

The Barnes County Park Board met in regular session on Thursday, December 8, 2016. The following were present: Bobby Koeplin, Kerry Johnson, Mike Metcalf, Bill Carlblom, 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 and additions were made. Scott Tichy moved to approve the agenda, Bill Carlblom seconded the motion. Motion carried.

Kerry Johnson moved to approve the October 13, 2016 minutes; Bill Carlblom seconded the motion. Motion carried.

Funding requests will be made to the following: \$2,500 from Ransom County Park Board and \$3,000 from North Dakota Game & Fish. John Froelich moved to accept the November year-to-date financials as presented; Kerry Johnson seconded the motion. Motion carried.

Grant Updates: Submitted/pending: Eagles Aerie 2192 - \$5,000 has been received; ADM - \$4,000 requested – received zero.

Old Business: Privies have been ordered, for June 1, 2017 delivery. Shop roof steel is to be installed by Enterprise Sales. Little Yellowstone culvert was installed at a cost of \$3,849.50. Playground specifications and bids were discussed.

New Business: Tabled the proposed updated job descriptions for Park Manager and Park Maintenance Worker, as well as the new Assistant Manager description. Parks update included: Park Report ; Membership in North Dakota Recreation & Park Association – Bobby Koeplin, Bev Anderson, and Andre Delorme; and Discussion of Group Campsites for 2017 included Group campsites in a remote area. Double campsites were also discussed.

PENDING/OTHER: Clausen Springs shelter drain tile \$4,380.39; Side by Side \$8,400.

The Barnes County Park Board would like to thank Kerry Johnson for his time served on the Park Board and for all the help provided to the Parks.

Kerry Johnson moved to adjourn; John Froelich seconded the motion. Motion carried, and the meeting adjourned.

Julie Mindt
Barnes County Deputy Auditor

Bobby Koeplin, Chairman
Barnes County Park Board