

The Barnes County Park Board met in regular session on Thursday, June 13, 2019. The following were present: Bobby Koeplin, Andre DeLorme, Scott Tichy, Dallas Dockter, and Bill Carlblom. Shawn Olauson arrived at 7:45 a.m. and Vicky Lovell arrived at 7:50 a.m.

Park Board Chairman Bobby Koeplin called the meeting to order at 7:00 a.m., the agenda was reviewed. Bill Carlblom moved to approve the agenda; Dallas Dockter seconded the motion. Motion carried.

Bill Carlblom moved to approve the April 9, 2019 minutes; Andre DeLorme seconded the motion. Motion carried.

Dallas Dockter moved to approve the 2019 year-to-date financials, as presented; Scott Tichy seconded the motion. Motion carried. Scott Tichy moved to approve the 2020 draft budget; Bill Carlblom seconded the motion. Motion carried.

REPORTS/UPDATES:

The replacement for the Clausen Springs Registration Kiosk that was damaged in a hit & run has been ordered. The pickup alternator has been repaired. Tree cleanup was completed by the Boy Scouts on May 4th. The tractor is in for brake repair. Updates for the website and brochures are complete. The Life Jacket Loaner Station requested from ND Game & Fish for Clausen Springs has been received and will be installed prior to July 4. Vidette Kramer and Myron Jabs are the seasonal employees. Still looking for some campground hosts. Side-by-side training is scheduled for June 20th.

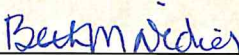
NEW BUSINESS:

Andre presented an update on the reservation system project. Scott Tichy moved to approve a quote from Strata in the amount of \$3,000 for specific rock placement to reduce erosion at Clausen Springs; Bill Carlblom seconded the motion. Motion carried.

PENDING:

- ~~Ben~~ Bev has yet to obtain her Chemical Applicator's Certification
- Building quotes for an 8 x 10 shed on a slab at Clausen Springs
- Large Shelter Repair at Little Yellowstone
- Quote to replace a 14' X 22' shelter at lake

Bill Carlblom moved to adjourn; Dallas Dockter seconded the motion. Motion carried. Meeting was adjourned at 7:55 a.m.


Beth M Didier
Barnes County Auditor


Bobby Koeplin, Chairman
Barnes County Park Board