

## **Morton County Park Board Meeting Agenda**

**November 24, 2020**

**Commission Room, Morton County Courthouse**

**210 2<sup>nd</sup> Ave NW, Mandan ND**

**4:00 PM**

Call to order

Roll Call

Approval of Agenda

Approval of minutes of previous meetings (October 27, 2020)

Approve monthly bills & payroll--Schulz

1. Shelter #4 Harmon Lake
2. Shelter #1 Harmon Lake
3. Evaluation
4. Park Updates
  - a. Parks
  - b. Revenue

\*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY

MORTON COUNTY PARK BOARD MEETING

October 27, 2020

The Morton County Park Board Meeting was called to order on October 27, 2020, at 4:00 PM by Chairman Wetsch. The meeting was held virtually and others present were Members Zachmeier, Geiger, Graner, Himmelspach and Kist. Also present were Park Director Nilsen and Auditor Rhone. Absent was Schulz.

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

Graner moved and Kist seconded to approve the minutes of the August 25, 2020 meeting. All voting aye, motion carried.

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

Graner moved and Geiger seconded to close all vault toilets after deer season. All voting aye, motion carried.

Graner moved and Himmelspach seconded to adjourn at 4:36 PM. All voting aye, motion carried.

1. Shelter #4 Harmon Lake: This would be the new shelter that was set up this fall. My Question will be, do we want to take reservations for this shelter. I had a conversation with Tammy, her feelings are, it would be reserved all the time. I think it would be a good idea to rent it out.
2. Shelter #1 Harmon Lake: This is the main shelter, currently there are no BBQ grills at this shelter. I had a request to look into adding a grill or two. Each of the other two shelters have one grill each. Tammy said they are used frequently. That was a surprise to me, considering all the portable propane grills on the market. Should we put in one, maybe two?
3. Evaluations: It is that time of the year to have my evaluation. I would like to see everybody do an evaluation and send them to one Board Member to compile them into one evaluation. I believe that evaluation would then be sent to Wendy, and then gone over with me. I will check on this with Wendy.
4. Park Updates:
  - a. The Water Board has purchased a new Polaris side by side. They are keeping the old one for our use. We will be responsible for the repairs and maintenance. We will have the ability to use this machine at any Park.
  - b. I found eleven power poles, they were given to us by the City of Mandan. The security lights have been installed in Graner Park. There is a pole waiting for installation at Harmon Lake.
  - c. The debris pile from the last rip-rap job at Graner Park has been dealt with. The logs have been removed and the branches have been chipped for the most part. The remaining branches, hopefully will be burnt by campers next season.
  - d. We have been sanitizing our vault toilets once a week. I'm thinking that will come to an end really soon. They will all be locked after the weather changes and we are no longer able to sanitize on a weekly basis.
  - e. Our revenue for the season to date is \$167,453. I'm not expecting any more camping or shelter fees this season.

This meeting will be held virtually. The information on how to attend the meeting will be sent out on Monday. Enjoy the weekend and stay SAFE!