

The Barnes County Park Board met in regular session on Thursday, May 5, 2016. The following were present: Bobby Koeplin, Kerry Johnson, Bill Carlbom, Mike Metcalf, John Froelich, and Andre Delorme. Also present was Bev Anderson.

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

John Froelich moved to approve the April 14, 2016 minutes; Bill Carlbom seconded the motion. Motion carried.

John Froelich moved to accept the April year-to-date financials as presented; Bill Carlbom seconded the motion. Motion carried.

REPORTS/UPDATES: Grant Updates: The Heritage Playground Grant for \$10,000 was denied. The Garrison grant for \$21,855 was approved. Only \$500 of the \$5,000 ADM grant was approved; will apply again this fall.

OLD BUSINESS: Paving updates – hopefully will be done by the end of next week. John Froelich made a motion to implement a reservation system as presented with a \$5 fee; Mike Metcalf seconded the motion. Motion carried. Plans for the 50<sup>th</sup> Anniversary celebration and a \$1,000 contract for Blind Joe were discussed.

NEW BUSINESS: Rural Water will cost \$17,566. A sky light quote from Enterprise in the amount of \$1,460 was discussed. John Froelich made a motion to approve the paving, 3 privies, and rural water at a cost to the County of \$93,421; Kerry Johnson seconded the motion. Motion carried. Playground equipment will be decided upon later in the year. Mike Metcalf moved to have the park season run from May 1<sup>st</sup> through October 31<sup>st</sup> and the Park Manager be employed from April 9 through November 8<sup>th</sup> (Bobby will update the Park Manager Job Description to reflect the change. John Froelich seconded the motion. Motion carried. Bev Anderson presented a park update, Board consensus to allow flower planting around flag pole. Bev noted a tree needs to be removed.

PENDING: Carsonite install all nonelectrical sites & re-numbering as applicable per maps; Apply for SERVE and Dickey Rural grants; Shower House at Little Yellowstone.

Bill Carlbom moved to adjourn; Mike Metcalf seconded the motion. Motion carried, and the meeting adjourned.

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Beth M Didier  
Barnes County Auditor

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Bobby Koeplin, Chairman  
Barnes County Park Board