

The Barnes County Park Board met in regular session on Thursday, July 9, 2015. The following were present: Bobby Koeplin, Bill Carblom, John Froelich, Andre Delorme, Kerry Johnson, and Scott Tichy. Cindy Schwehr was unable to attend. Also present was Bev Anderson.

Park Board Chairman Bobby Koeplin called the meeting to order at 7:00 am. The agenda was reviewed. John Froelich moved to approve the agenda; Bill Carblom seconded the motion. Motion carried.

John Froelich moved to approve the May 7, 2015 meeting minutes, with corrections; Bill Carblom seconded the motion. Motion carried.

REPORTS/UPDATES:

GRANTS PENDING:

ND Game & Fish (Road Improvement Grant) (50) percent local match (\$21,401.70) & engineering (\$10,700.85) for total request of \$32,102.55.

NDDOT - Special Road Funds Little Yellowstone \$44,733 Clausen Springs \$64,205

Campground Hosts 2015

Dumpster installed - Clausen Springs

FINANCIALS:

Audit report – Park Board balances verified

Kerry Johnson moved to approve the June 2015 year to date financials; Andre Delorme seconded the motion. Motion carried.

Note: ND FEMA 3% match outstanding receivable \$9,803.43

OLD BUSINESS:

Parks updates with maintenance needs based on site visit. Priority table repairs, ball diamond wood repairs, and placement of rings and tables.

NEW BUSINESS:

Bev Staff report

Discussion:

- Reduced mowing along roadways, unsuitable campsites and trails between campsites
- Placement of tables after mowing-to be moved away from front of power pedestals
- Elimination of sites, per site visit with Bobby
- Status of picnic table repairs/replacement priorities as assigned, remove wooden tables that are beyond repair
- Evergreen trees, provided ND Forest Service Report that will be submitted to ND Game and Fish. Engraver Beetles killing pine trees
- Elm tree issue: An elm tree needs to be removed, and it was the consensus of the board that this may be accomplished without full board approval, as it is a necessity. Dean Ross will be contacted
- Tail gate damage, waiting on three quotes

Culvert safety concern, recommended a sign be posted at registration

Park Mapping / Kadrmas, Lee & Jackson draft reviewed, comments regarding changes to be forwarded to KLJ

Picnic table and fire ring improvements - US Army Corps of Engineers donating used table frames, some with wood and 19 fire rings were ordered

Electrical improvements, install of two pedestals pending
Numbering of campsites in Parks (Carsonite, clips and install) to be completed when maps are finalized

PENDING:

Pavement improvements
Concrete Privy Little Yellowstone and Clausen Springs
Shower House Little Yellowstone
Playground Clausen Springs

With no further business, Bill Carlblom moved to adjourn the meeting; Scott Tichy seconded the motion. Motion carried and the meeting was adjourned at 8:00 am.

Beth M Didier
Barnes County Auditor

Bobby Koeplin, Chairman
Barnes County Park Board