

Barnes County Park Board
March 5, 2015
Barnes County Courthouse
Valley City, ND 58072

The Barnes County Park Board met in regular session on Thursday, March 5, 2015. The following were present: Bobby Koeplin, Andre Delorme, John Froelich, Cindy Schwehr, Bill Carlblom, and Kerry Johnson.

CALL TO ORDER: Park Board Chairman Bobby called the meeting to order at 7:00 AM.

APPROVE AGENDA: John moved to approve the agenda; Kerry seconded the motion. Motion carried.

APPROVE MINUTES: John moved to approve the December 23, 2014 minutes; Bill seconded the motion. Motion carried.

ELECTION: Kerry nominated Bobby Koeplin to serve as Chairman; Bill seconded the motion. Motion carried. The County Commission Chairman automatically serves as Vice-Chair.

REPORTS/UPDATES:

- Updated Ransom County Parks website
- ND Game & Fish (Road Improvement Grant) 50% local match \$21,401.70 and engineering \$10,700.85 for a total request of \$32,102.55
- NDDOT – Special Road Funds - Little Yellowstone \$44,733; Clausen Springs \$64,205

FINANCIALS:

- Kerry moved to approve the 2014 year-end financials; John seconded the motion. Motion carried.
- John moved to approve the 2015 year-to-date financials; Bill seconded the motion. Motion carried.
- Ransom County Park Board \$2,500 reimbursement received
- FEMA final payment of \$52,533.81 has been credited to the Park
- ND FEMA 3% match outstanding receivable \$9,803.43 won't be returned until the project is audited

OLD BUSINESS:

- Parks updates with maintenance needs based on site visit
- Approve 2015 Campground Host Responsibilities
- Camping reservation system for electrical campsites – discussion
- Numbering and mapping of campsites in Parks (pending)

NEW BUSINESS:

- Revised Campground Host duties. Cindy moved to approve the revisions to Campground Host duties. John seconded the motion. Motion carried.

PENDING:

- Concrete Privy Little Yellowstone and Clausen Springs
- Shower House Little Yellowstone
- Rural Water (priority Little Yellowstone)
- Playground Clausen Springs

With no further business, Kerry moved to adjourn the meeting; Andre seconded the motion. Motion carried, and the meeting was adjourned at 8:20 a.m.

Beth M Didier
Barnes County Auditor

Bobby Koepplin, Chairman
Barnes County Park Board