

The Barnes County Park Board met in regular session on Thursday, February 9, 2017. The following were present: Bobby Koeplin, Mike Metcalf, Bill Carlbom, John Froelich, Scott Tichy, Dallas Dockter 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; Mike Metcalf seconded the motion. Motion carried.

Dallas Dockter was introduced as a new board member, appointed by the County Commission on February 7, 2017.

Scott Tichy moved to approve the minutes of the January 12, 2017 meeting; Bill Carlbom seconded the motion. Motion carried.

John Froelich moved to approve the January 2017 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; Bobby Koeplin will follow up on this.

Andre Delorme updated the board on the Capstone reservation project, in which four VCSU students are working on an online reservation system as their senior project.

OLD BUSINESS: The playground recommendation was reviewed. Bill Carlbom made a motion to approve a 56' x 52' playground plan at a cost of \$44,500, as well as two park benches at a cost of approximately \$300 each; Mike Metcalf seconded the motion. Motion carried.

NEW BUSINESS: In addition to the regular advertisements for the part-time help, it was decided to advertise the openings at VCSU. John Froelich made a motion to install a life jacket loaner station at Clausen Springs, with ND Game & Fish providing the signage and four assorted-size life jackets at a cost of approximately \$100; Andre Delorme seconded the motion. Motion carried. Mike Metcalf made a motion to support the Sheyenne River Valley Challenge with five vouchers (\$20 each) for a night of camping in Barnes County Parks; Bill Carlbom seconded the motion. Motion carried.

Pending: Clausen Springs shelter drain tile (\$4,380.39) and a Side-By-Side. The privy dig is scheduled for June 5th, with installation to take place June 7th.

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

Beth M Didier
Barnes County Auditor

Bobby Koeplin, Chairman
Barnes County Park Board