

MORTON COUNTY PARK BOARD MEETING

June 26, 2018

The Morton County Park Board Meeting was called to order on June 26, 2018, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Zachmeier, Griffin, Schulz, Geiger, Graner Deputy Auditor Eckroth and Park Director Nilsen.

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

Griffin moved and Geiger seconded to approve the minutes of the May 22, 2018 meeting. All voting aye, motion carried.

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

Schulz moved and Graner seconded to allow Food Vendor Trucks in all Morton County Parks with the Proof of Liability Insurance Coverage of \$1,000,000. All voting aye, motion carried.

Schulz moved and Graner seconded to install 2 garage doors on the sides of Shelter 1 to provide wind block, with the County cost would be no greater than \$1000. All voting aye, motion carried.

Zachmeier moved and Geiger moved to recommend to the Morton County Commission to work with North Dakota Game and Fish Department and other local governments to implement a "NO WAKE ZONE" on the Missouri River where necessary to prevent damage to County maintained park property and area property owners. All voting aye, motion carried.

Geiger moved and Schulz seconded to adjourn at 4:42 PM. All voting aye, motion carried.