

The Barnes County Park Board met in regular session on Thursday, March 11, 2021. The following were present: Bobby Koeplin, Dallas Dockter, Scott Tichy, Vicky Lovell and Bill Carlblom. Pete Paulson was unable to attend.

Park Board Chairman Bobby Koeplin called the meeting to order at 7:05 a.m., the agenda was reviewed. Bill Carlblom moved to approve the agenda; Scott Tichy seconded the motion. Motion carried.

Vicky Lovell moved to approve the December 10, 2020 minutes; Bill Carlblom seconded the motion. Motion carried.

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

REPORTS/UPDATES included: Bill Carlblom moved to approve the Park Board Operations Manual; Dallas Dockter seconded the motion. Motion Carried. The Barnes County Highway Department jacked up and repaired the large shelter at Little Yellowstone Park and repaired and stained 113 picnic tables in both parks. \$3,000.00 was received from the ND Game and Fish Department.

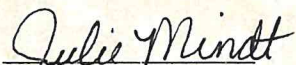
OLD BUSINESS: The Chip Seal request sent to ND Game and Fish is pending.

NEW BUSINESS: Work plans for Clauson Springs and Little Yellowstone Parks were discussed. Water Trail Project, Bill Carlblom moved to approve the Memorandum of Understanding for establishing the Sheyenne River Water Trail, with the Barnes County Park Board as a partner and for the Park Board to serve as the political subdivision applicant for grants applied to the Garrison Diversion Conservancy District Recreation Grant, ND Outdoor Heritage Fund and Recreational Trails Program Grant;; Vicky Lovell seconded the motion. Motion carried. Park Board compensation was discussed and tabled.

OTHER:

PENDING: Completion of the office building at Clausen Springs; Quotes to relocate the playground shelter to lakeside or replace it; Monitor wood privy use in the loop at Little Yellowstone & restroom at Clausen Springs; Construct a shower house pending on grant funds available.

Bill Carlblom moved to adjourn; Dallas Dockter 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