

The Barnes County Park Board met in regular session on Thursday, April 13, 2017. The following were present: Bobby Koeplin, Mike Metcalf, John Froelich, Scott Tichy, and Andre Delorme. Dallas Dockter and Bill Carlblom were unable to attend. Also present was Park Manager 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; John Froelich seconded the motion. Motion carried.

Mike Metcalf moved to approve the minutes of the February 9, 2017 meeting; Scott Tichy seconded the motion. Motion carried.

John Froelich moved to approve the March 2017 financials as presented; Andre Delorme seconded the motion. Motion carried.

The funding request submitted to Ransom County Park Board in the amount of \$2,500 was approved. The RDFC grant was denied.

OLD BUSINESS: The playground equipment has been ordered. Mike Metcalf moved to have Bill Carlblom remove the current playground equipment, including the concrete; John Froelich seconded the motion. Motion carried. Mike Metcalf made a motion to install a sign recognizing a generous memorial given by the family of Dan Bentz; John Froelich seconded the motion. Motion carried.

The shop lighting project is to be completed on Friday. The roof steel repair is supposed to be done by the end of April. John Froelich moved to purchase two 12' soccer goals for Clausen Springs at a cost of \$2,705; Mike Metcalf seconded the motion. Motion carried.

NEW BUSINESS: Bobby Koeplin presented an Agreement for Department Management Services for Barnes County Park District for review and consideration. A Boy Scout Troop from Valley City will be doing branch cleanup this Saturday. Two part-time positions have been advertised; four applications have been received thus far.

REPORTS/UPDATES: The team of students from VCSU that has been working on the Capstone Reservation Project made a presentation on the new reservation system, which is nearly ready for deployment. The Barnes County Parks website has been updated.

PENDING: Installation of a Life Jacket Station; Three Privies scheduled for installation the week of June 5<sup>th</sup>; Concrete sidewalks scheduled for the week of June 19<sup>th</sup>; Playground Equipment; Clausen Springs shelter drain tile \$4,380.39; Side-by-side.

Mike Metcalf 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