

OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY PARK BOARD- April 16, 2024

The LaMoure County Park Board met Tuesday, April 16, 2024, with Chairman Lee Miller, board members Jason Weigel, Bruce Klein, Bob Flath, Keith Heidinger, Billi Warcken, and Curwood Seefeldt at the LaMoure County Courthouse. Also attending Park caretaker Kevin Shockman, Jessica Duffy from Public Health and Janice Hamlin from the Auditor's office. Chairman Miller called the meeting to order at approximately 10:10 a.m.

Chairman Miller asked for any additions to the agenda. Manger report, seasonal wait list and used mower for sale was added. Mr. Flath made a motion to approve the agenda and Mr. Klein second. All in favor and motion passed.

First item on the agenda was tobacco policy. If the policy is signed then Public Health can get the signs for free. Discussion of the policy including enforcement took place. Mr. Flath made a motion to adopt the policy as presented by Public Health and Mr. Weigel second. All in favor and motion carried. Ms. Warcken will talk with Ms. Piehl about the signage.

Manager report:

They are working on clean up. Most of the electricity in the new shop is complete with only a few small things remaining. Mr. Shockman said that MPCC has a 10 ½ ft rotary mower for sale for \$3000. It's a Ransom brand with lots of hours but is a good mower. The equipment budget is about \$8000.

Policy: Motion was made to change the seasonal signup date to April 15, 2024 by Mr. Klein and second by Ms. Warcken. All in favor and motion passed. Kevin wondering if there was anything in the policy about dogs or how many a camper could have at their spot. There was nothing in the policy now but may have to be addressed if it becomes a nuisance.

Seasonal camp waiting list is at 19. Payment was due April 15, 2024 if returning for the 2024 season. Two campers will not be coming back. Ms. Bohnenstingl will call the next ones on the list.

Mr. Klein and Mr. Heidinger reported on the interviews for new hires. Mr. Klein made a motion to offer the job of assistant manager to Tim Conlin and the parttime job to Darrell Bassen. Mr. Heidinger second all in favor and motion carried. Mr. Klein will contact the people.

Bathroom: Mr. Weigel made a motion to accept the bid from Jason Mathern and Mr. Warcken second. After some discussion, Mr. Weigel amended his motion to include accepting the bid of \$81424.28 from Jason Mathern and Ms. Warcken second. All in favor and motion

carried. Mr. Weigel will work with Jason Mathern about the schedule. The Weaver Fund has \$102,709.00 and \$60,000.00 was budgeted.

Streambank: The last pour of cement will be soon depending on weather then can begin to backfill. The black poly pipe that was unearthed goes to the museum annex and will need to be fixed. The country club road will be discussed with the company. Mr. Seefeldt wants to make sure it gets fixed. The deadline for all work to be completed in June 30, 2024.

Mr. Seefeldt requested to rent the park house again for the months of October and November and possibly the second half of September.

Opening date will remain to be May 17, 2024.

Purchasing a skid steer or other equipment like that will be looked at at budget time. In the meantime continue to rent Mr. Shockman's.

Auditorium: is rented this year for a wedding in September and one in 2025. The stage will need to be inspected and blocked off for safety.

The next meeting will be at the Park.

There being no further business, Chairman Miller adjourned the meeting at 11:02 am

APPROVED THIS 7th DAY OF May, 2024

LEE MILLER, Chairman

ATTEST: _____ Billi Warcken, Park Board Secretary