

## OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY MEMORIAL PARK BOARD MEETING-May 5, 2020

The LaMoure County Park Board met at the park auditorium Tuesday May 5, 2020. Chairman Lee Miller called the meeting to order at approximately 6:04 p.m. In attendance were board members Bruce Klein, Bob Flath Marvin Schulz, Sonya Alberston, Billi Warcken, and Curwood Seefeldt. Also attending were Auditor Jan Hamlin and Park Supervisor Kevin Shockman.

Chairman Miller called for additions to the agenda. Additions were park credit card, security, and water conditions. Mr. Klein moved to approve the agenda with the additions, seconded by Mr. Flath. Motion carried.

There will be a centennial meeting on Thursday May 7, 2020, at 6:30 p.m. Everything is in place for the centennial. They need to make a decision on whether to have it this summer by June 15th. The centennial book is at the printer.

An application for cost share grant for pedestals was sent to the Garrison Division. The total cost for the project would be approximately \$14,898.00. Cost share for Garrison Division would be 25% percent and LaMoure County Memorial Park would be 75% if approved. The park will find out this week if the application was approved.

It was decided that camping will be allowed this year. The 2020 camping season will open for seasonal campers on May 18th and regular campers May 22. There will only be one bathroom open this season. The kitchen, cabins, house, and canteen will not be available for renting until further notice.

There are some old trees that need to be removed. The board would like a tree service to come in to do the work. Z's Tree Service was suggested as a contact. The board would also like to see some bare root trees planted this year. Mr. Shockman will take care of this.

The pedestals on the seasonal sites will be locked and/or no power hooked up until payment has been received in full.

Mr. Shockman had six applicants for the summer position. He recommended hiring Craig Bierman.

Mr. Shockman has looked into ordering picnic table frames. It was decided that he should order twenty-five 2 ½ inch frames this year. The wood to finish the tables will be bought locally.

The board decided not to have a cancellation policy this year.

The front entrance is in progress. The job should be completed July 15th or 20th.

The riverbank erosion by the museum was discussed. Mr. Flath has approached the NRCS concerning the Emergency Watershed Protection Program. NRCS personnel have stated that it meets the requirements for the program. No paperwork has been completed at this point. NRCS was at the park yesterday to look it over. The water needs to go down so they can see what is going on. Once the releases from the Jamestown reservoirs are complete, they should be able to get a better idea of the damage.

The new camping policy rules and regulations will begin this year. They will be posted on the park Facebook page as well as the county website. Mr. Shockman requested 50 copies for the park.

Water/well quality was bad last year. It was decided to get quotes from M & W Drilling in Oakes for three wells. Mr. Seefeldt will check into this.

The storm shelter update was that the paper work is complete. There were a lot of requests but due to COVID-19 everything is on hold for this year.

It was decided to apply for a direct bill with Dakota Supply and not get a credit card at this time.

Mr. Klein will touch base with Sheriff Fernandes on park security.

Mr. Shockman said that the auditorium will be power washed. After some discussion it was decided to have someone or volunteers come in to do deep cleaning.

There being no further business, Chairman Miller adjourned the meeting at 7:40 p.m.

APPROVED THIS 19th DAY OF MAY, 2020

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LEE MILLER, Chairman

ATTEST:

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JANICE HAMLIN, County Auditor