

The Barnes County Park Board met in regular session on Thursday, January 12, 2017. The following were present: Bobby Koeplin, 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. Mike Metcalf moved to approve the agenda; Scott Tichy seconded the motion. Motion carried.

Reorganization: Scott Tichy nominated Bobby Koeplin as Chairman; Mike Metcalf seconded the nomination. Mike Metcalf moved that nominations cease and a unanimous ballot be cast; Scott Tichy seconded the motion. Motion carried. Bill Carlbom nominated Mike Metcalf as Vice-Chairman; Scott Tichy seconded the nomination. Bill Carlbom moved that nominations cease; Scott Tichy seconded the motion. Motion carried.

Mike Metcalf moved to approve the minutes of the December 8, 2016 meeting; Bill Carlbom seconded the motion. Motion carried.

John Froelich moved to approve the December 2016 year-end financials as presented; Bill Carlbom seconded the motion. Motion carried.

Funding requests have been submitted to Ransom County Park Board in the amount of \$2,500 and to the North Dakota Game and Fish Department in the amount of \$3,000.

OLD BUSINESS: Playground options were reviewed. A layout was agreed upon, and an updated bid will be requested for final approval.

NEW BUSINESS: Bill Carlbom moved to approve the updated job description for Park Manager, with changes, Mike Metcalf seconded the motion. Motion carried. Mike Metcalf moved to approve the new job description for Assistant Park Manager, with changes; Bill Carlbom seconded the motion. Motion carried. Mike Metcalf moved to approve the updated job description for Park Maintenance Worker, with changes, Bill Carlbom seconded the motion. Motion carried.

There is still a vacancy on the board. Board members will talk to some prospective candidates to see if they are willing to apply.

Bill Carlbom moved to adjourn; John Froelich seconded the motion. Motion carried, and the meeting was adjourned.

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Beth M Didier  
Barnes County Auditor

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Bobby Koeplin, Chairman  
Barnes County Park Board