

Barnes County Park Board Meeting  
May 11, 2017  
Barnes County Courthouse

The Barnes County Park Board met in regular session on Thursday, May 11, 2017. The following were present: Bobby Koeplin, Mike Metcalf, John Froelich, Dallas Dockter, Bill Carlblom and Andre Delorme. Also present was Park Manager Bev Anderson. Scott Tichy was unable to attend.

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.

Bill Carlblom moved to approve the minutes of the April 13, 2017 meeting; Mike Metcalf seconded the motion. Motion carried.

John Froelich moved to approve the April 2017 financials as presented; Dallas Dockter seconded the motion. Motion carried. ADM Approved a \$1,000 Playground Equipment Grant.

REPORTS/UPDATES: The two part-time positions have been filled. The website has been updated. Shop lighting (2 – 40 watt 360 watt bulbs and 2 – 8' LED fixtures) has been installed. Enterprise Sales replaced the fiberglass skylights with steel. The Boy Scouts completed branch clean-up in both parks. All of the Cass County Electric security lights have been converted to LED.

OLD BUSINESS: None.

NEW BUSINESS: Mike Metcalf moved to approve the Agreement for Department Management Services for Barnes County Park District; John Froelich seconded the motion. Motion carried. Bev Anderson provided a Reservation Update. Reservation Refund & Reporting processes were discussed and will be updated as requested by Barnes County Treasurer, Vicki Zinck to include electronic and paper tracking steps for credit card reservations and refunds when applicable. Shop office options were discussed; additional options will be considered. Bev Anderson provided a Park Update.

The Park Board consensus was roll bars on the lawn mowers shall be in the upright position even when mowers are in storage.

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.

Bill Carlblom moved to adjourn; John Froelich seconded the motion. Motion carried, and the meeting was adjourned at 8:01 a.m.

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Beth M Didier  
Barnes County Auditor

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Bobby Koeplin, Chairman  
Barnes County Park Board