

The Barnes County Park Board met in regular session on Thursday, July 7, 2016. The following were present: Bobby Koeplin, Kerry Johnson, Scott Tichy, Bill Carlblom, John Froelich, and Andre Delorme. Mike Metcalf was unable to attend. Also present were Bev Anderson and Faye Rockswold.

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

John Froelich moved to approve the June 2, 2016 minutes; Bill Carlblom seconded the motion. Motion carried.

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

Grant Updates: Received \$1,000 from Dickey Rural Networks and \$33,000 reimbursement for local share of engineering and paving from ND Game and Fish. Submitted/pending: SERVE \$5,000 grant, to be reviewed in September; and the Valley City Eagles \$5,000 grant.

Other Updates: County Park will not be maintaining the spring water; when Rural Water is up and running, the spring will be allowed to run to the creek. Website has been updated, including reservation system information. Bobby Koeplin is working on the 2017 Budget Request, and will present the proposal at the next meeting.

Old Business: The reservation system is up and running. Faye Rockswold presented an update on the 50th Celebration Event. Staff recommended the Reservation Page be updated to include best time to call for a reservation is from 10 am – 12 pm weekdays. Have credit card handy and leave a number where you can be reached as the Park staff will only try to call back once. Chris Carlisle requested permission to demo kayak fishing at the beach area during the celebration event. Andre Delorme made a motion to allow the demo/rental, subject to him providing proof of liability insurance; Scott Tichy seconded the motion. Motion carried.

New Business: Bev Anderson provided a Parks update: the ball diamond is finished and the horseshoe pits will be done next week. Ellingson Company's bid for drain tile will be reviewed in August. Bev Anderson requested an increase to her phone reimbursement from \$15 to \$20 a month; this will be reviewed at budget time, as will payroll requests. John Froelich made a motion to give Faye Rockswold a \$.35 per hour increase effective next pay period; Kerry Johnson seconded the motion. Motion carried. John Froelich made a motion to develop a job description for the assistant to the park manager position; Bill Carlblom seconded the motion. Motion carried. There will be a Work Day on July 27th to remove ballards, place topsoil and install 2 signs by beach.

Kerry Johnson moved to adjourn; John Froelich 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