Barnes County Park Board Meeting
May 13, 2021
Barnes County Courthouse

The Barnes County Park Board met in regular session on Thursday, May 13, 2021. The following were present: Bobby Koepplin, Dallas Dockter, Scott Tichy, Vicky Lovell, and Bill Carlblom. Pete Paulson was unable to attend.

Park Board Chairman Bobby Koepplin called the meeting to order at 7:00 a.m., the agenda was revised to include meeting time discussion for the Park Board. Scott Tichy moved to approve the agenda; Dallas Dockter seconded the motion. Motion carried.

Scott Tichy moved to approve the March 11, 2021 minutes; Dallas Dockter seconded the motion. Motion carried.

Vicky Lovell moved to approve the 2021 year-to-date financials; Bill Carlblom seconded the motion. Motion carried.

REPORTS/UPDATES: Staff will remain the same with Scott, Duane and Vidette returning. Hosts are being finalized. Barnes County Rural Water meter was leaking and was repaired. A 24" X 24" sign with all the Highway Department employees pictured will be put up as a thank you for all the work they put in at the parks. They restored all the picnic tables and completed tree trimming along with other park projects. A 3-year contract with Waste Management was signed. Waste Management bought out Fraedrich Transport which is who we had used in prior years. There was some graffiti inside the Kathryn Dam privy that needed to be painted over after pictures were taken and the vandalism was reported to the Sheriff's Office.

OLD BUSINESS: The Chip Seal request sent to ND Game and Fish is pending. The concrete for the office building is poured and Bobby will schedule delivery of the building.

NEW BUSINESS: Park Board Compensation was discussed. Bill Carlblom moved to increase the suggested compensation for the Park Board to \$45.00 upon the Barnes County Commission approval; Vicky Lovell seconded the motion. Motion carried.

Scott Tichy moved to approve the Park Board Budget for 2022; Dallas Dockter seconded the motion. Motion carried.

PENDING: Relocating playground shelter to lakeside or replace at Clausen Springs. Monitor the wood privy use in the loop at Little Yellowstone for 2021 and consider demolition. Pending grant funds. Construct a shower house and update the pump station at Little Yellowstone.

Park Board requested Bobby to make a list of forthcoming major purchase considerations and/or improvements with estimated costs and poll the Board to prioritize to create a five-year work plan, subject to funding. Also, staff & hosts be requested to track camper demographics (empty nesters/couples versus families).

Dallas Dockter moved to adjourn; Bill Carlblom seconded the motion. Motion carried. Meeting was adjourned at 7:56 a.m.

Julie Mindt

Barnes County Deputy Auditor

Bobby Koepplin, Chairman

Barnes County Park Board