

Morton County Park Board Meeting Agenda

December 26, 2019

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 (November 26, 2019)

Approve monthly bills & payroll--Graner

1. Wendy Bent –Personnel Complaint Follow Up
2. Kevin Himmelspach—Reservation Plan
3. Reservation System
4. Park Updates

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

MORTON COUNTY PARK BOARD MEETING
November 26, 2019

The Morton County Park Board Meeting was called to order on November 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, Graner, Geiger and Kist, Park Director Nilsen and Auditor Rhone.

Geiger moved and Graner seconded to approve the agenda with a change. All Voting aye, motion carried.

Graner moved and Geiger seconded to approve the minutes of the September 24, 2019 meeting. All voting aye, motion carried.

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

Geiger moved and Graner seconded to approve the Community Computer Center Agreement with BEK Communications for BEK to construct a computer center at Graner Park. All voting aye, motion carried.

Geiger moved and Kist seconded to approve the Right-of-Way Easement with Missouri West Water Resource District. All voting aye, motion carried.

Zachmeier moved and Kist seconded to pass a resolution in honor of Tony Goetzfried's years of service to the County. All voting aye, motion carried.

Geiger moved and Graner seconded to adjourn at 5:02PM. All voting aye, motion carried.

PB Notes 12.26.19

1. Wendy Bent (Human Recourses) will have the follow up to the complaints that were discussed in the last meeting.
2. Kevin Himmelspach would like to address the Board on his concerns on a reservation system.
3. Park Reservation System: I would like a committee set up to figure out which system would fit our needs the best. If anyone has any questions about any system let me know and I will do my best to find the answers.
4. Park Updates: I will have the updates at the meeting.

Have a Great Weekend and a MERRY CHRISTMAS.