

The Barnes County Park Board met in regular session on Thursday, September 3, 2015. The following were present: Andre Delorme, 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; Bill Carlblom seconded the motion. Motion carried.

Kerry Johnson moved to approve the August 6, 2015 minutes; Bill Carlblom seconded the motion. Motion carried.

FINANCIALS: Note: ND FEMA 3% match outstanding receivable \$9,803.43. Kerry Johnson moved to approve the August 2015 year-to-date financials; Andre Delorme seconded the motion. Motion carried. Scott Tichy moved to approve the 2016 budget; Kerry Johnson seconded the motion. Motion carried.

REPORTS/UPDATES: Grants approved: NDDOT - Special Road Funds Little Yellowstone \$33,550 Clausen \$64,205. Grants pending: ND Game & Fish (Road Improvements) (50) percent local match (\$21,401.70) & engineering (\$10,700.85) for total request of \$32,102.55. Little Yellowstone Park Map is on website and posted in Little Yellowstone kiosk. Park staff are mowing 3 rounds-15 feet either side of paved roadway to dam. Thank you to Kerry Johnson and the County Highway crew for their efforts on the work-day. Old metal fire pots, metal debris, concrete and rocks were removed. Thirteen fire rings were graveled and installed. A number of large rocks and stumps were removed. Topsoil, gravel and recycled asphalt were placed. Thank you to Scott Tichy for donation of 16 picnic tables and frame sets.

OLD BUSINESS: Electrical improvements

NEW BUSINESS: Bobby will follow up with the Sheriff's Department regarding patrol. John Froelich moved to accept the Special Road Funds grants for paving projects at Little Yellowstone and Clausen Springs for 2016 construction; Bill Carlblom seconded the motion. Motion carried. Bill Carlblom made a motion to bid the park paving projects when the County Highway bidding is done in November; Scott Tichy seconded the motion. Motion carried. Bev Anderson provided a staff report and update on campground hosts. A work-day will be scheduled this fall, planning for the following improvements: Pull posts north of shop, fill holes and place topsoil/seed; Remove storage fence behind shop, fill holes, regrade so water goes around west end of shop foundation and seed; Install a couple of fire rings; Topsoil placement; Electrical trenches; Install and weld fish holders on ADA dock; and place sand on beach.

Bobby will schedule on site meetings in the Parks for those Park Board members that are interested in assisting in finalizing location of rural water meter pits/hydrant locations and develop a sign plan for Little Yellowstone.

PROJECTS PENDING: Concrete Privy at Little Yellowstone and Clausen Springs (Garrison Grant April 2016); Shower House at Little Yellowstone; and Playground at Clausen Springs.

John Froelich moved to adjourn; Bill Carlblom seconded the motion. Motion carried and the meeting adjourned at 8:00 am.

Beth M Didier
Barnes County Auditor

Bobby Koeplin, Chairman
Barnes County Park Board