

Special Park Board Meeting
Monday, August 27, 2012 10:00 A.M.
Commission Chambers, 2nd Floor, Barnes County Courthouse
Valley City, ND 58072

The Barnes County Park Board met in a special meeting on Monday, June 27, 2012. Bobby Koepplin, Park Board Chair, called the Park Board meeting to order.

Members present including: Bobby Koepplin, Rodger Berntson, John Froelich, Cindy Schwehr, Phil Leitner and Eldred Knutson

Minutes:

Minutes of the 6/13/12 Park Board Meeting will be presented for approval at the next meeting.

Koepplin provided Park project updates:

Clausen Springs Paving – Community Service Youth assisted in picking rocks on roadway prior to paving project.

Asphalt damaged during 2009 flood has been replaced. Came in under budget by Chad Peterson, KLJ. Consensus was that if approved in Game and Fish Agreement, additional asphalt be placed on park loop roadway to utilize the balance of grant funds.

Weed Spraying Clausen, Eldred reported Barnes County Weed officer will be spraying identified areas as applicable

Eldred will be discussing pedestrian bridge install with Bob Nelson and report.

Parks Budget – Developed by Eldred Knutson, Phil Leitner (County Commissioners with Parks portfolios) and Bobby. Proposed 2013 budget includes line items for roadway maintenance and park Improvements.

Old Business:

Drinking Water – Little Yellowstone, State Health approved 7/26/12

New Business:

Resignation – Leitner made a motion to recommend the County Commission accept Bob Nelson, Park Board member, resignation effective July 20, 2012, second by Knutson. Motion carried.

Garrison Grant – Koepplin provided a planned improvement project for additional camping sites, upgraded electrical and water hookups for Clausen Springs and Little Yellowstone parks.

Froelich moved to adopt the following resolution. "The Barnes County Park Board hereby authorizes the proposed County Park Enhancements Project which includes the installation of upgraded electrical hookups and camp site water services in the Clausen Springs and Little Yellowstone Parks. In addition, the Board authorizes the applications for funding assistance such as the Garrison Diversion Conservancy District's Recreation Grant Program and commits to long term maintenance of project improvements." Second by Knutson. Resolution adopted.

OTHER:

Roadway serving Little Yellowstone water collection access. Froelich indicated gravel was eroded from flash rain, Koepplin to talk to County Highway Department about grading as well as determine ownership of roadway.

Knutson moved meeting be adjourned, second Leitner. Motion carried.

Respectfully submitted,

Bobby Koepplin, Chairman
Barnes County Park Board