

Barnes county Park Board
Tuesday, July 19, 2011
Valley City, ND

Chairperson Schwehr recessed the BC Commission meeting.

Park Board Chairman Knutson called the Park Board meeting to order with all members present.

Froehlich made a motion, seconded by Nelson, to approve the minutes of May 17. Upon a roll call vote with all voting "yes," motion carried.

The following were topics of discussion:

- Parks Superintendent Bev Anderson reported that new light sensors have been installed
- A hill slide at Little Yellowstone was discussed
- Knutson reported he had taken some photos of park damages and turned them over to Ken Reid for application to FEMA. He will check with Kim Franklin, emergency Manager, on an extension for FEMA application. He also will add the cost of a pickup to the new budget
- Koepplin discussed a cost estimate he is putting together for new outlets
- Amber Smith will be helping with mowing until school starts again
- The cattle and dogs problem was discussed, as well as equipment going through the park. Some discussion was held concerning signing for and off-leash dog area

A salary increase for Bob Anderson was discussed. Froelich made a motion, seconded by Nelson, to recommend to the Commission that his hourly wage will be increased by \$1.00 per hour. Upon a roll call vote with all voting "yes," motion carried.

An expense payment for non-government Board members was discussed. Froelich made a motion, seconded by Leitner, to allow \$25.00 per meeting for non-government Board member expenses.

Commissioner Leitner moved to accept the amended minutes, Bob Nelson seconded. Motion carried.

Seasonal camping was discussed. Currently there is a 7-day maximum for camping, but there has been some interest in longer term camping, including a resident interested in hosting. Koepplin will put together a recommendation to bring back to the Board.

Anderson requested a lawn mower replacement be put in next year's budget.

Schwehr suggested campsites be marked with metal posts and requested information on this.

There being no further business to come before the Board, Froelich made a motion, seconded by Nelson, to adjourn. Motion carried.

The BC Commission meeting was reconvened.