

Morton County Park Board Meeting Agenda

March 28, 2017

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

Approve monthly bills & payroll – Graner

1. Mary Graner
2. Reservations
3. Wording for Entrance Sign
4. Park Updates

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

MORTON COUNTY PARK BOARD MEETING

February 28, 2017

The Morton County Park Board Meeting was called to order on February 28, 2017, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Geiger, Goetzfried, Griffin, Zachmeier and Deputy Auditor Eckroth and Park Director Nilsen, absent Schulz.

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

Geiger moved and Griffin seconded to approve the minutes of January 24, 2017 meeting. All voting aye, motion carried.

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

Geiger moved and Graner seconded to recommend County Commission to approve the request of filling any open seasonal positions throughout of 2017 season in Morton County Parks Staff. All voting aye, motion carried.

Goetzfried moved and Geiger seconded to approve the contract between the Morton County Park Board and the North Dakota Game and Fish Department. All voting aye, motion carried.

Zachmeier moved and Graner seconded to approve the closing of the Fort Rice Campground for the 2017 Season due to DAPL. All voting aye, motion carried.

Goetzfried moved and Graner seconded to adjourn at 5:10PM. All voting aye, motion carried.

PB Notes 3.28.17

1. Reservations: With our current policy stating a reservation can't be made before a set date, we could be setting ourselves up for issues. We have clubs that run events that are in the planning stages for the next year immediately following this year's event. A fishing tournament needs to file an application in October for the next season's tournament. An event at Harmon Lake will be booking bands this year for next year's event. We have been fortunate these clubs have received the dates they have needed. I would like to see our policy amended to allow events that are open to the public, have the ability to make a reservation immediately following the completion and cleanup of this year's event. Some of these events are Bis Man Reel & Rec Fishing Tournament, Moose Fishing Tournament, Sporting Chance, Super Hero Weekend, and the Moose Campout. These are held at Graner Park. At Harmon Lake we have the Otter Creek 55, with the popularity of this recreation area I feel there will be more events coming. The two events at Sweet Briar are the Bis Man Reel & Rec Take A Kid Fishing and The Central Morton Clubs Kids Fishing Tournament.
2. Wording for Entrance Sign: I have thought about this quite a bit. Campground Operations and Maintenance in cooperation with Morton County Parks. I hope you guys can come up with more ideas.
3. Park Updates: I get the Board up to date with several different items at the meeting.