

Morton County Park Board Meeting Agenda

Jul 27, 2021

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 (June 22, 2021)

Approve monthly bills & payroll--Himmelspach

1. Maxine Herr – PIO
 - County Parks Promotional Video – Draft Video
2. Mower Quotes
3. Park Updates

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

PB Notes 7.27.2021

1. Maxine Herr has made a video, showing our Park System. She will be showing it to us at the meeting. Morton County Parks are extremely fortunate to have Maxine working with us on such a project.
2. I have hand delivered two RFPs and emailed out another. I have two proposals ready for the meeting. Without the third proposal, I do not feel right sending out the other two.
3. Park Updates:
 - a. The crew is busy watering trees and unbelievably mowing. They have started a few small projects like painting vault toilets. I would assume that in August they would have time to do a few larger projects.
 - b. Blue Green Algae: Sweet Briar is in the Advisory Category, Harmon Lake and Crown Butte have been tested, currently low toxin levels were found, however Advisories have been required as of yet.
 - c. Revenue

	Fort Rice Rec	Fort Rice Camp	Graner Park	Harmon Lake
Month	\$230	\$1,760	\$18,385	\$7,639
YTD	\$370	\$6,330	\$67,305	\$21,239
Last Season	\$0	\$4,935	\$67,590	\$31,089

MORTON COUNTY PARK BOARD MEETING

June 22, 2021

The Morton County Park Board Meeting was called to order on June 22, 2021, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse. Also present were Members Geiger, Kist, Graner, Zachmeier and Boehm. Absent was Himmelspach. Also present were Park Director Nilsen and Auditor Rhone.

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

Boehm moved and Graner seconded to approve the minutes of the May 25, 2021 meeting with correction of the fire danger index. All voting aye, motion carried.

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

Zachmeier moved and Kist seconded to recommend approval of the park preliminary budget to the County Commission. All voting aye, motion carried.

Kist moved and Boehm seconded to adjourn at 4:59 PM. All voting aye, motion carried.