

The Barnes County Park Board met in regular session on Thursday, August 6, 2015. The following were present: Bill Carlblom, Bobby Koeplin, Cindy Schwehr, John Froelich, Kerry Johnson, and Scott Tichy. 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; Kerry Johnson seconded the motion. Motion carried.

Scott Tichy moved to approve the July 9, 2015 minutes; Bill Carlblom 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 \$64,205
- Evergreen trees – Game and Fish response was e-mailed several weeks ago
- Park Mapping/KLJ – Little Yellowstone campground map was approved
- Picnic table and fire ring improvements (schedule)
- Topsoil placement on electrical trenches
- Electrical improvements
- County minimum wage

Kerry Johnson moved to approve the July 2015 year to date financials, balance on 8/1/2015 \$125,763.53; Bill Carlblom seconded the motion. Motion carried. Note: ND FEMA 3% match outstanding receivable \$9,803.43

Old Business:

- Parks update with maintenance needs based on site visit

New Business:

- Bev Staff report and budget recommendations
  - Vehicle radio
- Parks Supervisor – clarification that Bobby Koeplin, as the Park Board Chairman is considered the Department Head.
  - Park staff were reminded to only mow three rounds (~15 feet) along the primary paved road to the dam, not the entire road ditch.
  - Pull posts north of shop, fill holes and seed – John Froelich moved to pull the posts; Kerry Johnson seconded the motion. Motion carried.
  - Eliminate storage fence behind shop, fill holes, regrade so water goes around west end of shop foundation and seed – Kerry Johnson moved to eliminate the fence; Scott Tichy seconded the motion. Motion carried.

Pending:

- Pavement improvements
- Concrete Privy LY and Clausen Springs

- Shower House LY
- Playground Clausen

Kerry Johnson moved to adjourn the meeting; John Froelich seconded the motion. Motion carried and the meeting adjourned at 7:58 am.

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Beth M Didier  
Barnes County Auditor

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Bobby Koeplin, Chairman  
Barnes County Park Board