

The Barnes County Park Board met in regular session on Thursday, June 2, 2016. The following were present: Bobby Koeplin, Kerry Johnson, Scott Tichy, 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. John Froelich moved to approve the agenda, Kerry Johnson seconded the motion. Motion carried.

Mike Metcalf moved to approve the May 5, 2016 minutes; John Froelich seconded the motion. Motion carried.

John Froelich moved to accept the May year-to-date financials as presented; Kerry Johnson seconded the motion. Motion carried.

REPORTS/UPDATES: Grant Updates: The VDG Growth Alliance grant in the amount of \$5,000 was approved. Submitted/pending: SERVE \$5,000 grant, to be reviewed June 16th; Dickey Rural Networks \$2,000 grant; and the Valley City Eagles \$5,000 grant.

Other Updates: Carsonite posts have been installed with registration clips and numbers at all campsites; the brochure has been completed; paving has been completed; and the County Highway Department cleaned out sand from the boat ramp area. Rural Water installation is in progress.

OLD BUSINESS: Reservation system and process was discussed and final details were worked out. Reservations will be taken May 15 through September 15. Transaction fees will be \$23 for first night with all nights being charged at the time of the reservation fee. The cancellation fee shall be \$20 (one night stay). Mike Metcalf made a motion to spend up to \$100 replacing the phone at the park shop; John Froelich seconded the motion. Motion carried. Mike Metcalf made a motion to approve an Internet connection at the park shop; Bill Carlbom seconded the motion. Motion carried. Mike Metcalf made a motion to spend up to \$300 on printed materials for the parks; Bill Carlbom seconded the motion. Motion carried. The 50th Anniversary Celebration Event schedule was discussed. An option to replace the skylight in the park shop with steel and update the lighting was discussed as a more economical and practical solution to the leaky skylight problem.

NEW BUSINESS: Bev Anderson provided a Parks update regarding park staffing, fees and receipts taken in, and park pickup brake problem. Bev was reminded to tell her staff, including Campground Hosts that one camper per campsite is the policy and that when done mowing to move the tables to allow campers access to park camper with left rear corner next to electrical pedestal.

Mike Metcalf moved to adjourn; Bill Carlbom seconded the motion. Motion carried, and the meeting adjourned at 8:12 am.

Beth M Didier
Barnes County Auditor

Bobby Koeplin, Chairman
Barnes County Park Board