

OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY PARK BOARD

January 13, 2020

Park Board Chairman Robert Flath called the LaMoure county Park Board meeting to order with board members Bob Flath, Marv Schulz, Lee Miller, Bruce Klein, Sonya Albertson, Kenneth Klever and Billi Warcken present, Also, attending were Diane Hagebock (LaMoure Chronicle) and Patty Wood Bartle (Edgeley Mail).

Reorganization of the Board: Mr. Flath's term as Chairman of board is up and is seeking a new Chairperson. There was a call for nominations. Ms. Albertson nominated Mr. Miller as chairman. Mr. Klein seconded and moved to cease nominations. Mr. Schulz seconded to cease nominations. Discussion was called. With no discussion Mr. Flath called for a vote. All approved-motion carried. With 2020 being the parks centennial the Board thought it would be a good idea to have a Vice Chairperson. Mr. Flath nominated Ms. Warcken and made a motion to cease nominations and vote. Ms. Albertson seconded. All approved-motion carried.

Additions to Agenda/Approve Agenda: Addition to agenda-front entrance which will be at another meeting. Mr. Klein made a motion to approve the agenda and Mr. Klever seconded. Motion carried.

2020 fees: Mr. Flath made a motion that the fees remain the same as 2019 with the exception of the auditorium making it \$150 with a \$50 cleaning deposit that would be returned after event if clean. Mr. Schultz seconded the motion. With there being no discussion, all approved and motion carried. 2020 fees: RV-\$25, tent-\$15, seasonal campers-\$700, concession building-\$25, bunkhouse/kitchen/house-\$75.

Build horseshoe pit: Ms. Albertson provided four different options to make horseshoe pits and there regulations. She thought sand could be provided by the County to lessen the cost. Mr. Flath made a motion to spend up to \$200 to put in a pit and purchase horseshoes. Ms. Warcken seconded the motion. With there being no further discussion, all approved and motion carried.

Policies: Handout from Ms. Albertson and changes that were made from last year. Mr. Klein had previously given a copy to the LaMoure County State's Attorney and didn't hear of any objections to the form. Mr. Klein made a motion to approve and accept policy and its changes. Ms. Albertson added to the motion that a date and signature line or the Commission Chairman should be added. Mr. Schulz seconded and after discussion all approved and motion carried.

Centennial Update: Ms. Albertson presented a handout of an itinerary of events that have been booked and also other ideas the planning committee is looking into. People are needed for committees such as food vendors and parking. Ms. Warcken questioned if special permission would be needed for the fireworks that are planned. The question will be brought to the LCSA.

Flood Insurance: Flood insurance quotes have been given to the LaMoure County Commissioners and would be up to the commissioners, with input from the park board, if purchased. FEMA has paid out claims in the past and told the county to have flood insurance for future flooding events.

Projects: The LaMoure County Memorial Park is one of 4 organizations to receive money from a Trust setup by a past resident of the county. Paperwork has now been finalized and the first check received and deposited in the specific fund. It is only to be used for improvements not for golf courses or to replace mill levies. Ms.

Warcken had a list of potential ideas. First, fixing the rock front entrance that is falling down. Lee Luck will be starting with the center pillar this spring. Also, more pedestals, benches, trellis over sandbox, new playground equipment and safety mulch, a gazebo, picnic shelters, update bathrooms, new picnic tables and trees both planting and removing were some ideas. The Garrison Diversion grant is also an option for funding future updates.

Correspondence: none

Other business: The next centennial meeting will be January 21, 2020 at Zoar church in LaMoure at 6 pm.

The next Park Board meeting is tentatively set for March 3, 2020 at 10:00am.

There being no further business the meeting was adjourned Mr. Miller

APPROVED THIS DATE

_____ Chairman