

The Barnes County Park Board met in regular session on Thursday, March 3, 2016. The following were present: Bill Carlblom, Bobby Koeplin, Mike Metcalf, John Froelich, and Scott Tichy. Andre Delorme and Kerry Johnson were unable to attend.

Park Board Chairman Bobby Koeplin called the meeting to order at 7:03 am. Scott Tichy moved to approve the agenda; Bill Carlblom seconded the motion. Motion carried.

John Froelich moved to approve the December 3, 2015 minutes; Scott Tichy seconded the motion. Motion carried.

FINANCIALS: John Froelich moved to approve the Year-End 2015 and January 2016 year to date financials; Mike Metcalf seconded the motion. Motion carried.

REPORTS/UPDATES: Grant Updates: Land & Water Playground and Privy Grant in the amount \$31,798 was submitted January 22nd. Heritage Playground Grant in the amount of \$10,000 was submitted February 29th. Garrison Grant will be submitted by April 1st. ADM Grant opened March 1st.

OLD BUSINESS: Registration envelopes have been received: 3,000 orange for Clausen Springs; 2,000 yellow for Yellowstone.

NEW BUSINESS: Mike Metcalf moved to approve acceptance of ND Parks & Recreation \$19,546 grant (50% of cost of replacing wooden privy with 2 concrete privies in Little Yellowstone); John Froelich seconded the motion. Motion carried.

Scott Tichy updated the board on Playground Equipment Plan/pricing options. The total estimate for Phase I is \$38,995. 12 foot soccer goals are estimated at \$2,350.

The board reviewed requests of Bev Anderson and Faye Rockswold, park employees. Per Title 6, Ad will be published for a part time position so that we can have list of applicants by the April Park Board Meeting. All wedding requests need to be approved by the Park Board.

PENDING: Grants for a Concrete Privy at Clausen Springs, and a Shower House at Little Yellowstone are pending.

Bev Anderson would start April 11, so Bobby requested Board to consider meeting April 14 rather than April 7.

Scott Tichy moved to adjourn; Mike Metcalf seconded the motion. Motion carried, and the meeting adjourned at 8:07 a.m

Beth M Didier
Barnes County Auditor

Bobby Koeplin, Chairman
Barnes County Park Board