

The Barnes County Park Board met in special session on Friday, April 8, 2022. The following were present: Bobby Koeplin, Bill Carlblom, Shawn Olauson, Pete Paulson, Tyler Jacobson, Dallas Dockter. Scott Tichy was absent.

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. Newly appointed Board Member, Tyler Jacobson was introduced to the Board.

Pete Paulson moved to approve the December 9, 2021 minutes; Bill Carlblom seconded the motion. Motion carried.

Financials were not available. To be sent out from the Auditors office.

REPORTS/UPDATES: No Job applications have been received for maintenance workers in Park, will advertise until positions are filled. May pay campground hosts to cover some park cleaning tasks.

Campground Hosts, pending background checks should have three for the summer.

Camera at Clausen Springs shop/office area, obtaining quotes, may qualify for grant through City County Health.

Dean Ross to tip a dead cottonwood tree in the middle loop at Clausen Springs, cleanup to be done by party that takes the wood.

Beach Picnic Shelter: applied for a ND Parks and Recreation grant: Project \$37,875, grant submitted for \$18,937, ND Wildlife \$2,000, Barnes County Wildlife \$2,000 Garrison Diversion \$9,468 balance BC Parks \$5,470, Parks grant denied as not defined as local.

Site 12 Clausen Springs may move some gravel to site 11 and place topsoil. Both sites will be off Rover Pass until June 15 to try to get grass going.

Rover Pass: Looking to have virtual site pictures for all campsites, at no cost to Parks except time to photograph, so camper can see what respective campsite looks like.

OLD BUSINESS: Special Road Funds grant submitted for \$156,926.28 for 2.7 miles of crack and chip seal in Clausen Springs Park, based on increases in oil revised Opinion of Cost increased to \$189,156.18. NDDOT approved \$94,155, ND Game & Fish committed \$63,000 balance of ~\$32,001.18 will be BC Parks responsibility.

NEW BUSINESS: Shawn Olauson moved to approve BC Parks fund approximately \$32,000 (local share) and accept the Special Road Funds Grant. Motion seconded by Bill Carlblom, motion was unanimously approved. Bobby to check with Regional Council for funding assistance and Bill to apprise Cindy and Vicky of the project.

Pete Paulson moved to approve Contract with KLJ for design engineering to bid the crack seal and chip seal project. Dallas Dockter seconded the motion, motion was unanimously approved.

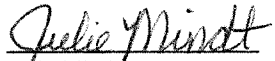
Archery Competition Request: Ben Orf from Horace, ND requested use of Clausen Springs Park for an Archery Shoot the second weekend in July with 50% of net proceeds to benefit the BC Parks. Dallas Dockter moved to approve pending approval by ND Game and Fish, Bobby doing simple background check, and Proof of Liability Insurance is provided. Bill Carlblom seconded the motion, motion carried.

Water Trail Request: Discussion of parcel along County Road 21 that was part of flood buyout. Commissioners recommended checking parcel legal description/map, as they thought private access road, that party leased back for several years and were not sure land went all way to river. Recommended information be researched.

PENDING:

Updating the Website & Operating Procedures Manual.
Monitor wood privy use in loop at Little Yellowstone for 2022, and consider demolition.
Little Yellowstone, pending availability of grant funds, construct a shower house

Shawn Olauson moved to adjourn; Dallas Dockter seconded the motion. Motion carried. Meeting was adjourned at 7:48 a.m.
Minutes respectfully submitted by Bobby Koeplin.



Julie Mindt
Barnes County Deputy Auditor



Bobby Koeplin, Chairman
Barnes County Park Board