

The Barnes County Park Board met in regular session on Thursday, December 13, 2018. The following were present: Bobby Koeplin, Scott Tichy, Dallas Dockter, Vicky Lovell, Bill Carblom, Shawn Olauson, and Andre Delorme.

Park Board Chairman Bobby Koeplin called the meeting to order at 7:00 a.m., the agenda was reviewed and additions were made. Scott Tichy moved to approve the updated agenda; Shawn Olauson seconded the motion. Motion carried.

Introduction of new members were made.

Bill Carblom moved to approve the November 8, 2018 minutes; Dallas Dockter seconded the motion. Motion carried.

Bill Carblom moved to approve the 2018 November year-to-date financials, as presented; Andre Delorme seconded the motion. Motion carried.

#### REPORTS/UPDATES:

Tree damage and cleanup by the Barnes County Highway Department was discussed. Pesticide Training will be done in the spring. A stand-up desk was obtained, free of charge, for the park office. Beaver trapping in progress, dam will have to be removed next Spring to avoid flooding of campsites in the loop NE of the shop at Clausen Springs.

#### NEW BUSINESS:

Clausen Springs Registration Kiosk was damaged in a hit & run. It is unclear, at this point, whether insurance will cover it. Scott Tichy moved to go ahead with replacing it at an approximate cost of \$9,551.60; Bill Carblom seconded the motion. Motion carried. If insurance reimburses, those funds will go back to the General Fund.

Approval of the 2019 Park Management Contract was discussed. Bill Carblom moved to approve the 2019 Park Management Contract; Vicky Lovell seconded the motion. Motion carried.

#### PENDING:

- Building quotes for an 8 x 10 shed on a slab at Clausen Springs
- Reservation system evaluation
- Specific rock placing to reduce erosion at Clausen Springs by the Barnes County Highway Department
- Large Shelter Repair at Little Yellowstone
- 2019 Request for a Life Jacket Station
- Quote to replace a 14' X 22' shelter at lake

Bill Carblom moved to appoint Scott Tichy to another term on the park board; Andre Delorme seconded the motion. Motion carried. The recommendation will be forwarded to the Commission.

Shawn Olauson moved to adjourn; Vicky Lovell seconded the motion. Motion carried. Meeting was adjourned at 7:55 a.m.

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Beth M Didier  
Barnes County Auditor

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Bobby Koeplin, Chairman  
Barnes County Park Board