

## OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY PARK BOARD- February 17, 2026

The LaMoure County Park Board met Tuesday, February 17, 2026 at 10:30 am at the LaMoure County Commissioner room board members Jason Weigel, Bruce Klein, Bob Flath, Wayne Wald, Keith Heidinger and Billi Warcken present. Board member Curwood Seefeldt was absent. Also attending Jan Hamlin, Auditor.

Meeting was called to Order. First order of business was to reorganize the board. Bob Flath stated he believes that the chair should be a commissioner and that the Chairman of the Commission should be the Chair of the Park Board. Bob Flath nominated Bruce Klein and Keith Heidinger second. All in favor and motion passed. Nominations for Secretary, Keith Heidinger made a motion to nominate Billi Warcken and Bob Flath seconded and also cease nominations and cast an unanimous vote for Billi Warcken. Motion carried.

Agenda was approved and minutes from March 2025 had been approved last year at a commissioner meeting on March 18, 2025.

Old Business: storm shelter update- ground work has been completed and the footings poured and is on track for summer install. Equipment: mowers are ok and still looking for a dump trailer and skid steer forks. During discussion, it was stated that forks could probably be bought for \$1000 and Wayne Wald will inquire about dump trailers. A policy will need to be adopted as to the use of private equipment for liability issues. For now, parameters must be approved by the Board prior to use. Bruce Klein will inform the Park Manager.

Opening: Paid seasonals may set up on May 8, 2026 and the park will be open weather permitting, on May 15, 2026. Closing dates: Billi Warcken inquired why workers were getting paid into December when the Park closes at freeze up. Bruce Klein said he would check into that.

Rates: Motion by Keith Heidinger and second by Wayne Wald that all rates remain the same as 2025. All in favor and motion carried.

Ad will be run in the paper for 2 weeks for seasonal workers.

Projects: some possible projects for 2026 are picnic shelters, replace door and screen door on Bunk House #1, replace the rotten top board along the fence of the ball diamond and Auditorium stage. Also noted that sand should be added to the sandbox, the old volleyball poles removed and exit signs by Museum entrance taken down. Aerial bug spraying will be as needed most likely around 4<sup>th</sup> of July and Labor Day weekends.

Policy changes: Billi Warcken will work with the Auditors office to fix dates for 2026 and add a line in the already stated fire policy to not throw ashes onto the riverbank.

Next meeting to be determined.

Adjourned: 11:45

APPROVED THIS 3rd DAY OF March, 2026

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Bruce Klein, Chairman

ATTEST:

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Billi Warcken, Secretary