

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

Cindy Schwehr moved to approve the September 3, 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 October 2015 year to date financials; John Froelich seconded the motion. Motion carried.

REPORTS/UPDATES: Grant Pending: \$19,546 from ND Parks and Recreation for two concrete privies at Little Yellowstone: Park Project cost ~ \$39,092. Grotberg Electric installed two electrical pedestals to upgrade three primitive campsites. Park improvements completed and pending were reviewed.

OLD BUSINESS: Sheriff Patrol and status of Asphalt Special Road Project were discussed.

NEW BUSINESS: County Highway had two work days at Clausen Springs - Thanks to Kerry and crew. Removed old metal fire pots, metal debris, old wooden posts/filled holes, wood storage fence, improved drainage around shop, removed concrete, rocks and stumps, placed topsoil, gravel and recycled asphalt. Also, placed topsoil and raked to fill in electrical trenches, manufactured five/ & welded all fish holders on ADA dock and placed sand on the beach. Bev Anderson provided a staff report.

PENDING: Concrete Privy at Little Yellowstone and Clausen Springs (Garrison Grant April 2015), Shower House at Little Yellowstone, and Playground at Clausen Springs.

OTHER: Park Registration forms need to be re-ordered, and changes to the form were discussed. Staff concerns were discussed, as well.

Kerry Johnson moved to adjourn; Scott Tichy seconded the motion. Motion carried and the meeting adjourned at 8:40 am.

Beth M Didier
Barnes County Auditor

Bobby Koeplin, Chairman
Barnes County Park Board