

The Barnes County Park Board met in regular session on Thursday, December 10, 2020. The following were present: Bobby Koeplin, Dallas Dockter, Andre DeLorme, Scott Tichy, Vicky Lovell and Bill Carlblom. Pete Paulson was 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 August 13, 2020 minutes; Dallas Dockter seconded the motion. Motion carried.

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

REPORTS/UPDATES included: Outhouses pumped; Water drained & lines blown out with help of the Highway Dept; Docks pulled; Replaced tires on pickup; Hand tools, power washer and air compressor stored at BC Weed Storage; BC Highway helped with tree debris in both Parks, rock disposal at Clausen Springs Park, ash pile disposal at Little Yellowstone, removed shelter at beach area, burn pit cleanup, and bury CS, telespar signpost replacement gateway sign at Clausen Springs; Underground service was replaced by Cass County Electric at Clausen Springs; Manager/Staff update -pickup has 231,984 miles, 5,430 miles in 2020, mowers 248.6 and 231 hours respectively (about 100 hours/year); Clausen Springs Erosion Control – Army Corps of Engineers 404 Permit approved. Strata contracted to install rock rip rap pending weather.

OLD BUSINESS: Wooden Privy in Clausen Springs shop loop removed with the help of the BD Highway Dept.

NEW BUSINESS: Andre Delorme is stepping down from the Park Board. His service to Park Board was greatly appreciated. Consider turning off campsite power October 31/end of season annually, consensus to leave on throughout year and monitor fall 2021. Monson Property Update and Approval. Bobby Koeplin will work with the State's Attorney to transfer Monson property to Barnes County Parks. Dallas Dockter moved to approve chip seal funding request at Clausen Springs, (estimated to cost between \$65,000 to \$75,000) to apply to NDDOT Special Road Funds and/or Tap grant with cost share request to ND Game & Fish; Scott Tichy seconded the motion. Motion carried. KLJ design engineering to get to bid estimated at \$6,000 Bobby Koeplin will work with KLJ in applying to NDDOT and ND Game & Fish. Approve 2021 Park Management Contract. Scott Tichy moved to approve the 2021 Park Management Contract; Dallas Dockter seconded the motion. Motion carried.

OTHER:

PENDING: Reimbursement request from ND Game & Fish; Completion of office building in Spring 2021; Comprehensive Operating Procedures Manual for Opening, Operating & Closing Parks; Large Shelter repair in Little Yellowstone; Replace cedar fence in Little Yellowstone; Quote to relocate CS playground shelter to lakeside or replace; 2021 monitor wood privy use in loop at Little Yellowstone, consider demolition; Pending Grant Funds; Construct a shower house at Little Yellowstone.

Bill Carlblom moved to adjourn; Vicky Lovell seconded the motion. Motion carried. Meeting was adjourned at 7:44 a.m.


Julie Mindt
Barnes County Deputy Auditor


Bobby Koeplin, Chairman
Barnes County Park Board