

The Barnes County Park Board met in regular session on Thursday, December 12, 2019. The following were present: Bobby Koeplin, Dallas Dockter, Vicky Lovell, and Bill Carlblom.

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.

Vicky Lovell moved to approve the August 8, 2019 minutes; Bill Carlblom seconded the motion. Motion carried.

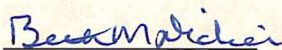
Dallas Dockter moved to approve the 2019 year-to-date financials, as presented; Bill Carlblom seconded the motion. Motion carried. It was noted that there are bills outstanding, for tree removal and from the Highway Department for work done.

REPORTS/UPDATES: NDRPA Conference September 10-12 was attended by Scott & Bobby. Clausen Registration Kiosk was replaced. Outhouses have been pumped. Water was drained and blown out with help of Barnes County Highway Department. The docks were pulled. The footbridge in the Clausen Springs Loop was repaired. A drain culvert was installed by Highway Department in Little Yellowstone and washed roadways were repaired, with gravel and recycled asphalt. Staff is mowing less, exercising time management skills, and prioritizing tasks. Shop – 4 new storage racks were installed, and the shop has been cleaned. Scott passed the Chemical Applicators Test. Bobby provided a Manager/Staff Update. Clausen Springs Erosion Control – Strata has been contracted, but waiting on 404 Permit from the Corps of Engineers.

NEW BUSINESS: Vicky Lovell moved to approve the revised Job Description – Park Manager; Dallas Dockter seconded the motion. Motion carried. Dallas Dockter moved to approve adding of shelters and advance firewood sales for late arrivals to the online reservation system; Bill Carlblom seconded the motion. Motion carried. Bill Carlblom moved to approve the following: Elimination/relocation of camping sites at Clauson Springs - Move campsite 37 back up the hill and to the left, Remove campsite 50 on drive into 48 and 49, Remove campsite 55 and use it only as reserved oversized camping for motor homes that don't fit anywhere else in the park, Remove campsite 56 that overlooks the cow pasture; Dallas Dockter seconded the motion. Motion carried. By consensus, it was decided to leave the old wooden privy in reserved area for another year and monitor its usage. Vicky Lovell moved to approve the 2020 Park Management Contract; Dallas Dockter seconded the motion. Motion carried.

PENDING: Reimbursement request to North Dakota Game & Fish will be submitted in January, after 2019 financials are complete. The Park Manager is developing a comprehensive spreadsheet for park processes. Will be updating maps, brochures and web site. Waiting on Final quote for an office building, Large Shelter Repair Little Yellowstone, Final quote to replace a 14' X 22' shelter at lake, and Removal of shelter by playground area.

Bill Carlblom moved to adjourn; Vicky Lovell seconded the motion. Motion carried. Meeting was adjourned at 8:00 a.m.



Beth M Didier  
Barnes County Auditor



Bobby Koeplin, Chairman  
Barnes County Park Board