

Morton County Park Board Meeting Agenda

September 26, 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 – Zachmeier

1. Graner Park Rip-Rap
2. Fish Creek Repair
3. Park Updates

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

MORTON COUNTY PARK BOARD MEETING

August 22, 2017

The Morton County Park Board Meeting was called to order on August 22, 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, Griffin, Goetzfried, Deputy Auditor Eckroth and Park Director Nilsen, absent were Zachmeier, Schulz and Graner.

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

Geiger moved and Griffin seconded to approve the minutes of July 25, 2017 meeting. All voting aye, motion carried.

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

Discussion on the Graner Park Bank Stabilization funding.

Goetzfried moved and Geiger second to allow Park Director Nilsen to send out RFP's for the Fish Creek Dam Repair after approval of NRSC, ND Game & Fish Department and State Water Commission. All voting aye, motion carried.

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

PB Notes 9.26.17

1. Rip-Rap Graner Park: At last month's meeting I figured we would have the permit. We have sent out RFP's. As of today we still don't have a permit. I will have up to date information at the meeting.
2. Fish Creek Repair: This project is coming along well. I hope to have the RFP's sent out in the next week or so. The actual project will only take the contractor 2 days and can be done with temperatures that don't get below zero. Here too I will have up to date information at the meeting.
3. Park Updates:
 - a. Graner Park has received the Best of the Best Award in the category of Best Palace TO GO Camping. This award is given out by the Bismarck Tribune and voted on by their readers.
 - b. Bismarck Reel and Rec Club donated \$1,000 for purchasing trees to be used in our Park System. We were able to purchase 9 trees, Souixland Cottonwoods-2 Sensation Boxelders-2 Valley Forge Elm and 2 Emerald Luster Maples I felt Harmon Lake has the most need for trees at this time and they have been planted around the campgrounds.
 - c. I will have the camping revenue numbers for the meeting.