

The Barnes County Park Board met in regular session on Thursday, August 13, 2020. The following were present: Bobby Koeplin, Dallas Dockter, Andre DeLorme, Shawn Olauson and Bill Carlblom. Scott Tichy and Vicky Lovell were unable to attend.

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 May 14, 2020 minutes; Andre DeLorme seconded the motion. Motion carried.

Shawn Olauson moved to approve the 2020 year-to-date financials; Bill Carlblom seconded the motion. Motion carried.

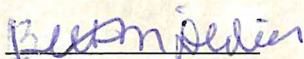
REPORTS/UPDATES included: Rover Pass, which is now automated on 20 sites; COVID-19 processes; Signage/website; Trees & Tables; Community Service worker putting in 100 hours; Driveway water signs; Updated maps, brochures and web site; Monson Property Update & Orchard planting; and Approved grant from RTP (Recreational Trails Program) for North Country Trail.

NEW BUSINESS: COVID-19 Shower House schedule; Pay request from Vidette; and Concrete, privy & office building pads. Bill Carlblom moved to approve removal of wooden vault restroom in Clausen Loop, subject to approval from North Dakota Game & Fish; Shawn Olauson seconded the motion. Motion carried.

OTHER: Moving forward with placing concrete sidewalk at concrete privy and office building foundation/pad at Clausen Springs. Finalizing details for order and delivery of office building that were approved in the 2020 budget.

PENDING: Comprehensive spreadsheet files; Office building; Large Shelter Repair Little Yellowstone; Replace cedar fence Little Yellowstone; Quote to replace a 14' X 22' shelter at lake; Remove shelter by playground area

Dallas Dockter moved to adjourn; Shawn Olauson seconded the motion. Motion carried. Meeting was adjourned at 7:34 a.m.



Beth M Didier
Barnes County Auditor



Bobby Koeplin, Chairman
Barnes County Park Board