

The Barnes County Park Board met in regular session on Wednesday, December 27, 2017. The following were present: Bobby Koeplin, John Froelich, Bill Carlblom, Mike Metcalf, Dallas Dockter and Andre Delorme. Scott Tichy was unable to attend.

Park Board Chairman Bobby Koeplin called the meeting to order at 7:00 a.m., the agenda was reviewed, and no additions were made. John Froelich moved to approve the agenda; Mike Metcalf seconded the motion. Motion carried.

Mike Metcalf moved to approve the minutes of the October 12, 2017 meeting; Dallas Dockter seconded the motion. Motion carried.

John Froelich moved to approve the November 2017 financials as presented; Bill Carlblom seconded the motion. Motion carried.

REPORTS/UPDATES: Six dead trees were removed at Clausen Springs Park, thirteen fire rings need welding and or replacement, 2017 truck (207,496 miles) driven 11,307 miles in 2017.

NEW BUSINESS: Mike Metcalf moved to purchase a 2014 Polaris 900 at a cost of up to \$8,000; John Froelich seconded the motion. Motion carried. Unit is to be used in Clausen Springs Park only, operators shall use seat belts, not to be operated by campground hosts unless otherwise determined to be prudent. Safety training will be conducted prior to staff operating.

Part-time Park staffing to be evaluated in Spring pending Job Service providing and paying labor for up to two part time employees. Bobby will provide handouts for Campground Hosts and staff to distribute to encourage campers (if they are looking for other activities while camping) to support Barnes County communities. He will also post a BC Museum brochure, create and post a list of restaurants/food sources with basic establishment name and phone number in the bulletin cases in each park.

Mike Metcalf moved to approve a Management Agreement with Bobby Koeplin for up for \$3,500 for 2018; Dallas Dockter seconded the motion. Motion carried.

Bill Carlblom moved to adjourn; Andre Delorme seconded the motion. Motion carried, and the meeting was adjourned at 8:04 a.m.

Beth M Didier
Barnes County Auditor

Bobby Koeplin, Chairman
Barnes County Park Board