

## **OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY PARK BOARD- March 5, 2024**

The LaMoure County Park Board met Tuesday, March 5, 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 via phone and Shanel Bohnenstingl from the Auditor's office. Chairman Miller called the meeting to order at approximately 10:15 a.m.

Chairman Miller asked for any additions to the agenda. The tobacco policy provided by Public Health was added. Mr. Heidinger made a motion to approve the agenda and Mr. Klein second. All in favor and motion passed.

First item on the agenda was employment and wages. Kevin said Molli and Jacody would not be returning for the 2024 season. Terri and Tom would but he would like to cutback Tom's hours. There has been interest in both the parttime and manager positions. Mr. Seefeldt believes that the workers are underpaid and suggests an increase. Also discussed was hiring an assistant manager. Motion made by Mr. Seefeldt to advertise for positions of parttime and assistant manager positions. Mr. Weigel second. All in favor and motion passed. Auditor's office will put ad in paper with a closing date of April 5, 2024 and wage as DOE.

Fees and Rents: After discussions Mr. Heidinger made a motion to leave fees/rents the same as 2023. Mr. Seefeldt second. All in favor and motion passed.

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.

Projects:

Bathroom by kitchen- estimate was done by Jason Mathern of \$81,424.28 for total remodel inside and out.

Picnic shelters-need to get more information such as measurements and locations.

Auditorium- need more information as the last was from 2 years ago.

Motion to remodel the bathroom by the kitchen by Mr. Seefeldt and second by Mr. Klein. All in favor and motion passed.

Committees:

Hiring and Wages- Mr. Klein and Mr. Heidinger

Building Project: Mr. Seefeldt, Mr. Weigel and Ms. Warcken

Board will meet April 16, 2024 with recommendations from the committees.

Seasonal camp waiting list is at 18. The letters for the seasonal campers will go out with dates of May 13 to bring campers and May 17th as opening the park.

Storm shelter update: no update other than now using FEMA funds a report from the Cultural Resource Department is required at county expense.

Streambank update: Commission is moving forward. Mr. Flath is working with the contractors. Mr. Seefeldt raised concern that the heavy machinery and loads are affecting the condition of the road by the country club.

Tobacco policy: Public Health may submit at the April meeting. The Board has already approved for signage at specific places in the Park.

There being no further business, Chairman Miller adjourned the meeting at 11:35 am

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024

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LEE MILLER, Chairman

ATTEST: \_\_\_\_\_ Billi Warcken, Park Board Secretary