County Park Board Meeting August 6, 2024

 The Board of County Park Commissioners met 8:00 a.m. County Park Commissioners present were Michael Axt, Troy Stein, Roddy Schilling, Shannon Dieterle and Sandra Felchle. Others present were Samantha Roubal, County Park Manger.

 Chairman Axt called the meeting to order. The minutes were sent by mail and email. It was moved by County Park Commissioner Dieterle to approve the minutes as is, seconded by County Park Commissioner Schilling. Upon roll call vote – Dieterle – yes, Schilling – yes, Felchle – yes, Stein – yes, Axt – yes Motion carried.

 The Auditor presented an estimate from Arlan’s Carpentry, Wilton, ND. It was moved by County Park Commissioner Stein to approve the bid from Arlan’s Carpentry, Wilton, ND to repair the County 4-H building in the amount of $29,569.10, seconded by County Park Commissioner Felchle. Upon roll call vote – Stein – yes, Felchle – yes, Schilling – yes, Dieterle – yes, Axt – yes Motion carried. Gutter’s and plumbing will be discussed with Arlan’s Carpentry to be done also.

 The Auditor presented a letter from GDCD that bills need to be sent in for the beach project from September 2021. If no bills received by Sept 3, 2024 then grant will not be reimbursed. Axt will get in-kind info together to send in.

 Stein picked up two shorter legs to be installed on the new courtesy dock.

 County Park Commissioner Felchle had been questioned from a 4-H parent why the County Park Board had not taken care of the hoop barn through the years. Felchle reported that the hoop barn is not the responsibility of the County Park Board to maintain the hoop barn, the 4-H council is. The County Park Board just pays for the insurance premium to insure the hoop barn with other county properties just to help out the 4-H council.

 The Auditor reported that the CDBG grant will not fund a grant when property is located on federal lands like Hoffer Lake Recreation Area is, so the sidewalk project is out for this year, unless the Bureau of Reclamation would extend leftover grant monies if any after the 4-H Livestock building.

 Roubal reported some local speeders are going thru the campground. Patrolling has been beefed up and the some fire rings went missing for awhile. Roubal will be placing speedbumps out for Labor Day weekend. The 806 international mower has a broken hose and will need to have one made at Dakota Hydra Power. The board suggested that Roubal get estimates on new mowers when getting the new hose. Stein will look around for a used box blade. Roubal will pick up new flags to be installed at Hoffer Lake Recreation Area.

 It was moved by County Park Commissioner Dieterle to close camping pad #3 starting for next season for more beach access, seconded by County Park Commissioner Stein. Upon roll call vote – Dieterle – yes, Stein – yes, Felchle – yes, Schilling – yes, Axt – yes Motion carried. The power will be disconnected at that site for next year.

 The following bills were approved and paid:

$400.00, M & S Septic Service; 245.62, McLean-Sheridan Rural Water; $1,114.00, VEC; $198.06, Ecolab Pest; $122.20, Bentz Supply Store; $33.76, Flyway 200: $250.00, Zachmeier Manufacturing; $157.00, A & G Trucking

 It was moved by County Park Commission Dieterle to adjourn the meeting, seconded by County Park Commissioner Schilling. All voting “Aye” the motion carried.

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 Secretary Chairman