

## MORTON COUNTY PARK BOARD MEETING

March 26, 2019

The Morton County Park Board Meeting was called to order on March 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, Geiger, Graner and Goetzfried, Deputy Auditor Eckroth and Park Director Nilsen, absent were Members Griffin and Schulz.

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

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

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

Graner moved and Goetzfried seconded to approve the construction bid from Troy Miller Construction LLC for the Morton County Parks Shop. All voting aye, motion carried.

Discussion on the Morton County Park Survey and the Trails Master Plan. The County will host public meetings Monday, May 20th at the Mandan Eagles Park from 5:30pm to 7pm and Tuesday, May 21st at the Hebron Community Center from 6pm to 7pm to gain input from the community about the best locations for proposed facilities as well as goals for the future of Morton County parks and trails.

Geiger moved and Graner seconded to adjourn at 4:38 PM. All voting aye, motion carried.