

## MORTON COUNTY PARK BOARD MEETING

October 25, 2022

The Morton County Park Board Meeting was called to order on October 25, 2022, at 4:00 PM by Vice-Chairman Geiger. Also present were Members Zachmeier, Boehm, Graner and Kist (virtually). Also present were Park Director Nilsen and Deputy Auditor Eckroth. Absent Wetsch and Himmelspach.

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

Graner moved and Boehm seconded to approve the minutes of the September 27, 2022 meeting. All voting aye, motion carried.

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

4:05PM Vice-Chairman Geiger opened Public Hearing to change Entzel Acres Park to Valeri Entzel Memorial Park.

4:08PM Vice-Chairman Geiger closed the Public Hearing.

Zachmeier moved and Boehm seconded to recommend Morton County Commission to approve the name change from the County Park located at 3641 Palomino Dr N, Mandan to Valeri Entzel Memorial Park in the remembrance of the many years of a dedicated service Valeri Entzel and the Entzel Family gave to Morton County through the Morton County Fair, Morton County Extension and Morton County 4H. All voting aye, motion carried.

Zachmeier moved and Graner seconded to submit a Resolution and a Thank You letter to the Vice President of Student Affairs of the University of Mary for the day of caring and all the efforts to helping park cleanup at the Missouri River Natural Area. All voting aye, motion carried.

Boehm moved and Zachmeier seconded to adjourn at 4:30 PM. All voting aye, motion carried.