

The Barnes County Park Board met in regular session on Thursday, April 9, 2020. The following were present via conference call: Bobby Koeplin, Dallas Dockter, Andre DeLorme, Scott Tichy and Bill Carlblom. Vicky Lovell and Shawn Olauson were unable to attend.

Park Board Chairman Bobby Koeplin called the meeting to order at 7:30 a.m., the agenda was reviewed.

Bill Carlblom moved to approve the December 12, 2019 minutes; Dallas Dockter seconded the motion. Motion carried.

Bill Carlblom moved to approve the 2020 year-to-date financials, as presented; Andre DeLorme seconded the motion. Motion carried.

REPORTS/UPDATES:

- Clausen Springs Erosion Control – Strata contracted, but waiting on 404 Permit from Corps of Engineers
- Reimbursement received from ND Game & Fish
- Ordered water crossing signs
- Ordered 5 replacement fire rings

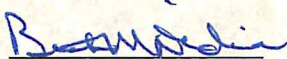
NEW BUSINESS:

- Park Status & Plan: Park status – Official opening of the parks is on hold until further notice, due to the COVID-19 crisis response, with opening probably delayed until June. In the meantime, Bobby will have Scott Kohler working as needed, doing what is feasible, prudent, and necessary.
- Monson Property: Dick and Karen Monson would like to donate roughly 40 acres of former railroad right-of-way for a walking/hiking trail. Bill Carlblom moved to authorize Bobby Koeplin to pursue this further; Scott Tichy seconded the motion. Motion carried.

PENDING:

- 2021 Budget
- Manager Comprehensive spreadsheet files
- Update maps, brochures and web site
- Final quotes 8' X 10' office building
- Large Shelter Repair Little Yellowstone
- Final quote to replace a 14' X 22' shelter at lake
- Remove shelter by playground area

Bill Carlblom moved to adjourn; Dallas Dockter 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