

The Barnes County Park Board met in regular session on Thursday, August 10, 2017. The following were present: Bobby Koeplin, John Froelich, Bill Carlblom, Scott Tichy and Andre Delorme. Mike Metcalf and Dallas Dockter 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 and "employees" was added to the agenda. Scott Tichy moved to approve the agenda, with additions; Bill Carlblom seconded the motion. Motion carried.

John Froelich moved to approve the minutes of the May 11, 2017 meeting; Bill Carlblom seconded the motion. Motion carried.

John Froelich moved to approve the July 2017 financials as presented; Bill Carlblom seconded the motion. Motion carried. The 2018 Park Budget request was reviewed. Scott Tichy moved to approve the 2018 budget for presentation to the Commission; Andre Delorme seconded the motion. Motion carried.

REPORTS/UPDATES: A cost summary for the playground installation, privy replacement and concrete updates with sources and uses of funds and grant statuses was presented. Improvements totaling \$115,254.01 were made at a total cost to the County of only \$9,873.80. Other items discussed include: Community Service Day of Caring CCEC, and hydrant replacement and replacement of pickup tires.

NEW BUSINESS: Park Manager Bev Anderson presented an update on the reservation system and park status. Bobby and Bev will consider adding part-time staff to fill two positions vacated with VCSU college students leaving the maintenance positions, and one Job Service position vacated due to non-work-related car accident.

PENDING: Life Jacket Station; Shop office; Clausen shelter drain tile \$4,380.39 or lift and relocate to lake; and Side by Side

Bill Carlblom moved to adjourn; John Froelich seconded the motion. Motion carried, and the meeting was adjourned at 7:59 a.m.

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Beth M Didier  
Barnes County Auditor

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Bobby Koeplin, Chairman  
Barnes County Park Board