

The Barnes County Park Board met in regular session on Thursday, August 8, 2019. The following were present: Bobby Koeplin, Scott Tichy, Shawn Olauson, Vicky Lovell, and Bill Carlblom. Manager Scott Kohler was also in attendance.

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; Vicky Lovell seconded the motion. Motion carried.

Bill Carlblom moved to approve the June 13, 2019 minutes, with corrections; Scott Tichy seconded the motion. Motion carried.

Vicky Lovell moved to approve the 2019 year-to-date financials, as presented; Bill Carlblom seconded the motion. Motion carried. Updated financials will be sent out, when they become available.

REPORTS/UPDATES:

Scott T. & Bobby installed the Life Jacket Loaner Station; it's getting used. Myron attended ND Parks & Recreation Side by Side training held in the Park and updated Scott. The brakes on the tractor are currently being repaired. Bobby complimented Scott on mowing less, time management skills and task prioritization. This year's campground hosts have been: Randy and Sue Pithey, Myron & Carol Jabs, and Leslie and Rock Ludwick. Training in hydrant repair is underway. Shop cleaning is progressing; Shelving three - 8' units have been assembled and installed. Manager Scott provided updates: has created a comprehensive spreadsheet to track hours/mileage on the mowers, side-by-side, and pickup, and miscellaneous improvements, to date. He's also got some improvements to the reservation system in progress, and in mind for next season, including the reservation of shelters online. Bobby thanked Kerry Johnson as the Highway Department made significant repairs to the crushed asphalt areas in Little Yellowstone that were damaged/washed out by rain and to Jason Thiel with respect to computer assistance to the Park's staff.

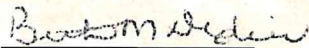
NEW BUSINESS:

North Dakota Recreation Parks Association Conference will be in Valley City September 10-12, with registration cost of \$130 for both days or \$75/day. Bobby and Scott will attend this training. The Work Plan includes: Washed roadways at Little Yellowstone; Drainage along west access road at Little Yellowstone; Specific rock placing to reduce erosion Clausen Springs – Strata contracted; and Miscellaneous pending items. Also, small equipment items, such as a gas leaf blower and a ladder, have been purchased to improve time management and safety. Manager Scott also complimented Jason Thiel, IT Director, for his assistance and responsiveness with the reservation system.

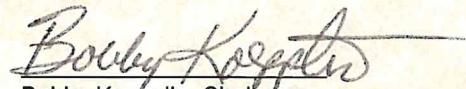
PENDING:

Items include: Clausen Registration Kiosk – installation to be determined; Manager Scott's Chemical Applicator's Certification is in progress; 8 X 10' Office building quotes are being obtained; Large Shelter Repair at Little Yellowstone, and Quote to replace a 14' X 22' shelter at lake.

Bill Carlblom moved to adjourn; Shawn Olauson seconded the motion. Motion carried. Meeting was adjourned at 7:58 a.m.



Beth M Didier
Barnes County Auditor



Bobby Koeplin, Chairman
Barnes County Park Board