

The Barnes County Park Board met in regular session on Thursday, April 14, 2016. The following were present: Bobby Koeplin, Mike Metcalf, Bill Carlblom, John Froelich, Scott Tichy, and Andre Delorme. Also present were Bev Anderson and Faye Rockswold.

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

Mike Metcalf made a motion to approve the March 3, 2016 minutes; Scott Tichy seconded the motion. Motion carried.

REPORTS/UPDATES: Grant updates: Land & Water Playground and Privy Grant of \$31,798 has been approved. Heritage Playground Grant \$10,000 hearing will be in Bismarck on April 22nd. Garrison \$21,855 grant hearing will be April 29th in Carrington. ADM \$5,000 grant has been submitted, with a possibility to apply twice/year. Grant leveraging was discussed with respect to grant funds and cost to Barnes County Parks. Bev Anderson will be reaching out to Dickey Rural.

FINANCIALS: A motion was made by Mike Metcalf to approve the financials, seconded by Bill Carlblom. Motion carried.

OLD BUSINESS: Cabinets - 2 upper & 2 lower, with counter top, have been donated by Sheyenne Care Center. Paving will not be starting until after May 1st dependent upon road restrictions lifting. Rural Water location has been determined for Little Yellowstone. Bill Carlblom will look into donating trenching to relieve some cost. Reservation System – 60% of the electrical campsites will be reservable, decided upon every day being able to be reserved, inquire about credit card machine at park. Mike Metcalf moved that Andre Delorme move forward with reservation system for 2016, second by John Froelich. Motion carried. Mike Metcalf moved to approve GO quote to replace wood and stain Little Yellowstone ball diamond backstop, second by John Froelich. Motion carried.

NEW BUSINESS: Final approval Campground Brochure/Maps: Scott Tichy suggested a maximum number of 8 people per site be added. The main map is to be on the brochure, while the whole map will be posted with the brochure at the campground kiosk and office. Part Time Job: There were three applicants. Darris Thoreson was approved, dependent upon a clear background and drug testing. Bev/Faye Request: Park Celebration - July 30th 50 year celebration, donation box at site, 2 officers minimum, need to check on permit for having Tastee Treat food truck cater, Setting up special fund with Treasurer for donation money, Need to have hour tracking and have hours worked be within regular working hours. Event is subject to North Dakota Game and Fish approval. A motion to approve with changes and additions was made by John Froelich, seconded by Bill Carlblom. Motion carried.

PENDING: Carsonite install is pending on all non-electrical sites & re-numbering as applicable per maps. Shower House at Little Yellowstone is on hold, due to cost.

Bill Carlblom moved to adjourn; Scott Tichy seconded the motion. Motion carried, and the meeting adjourned.

Beth M Didier
Barnes County Auditor

Bobby Koeplin, Chairman
Barnes County Park Board