUNTY PARK BOARD MEETING
December 26, 2019

The Morton County Park Board Meeting was called to order on December 26, 2019, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Zachmeier, Graner, Geiger and Kist, Park Director Nilsen and Auditor Rhone. Absent was Schulz.

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

Graner moved and Geiger seconded to approve the minutes of the November 26, 2019 meeting. All voting aye, motion carried.

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

Zachmeier moved and Graner seconded to accept the investigation as presented by HR Director Bent regarding the complaint from Doug Doll. All voting aye, motion carried.

Geiger moved and Kist seconded keep the current system we have regarding camping reservations. Voting aye: Geiger, Graner; Voting nay: Kist, Zachmeier, Wetsch. Motion failed.

Zachmeier moved and Geiger seconded to adjourn at 5:28PM. All voting aye, motion carried.

PB Notes 1.28.2020

1. Reorganization of the Board: It is that time of the year to reorganize the Board.
2. Meeting Time and Dates: I have included in your packet a copy of the Meeting Dates for the County Commission. Historically we have followed the Commission Dates the land on the fourth Tuesday of each month. The meeting have started at 4:00 pm.
3. Camping and Shelter Fees: I would recommend leaving the fees the same as last season. Shelter rentals \$20/day if equipped with electricity and \$10/day if not equipped with electricity. Camping fees were \$20/day if on electrical pad and \$10/day for primitive. Group pads \$80/day for 4 campers the 5th will be free and \$20/day for each camper over five.
4. Reservation Plan: We will have more discussion on the plan.
5. Park Updates: I will have the updates at the meeting.