

The Barnes County Park Board met in regular session on Thursday, August 4, 2016. The following were present: Bobby Koeplin, Kerry Johnson, Mike Metcalf, Bill Carblom, John Froelich, and Andre Delorme. Scott Tichy was unable to attend. Also present was Bev Anderson.

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

Kerry Johnson moved to approve the July 7, 2016 minutes; Bill Carblom seconded the motion. Motion carried.

John Froelich moved to accept the July year-to-date financials as presented; Mike Metcalf seconded the motion. Motion carried.

Kerry Johnson moved to approve the 2017 budget, with changes; Mike Metcalf seconded the motion. Motion carried.

Mike Metcalf moved to change future meeting dates to the 2nd Thursday of each month; Bill Carblom seconded the motion. Motion carried.

Grant Updates: Received \$1,000 from the Valley City Eagles Club. Submitted/pending: SERVE \$5,000 grant, to be reviewed in September; and the ND Community Foundation \$2,000 grant.

Other Updates: Rural Water installation is still in progress.

Old Business: The reservation system is up and running; things are going well. 50th Celebration Event was a success; excess donations will go towards playground equipment. Playground equipment is on hold until additional funding is obtained.

New Business: Bev Anderson provided a Parks update: the fans in the shower house need a separate switch, so that they can be run 24/7, when necessary. Bobby Koeplin presented the Lawn Mower Operator Policy for review and approval. Bill Carblom moved to approve the policy, with changes; Mike Metcalf seconded the motion. Motion carried.

John Froelich moved to adjourn; Kerry Johnson seconded the motion. Motion carried, and the meeting adjourned at 8:04 a.m.

Beth M Didier
Barnes County Auditor

Bobby Koeplin, Chairman
Barnes County Park Board