

Morton County Park Board Meeting
July 23, 2019

The Morton County Park Board Meeting was called to order on July 23, 2019, at 4:00 PM by Vice-Chairman Geiger at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Other members present were Zachmeier, Schulz, Graner, Kist, and Goetzfried. Also present were Park Director Nilsen and Deputy Auditor Eckroth. Absent were Member Wetsch.

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

Goetzfried moved and Kist seconded to approve the minutes of the June 25, 2019 meeting. All voting aye, motion carried.

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

Schulz moved and Goetzfried seconded to approve annual adjustment for the Harmon Lake and Graner Park Campground Hosts and to offer retroactive pay to the start of the season. Returning Season Staff may qualify for an Annual Adjustment, with the Director/Portfolio Holders approval. All voting aye, motion carried.

Graner moved and Kist seconded to reconsider the motion from June 25, 2019 to approve camping at Fort Rice Campground only for a price of 3 nights for the price of 1 to each camper and allow reservations for the 2019 camping season to be properly posted on the Morton County website.

Goetzfried moved and Graner seconded to approve camping at Ft Rice Campground the buy one get 2 free, you pay for 1 night of camping and you'll get the next 2 consecutive nights free for the 2019 camping season. All voting aye, motion carried.

Graner moved and seconded by Schulz to adjourn at 4:55 PM. All voting aye, motion carried.