

The Barnes County Park Board met in regular session on Thursday, October 12, 2017. The following were present: Bobby Koeplin, John Froelich, Bill Carlbom, Scott Tichy, Dallas Dockter and Andre Delorme. Mike Metcalf was unable to attend.

Park Board Chairman Bobby Koeplin called the meeting to order at 7:00 a.m., the agenda was reviewed, and additions were made. Scott Tichy moved to approve the agenda; Dallas Dockter seconded the motion. Motion carried.

John Froelich moved to approve the minutes of the August 10, 2017 meeting; Scott Tichy seconded the motion. Motion carried.

John Froelich moved to approve the September 2017 financials as presented; Andre Delorme seconded the motion. Motion carried. Credit card receipts to date were \$15,660; registrations were \$25,468, and firewood sales were \$4,755. Privy/Playground financials were reviewed, as well.

REPORTS/UPDATES: The rear window in the pickup has been replaced. The fascia on Little Yellowstone's wooden restroom was replaced, and used steel was installed on the roof. Footbridge and rail repairs are pending. Campground hosts from this year are willing to do it again next year. Bev Anderson will be working on removal of the ash piles and debris. Two benches were installed, along with recognition of donors.

NEW BUSINESS: A basketball hoop has been donated. Bev Anderson would like to lift the small shelter at Little Yellowstone. City-County Health suggested that the parks have AED's on site. Bobby Koeplin will look into the feasibility of each of these and return to the board with his recommendations. Bev Anderson requested a welder for fire pit repairs; the park board agreed that it would be more prudent to either replace the fire rings or ask the highway department to weld them, as needed.

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

John Froelich moved to adjourn; Bill Carlbom seconded the motion. Motion carried, and the meeting was adjourned at 7:57 a.m.

Beth M Didier
Barnes County Auditor

Bobby Koeplin, Chairman
Barnes County Park Board