

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

**May 23, 2017**

**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

Approve monthly bills & payroll – Geiger

1. Park Signs
2. Abandon Cemeteries
3. Park Updates

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

MORTON COUNTY PARK BOARD MEETING

April 25, 2017

The Morton County Park Board Meeting was called to order on April 25, 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, Zachmeier, Graner, Schulz, Auditor Rhone and Park Director Nilsen.

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

Goetzfried moved and Geiger seconded to approve the minutes of March 28, 2017 meeting. All voting aye, motion carried.

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

Zachmeier moved and Graner seconded to amend the policy at Harmon to "no horses allowed" as requested by the Morton County Water Board. All voting aye, motion carried.

Graner moved and Geiger seconded to move the security light at Graner Park as presented by Director Nilsen. All voting aye, motion carried.

Geiger moved and Graner seconded to authorize Director Nilsen to proceed with applying for the SRF grant to repave the Graner Park Road. All voting aye, motion carried.

Goetzfried moved and Graner seconded to approve leasing Greenwood Cemetery to Charles Schaeftbauer for \$240 annually with a written lease agreement. All voting aye, motion carried.

Geiger moved and Graner seconded to rehabilitate the Ft Rice road with asphalt contingent upon Federal or State funding. All voting aye, motion carried.

Goetzfried moved and Schulz seconded to adjourn at 5:05PM. All voting aye, motion carried.

### 5.23.17 PB Notes

1. Park Signs: I will have a picture of the approved sign at the meeting. Each sign will cost \$32.24, we will need 16 signs. The cost for this will be \$515.84.
2. Abandon Cemeteries: We have a request for a burial at Fairview Cemetery. This cemetery has been abandoned for some time; we have taken care of it for at least 10 years. I have reached out to Mr. Kopyy about the issue, and as of now he has not responded back. I don't feel comfortable letting someone be buried in these cemeteries simply because we don't have the plot maps to show where the current graves are. I have the name of a gentleman who has read the cemetery; he might have an idea of the locations of the graves. If needed I will reach out to him.
3. Park Updates:
  - a. Garbage: Dakota Sanitation has sold out to Waste Management; we have had WM in the past. I'm looking for a different hauler to service our system.
  - b. Storm Shelter: The structure was put in place Thursday, the electrician is working on the wiring today. It appears that the biggest problem will be the doors getting delivered.
  - c. I will have current numbers on camping revenue at the meeting.