

The Barnes County Park Board met in regular session on Thursday, April 13, 2023. Bobby Koeplin, Bill Carlblom, Shawn Olauson, Scott Tichy, Tyler Jacobson, and Dallas Dockter were present. Pete Paulson was absent.

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 upon roll call vote with all members voting yes.

Bill Carlblom moved to approve the December 8, 2022 minutes and March 28, 2023 Zoom meeting minutes. Tyler Jacobson seconded the motion. Motion carried with roll call vote with all members voting yes.

Bill Carlblom moved to approve the 2022 Year End financial reports. Dallas Dockter seconded the motion; Motion carried with all members voting yes.

Tyler Jacobson moved to approve the 2023 Year to Date financial reports. Bill Carlblom seconded the motion. Motion carried upon roll call vote with all members voting yes.

REPORTS/UPDATES:

Staffing for 2023 was discussed. Caden Amerman (June 8 start date) as new employee for the summer pending interview & drug testing. Jason Joy and Duane Peterson will be returning.

OLD BUSINESS:

Asphalt Repair and Chip Seal Project Cost \$195,109.73. \$75,000 was received from ND Game & Fish and \$94,155.00 from Special Road Funds (NDDOT), Park Board share was \$25,954.73. The Park Board received \$3,000 reimbursement from ND Game & Fish for the 2022-year end operating. Monson Nature Park Trail, easements to east of Park for trail are in process; Orchard tree and shrub signs have been ordered; Park signs are in process at Newman Sign; There was a major railroad slump on 2020 Auto easement; Final trail grade on lots to east of Monson will be leveled in the spring along with a barricade for motorized vehicles which will be installed at east end. Several orchard trees & shrubs will be replaced in the spring through ND Forest Service Grant.

NEW BUSINESS

Highway 46 Reconstruction was discussed regarding the park approaches. The county has a used vehicle from another department that has been transferred to the parks. This has been approved by the County Commission. A motion was made by Bill Carlblom to add beacon light and door logos to the pickup; Scott Tichy seconded the motion. Motion carried with all members voting yes.

Matt & Tyson Klabo will be the 2023 firewood supplier at \$4.50/bundle (Louie Legge retired but will helping). A motion was made by Tyler Jacobson to sell firewood bundles at \$7.00 per bundle. Bill Carlblom seconded the motion. Motion carried upon roll call vote with all members voting yes. There is a 2023 Garbage Contract (Fatman Trash) pending. 2023 camping rates are currently at \$15.00 & \$20.00. A motion was made by Scott Tichy and seconded by Tyler Jacobson to raise the 2023 camping rates to \$20.00 primitive and \$25.00 with electrical. A roll call vote was taken with all members voting yes. The demolition of wood outhouse/use for wood storage at Little Yellowstone was discussed.

OTHER:

Shawn Olauson made a motion to have Bobby Koeplin apply for a RTP Grant with 80/20 cost share for a Shelter at Clausen Springs. Bill Carlblom seconded the motion. Motion carried upon roll call vote with all members voting yes.

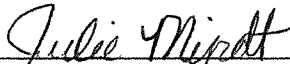
Reservation sites: Consensus to add site 9 at Little Yellowstone Park and sites 29, 30 and 31 at Clausen Springs Park.

PENDING:


Updating the Website, Operating Procedures Manual, Kiosk Materials, Rover Pass and Operations Reports.
Construct a shelter at the Clausen Springs Park beach area contingent on grant funds.

Constructing a shower house at Little Yellowstone, pending grant funds.

Scott Tichy moved to adjourn the meeting; Bill Carlblom seconded the motion. Motion carried. Meeting was adjourned at 7:51 a.m.



Julie Mindt
Barnes County Deputy Auditor



Bobby Koepplin, Chairman
Barnes County Park Board