

The Barnes County Park Board met in regular session on Thursday, May 14, 2020. The following were present: Bobby Koeplin, Dallas Dockter, Andre DeLorme, Scott Tichy, Vicky Lovell and Bill Carlblom. Shawn Olauson was unable to attend.

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

Dallas Dockter moved to approve the April 8, 2020 minutes; Bill Carlblom seconded the motion. Motion carried.

Bill Carlblom moved to approve the 2020 year-to-date financials; Scott Tichy seconded the motion. Motion carried. Bill Carlblom moved to approve the 2021 budget; Vicky Lovell seconded the motion. Motion carried.

REPORTS/UPDATES:

Part-time employee
Clausen Springs dam work
Kathryn Dam project
County Road 21 projects/signage
Times-Record articles about the parks
Clausen Springs Road failure
COVID – 19 update
Signage/website
Driveway water signs
Acquired 6 barricades – County Highway Dept.
Ordered registration envelope stock
Updated maps, working on brochures and web site
Tires needed on the side-by-side

OLD BUSINESS:

Monson Property – Scott Tichy moved to approve sponsorship for a ND Dept of Ag grant for Orchard Planting on Monson Railroad Right of Way and School Project, with no match funds required; Vicky Lovell seconded the motion. Motion carried.

NEW BUSINESS:

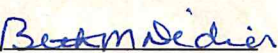
Andre DeLorme moved to approve serving as local unit of Gov't in collaboration with the SRV Chapter North Country Trail to apply for Recreational Trails Grant for mowing equipment, trailer and supplies, with twenty percent matching funds and grant application provided by SRV; Dallas Dockter seconded the motion. Motion carried.

COVID – 19: June 1st will be the advertised opening date. Reservation System – there will be no reservations for shelters. During the COVID-19 precautions, will sanitize restrooms once a day.

PENDING:

Comprehensive spreadsheet files - Scott
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; Scott Tichy seconded the motion. Motion carried. Meeting was adjourned at 8:05 a.m.


Beth M Didier
Barnes County Auditor


Bobby Koeplin, Chairman
Barnes County Park Board