

The Barnes County Park Board met in regular session on Thursday, September 8, 2016. The following were present: Bobby Koeplin, Kerry Johnson, Mike Metcalf, Bill Carlbom, John Froelich, Scott Tichy, and Andre Delorme.

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 Carlbom seconded the motion. Motion carried.

Mike Metcalf moved to approve the August 4, 2016 minutes; Bill Carlbom seconded the motion. Motion carried.

John Froelich moved to accept the August year-to-date financials as presented; Bill Carlbom seconded the motion. Motion carried. The final construction costs for the paving and rural water installation were reviewed. Testing and treatment of the water will no longer be required. The budgeted numbers for the privy and playground installation were reviewed.

Grant Updates: Submitted/pending: SERVE \$5,000 grant, to be reviewed in September; and the ND Community Foundation \$2,000 grant.

Old Business: 50th Celebration Event final income & expenses and the reservation system were discussed.

New Business: Parks Update was given. Scott Tichy made a motion to do the Little Yellowstone drain project at a cost of approximately \$6,750.12; Mike Metcalf seconded the motion. Motion carried. The Clausen Springs shelter drain tile would cost approximately \$4,380.39; this has been tabled. Mike Metcalf made a motion to replace the skylights with steel panels; Kerry Johnson seconded the motion. Motion carried.

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

Beth M Didier
Barnes County Auditor

Bobby Koeplin, Chairman
Barnes County Park Board