

The Barnes County Park Board met in regular session on Thursday, September 13, 2018. The following were present: Bobby Koeplin, Scott Tichy, Dallas Dockter, John Froelich, Bill Carlblom, Mike Metcalf, and Andre Delorme.

Park Board Chairman Bobby Koeplin called the meeting to order at 7:00 a.m., and the agenda was reviewed. Scott Tichy moved to approve the agenda; Mike Metcalf seconded the motion. Motion carried.

Bill Carlblom moved to approve the August 9, 2018 minutes; Mike Metcalf seconded the motion. Motion carried.

Mike Metcalf moved to approve the 2018 August year-to-date financials; Bill Carlblom seconded the motion. Motion carried.

REPORTS/UPDATES:

Stump removal started September 7th, and they are finished at Clausen Springs. Firewood and registration numbers were presented. Scouts have been down, staining picnic tables and trimming branches. More Scouts will be coming to work on projects towards the end of the month. 15th Anniversary event at Little Yellowstone appears to be on hold, due to time running out to get it accomplished. The Squealer (Bush Hog SQ840) 7 foot 3 point deck mower will be evaluated, fixed, if necessary, and then offered for sale by bid.

NEW BUSINESS:

Staff salaries were discussed, in response to a letter from Bev Anderson requesting a raise. Bobby will work on a proposal for requirements. Bev Anderson has requested a welder. Dallas Dockter moved to deny the request for a welder, and that any welding needs should be handled by a qualified commercial welder; Mike Metcalf seconded the motion. Motion carried. Alternatives for the proposed Shop Office were discussed. A final decision will be made after the building is cleaned out, in order to see exactly how much space is available.

PENDING:

- LY, reset No hunting sign and removal of two nearby posts
- Update Fire Ring Repair Inventory – Bev, Welding of Fire rings – Barnes County Highway Dept.
- Parking bollard relocation, topsoil placement and seeding at Boat Ramp parking lot Specific rock placing to reduce erosion Clausen Springs – BC Highway Dept.
- Large Shelter Repair Little Yellowstone
- Contract mowing/mower replacement
- Tabled 2019 Life Jacket Station – Scott
- Move Clausen playground shelter to lake – Bobby quote to replace 14' X 22'

Mike Metcalf moved to adjourn; Scott Tichy seconded the motion. Motion carried. Meeting was adjourned at 8:05 a.m.

Beth M Didier
Barnes County Auditor

Bobby Koeplin, Chairman
Barnes County Park Board