

The Barnes County Park Board met in regular session on Tuesday, April 9, 2019. The following were present: Bobby Koeplin, Dallas Dockter, Vicky Lovell, Bill Carlblom, and Shawn Olauson.

Park Board Chairman Bobby Koeplin called the meeting to order at 7:00 a.m., the agenda was reviewed. Bill Carlblom moved to approve the updated agenda; Shawn Olauson seconded the motion. Motion carried.

Introduction of new members were made.

Bill Carlblom moved to approve the December 13, 2018 minutes; Vicky Lovell seconded the motion. Motion carried.

Bill Carlblom moved to approve the 2018 year-end and February 2019 year-to-date financials, as presented; Dallas Dockter seconded the motion. Motion carried.

#### REPORTS/UPDATES:

The replacement for the Clausen Springs Registration Kiosk that was damaged in a hit & run has been ordered. Tree cleanup will be completed by the Scouts. A complete insurance review has been made and the 3 privies, 2 registration kiosks, and 2 – 400 amp services have been added. Updates for the website and brochures are in progress. The Life Jacket Loaner Station has been approved at Clausen Springs and will need to be installed. The Annual Operating Agreement with North Dakota Game & Fish has been approved through 12/31/2019. The two new mowers will be operating for this season.

#### NEW BUSINESS:

Bill Carlblom moved to appoint a committee of Dallas, Andre, and Bobby to finish researching the reservation system project, to make a decision, and to implement it for this season; Shawn Olauson seconded the motion. Motion carried. Prairie Waters has students that will be doing a water assessment at Clausen Springs lake and streams in April and May. The cost to insure the three docks at Clausen Springs would be \$1,710 per year. It was the consensus of the board not to insure the docks at this time. Bobby will look into cost of insuring the shelters.

#### PENDING:

- Building quotes for an 8 x 10 shed on a slab at Clausen Springs
- Specific rock placing to reduce erosion at Clausen Springs by the Barnes County Highway Department
- Large Shelter Repair at Little Yellowstone
- Quote to replace a 14' X 22' shelter at lake

Bill Carlblom moved to adjourn; Dallas Dockter seconded the motion. Motion carried. Meeting was adjourned at 8:02 a.m.

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Beth M Didier  
Barnes County Auditor

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Bobby Koeplin, Chairman  
Barnes County Park Board