County Park Commission Meeting April 4, 2023

 The Board of Sheridan County Park Commissioners met at 1:00 p.m. County Park Commissioners present were Michael Axt, Sandra Felchle, Roddy Schilling and Shannon Dieterle. Absent: Troy Stein

 Chairman Axt called the meeting to order. The minutes were read and approved by County Park Commissioner Dieterle, seconded by County Park Commissioner Schilling. Upon roll call vote – Dieterle – yes, Schilling – yes, Axt – yes Motion carried.

 The time being 1:00 p.m. a zoom meeting was held with Nathan Mascarcnas, Jill Locken, FLAP Program Manager; Bryant Gonzalus, FLAP Design & Project Manager; James Herlyck all with Federal Highway Administration; Andrea Gue, Bureau of Reclamation; Mike Rivinuis and Greg Hagen, Wold Engineering, in regards to the Hoffer Lake paved access road project with FLAP (Federal Lands Access Program) Grant. Mascarcnas explained they were out last fall and inspected the scope of Hoffer Lake access road area from 5th Ave NE to Hoffer Lake Recreation Area with Gonzalus. The project construction is scheduled out to 2027 year. Locken reported the project was estimated at $4.2 million with inflation included. FLAP is capped at $1 million per year for ND. The access road project on not paving the road after west of Rod Hill addition and change speed limits to 35-40 per mile on paved access road to Hoffer Lake Recreation Area with current 24 ft. wide road bed and not widen to 28 ft. road bed to bring costs down was discussed. A base bid option of just paving an access road from 5th Ave NE to the Hoffer Lake Recreation and west past Rod Hill addition. Option 1 would be to add paving within the campground and option 2 to go further west of Rod Hill addition.

 Chairman Axt suggested the pavement should go to the approach west of the Rod Hill addition to plan for future access to another camping addition. The board agreed with what was discussed above and estimates will be updated.

 The following bill was approved and paid:

VEC, $139.00

 Chairman Axt reported the camp sites that have 50 amp is #5, #6, #10 and all of the Rod Hill addition. Axt did send in a grant to GDCD for the 4-H building sewer system requesting $33,050.00. A camper sewer dump was discussed to be included in the sewer system. Contacts will be made to Helm Excavating, Inc. to see what extra cost would be on a camper sewer dump.

 Dieterle reported that he will be meeting with RamJack (concrete cutters) at the Hoffer Lake Building next week Thursday morning to get estimates on repairing the 4-H building to give to the Bureau of Reclamation.

 Park Commissioner Felchle moved to adjourn the meeting, seconded by Park Commissioner Schilling. Motion carried.

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 Secretary Chairman