

## OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY PARK BOARD- June 13, 2023

The LaMoure County Park Board met Tuesday, June 13, 2023, with Chairman Lee Miller, board members Jason Weigel, Bruce Klein, Billi Warcken, and Curwood Seefeldt at the LaMoure County Memorial Park. Also attending Park caretaker Kevin Shockman. Chairman Miller called the meeting to order at approximately 6:30 p.m.

Chairman Miller asked for any additions to the agenda. The flashing around the chimney of the park house was added. Mr. Klein made a motion to approve the agenda and Mr. Weigel second. All in favor and motion passed.

First item on the agenda was the addition of lean to's on the current shop. Jason Mathern had thought it wouldn't be a good idea just to add on. A support wall would need to be erected on the side to be insulated and it would be hard to get enough height. He suggested doing a 32' x 32' new building and thought the cost would be between \$30,000 and \$40,000 framed but not insulated. He was still waiting on some numbers from Solingers Lumber. Mr. Weigel suggested adding on to the front of the shop to the cement. Any option will need estimates before a decision can be made.

The flashing around the park house chimney looks to be buckling some. Mr. Klein will talk to Ronnie Paul about fixing it as he shingled the house.

Caretaker Report: So far the year has been going good. The summer help is working out. Mr. Shockman has had a hard time finding wood and Mr. Seefeldt said he could get some more from his land. He will ask if Richard Feist would be able to install the double sink in the main bathhouse as he will be the one to do the plumbing. The new water softener system is doing well at removing the rust. He will change the filters soon. The seasonal camp sites are full at 32 and there are about 42 with water hookup for weekenders. There has been a problem with a camper putting fish guts in the dumpster and Mr. Shockman will talk to him about that. Mr. Shockman has noticed young children driving golf carts on the road through the park. It is in the policy that is sent out that you must have a valid license to drive on the paved road in the park. No one has any information on the riverbank by the Museum. Bob Flath will be asked at the next commissioner meeting. Flooding has been minimal this spring but maybe having a small dike on the southside of the road where pedestals had previously been removed might be helpful for future floods. Timbers are broken underneath the old part of the stage in the auditorium causing a 6 inch difference between the old stage and new stage. If auditorium will be used, it will be flagged as a tripping hazard. Thinking of future projects would be to update the bathhouse by the park kitchen.

### Old Business:

Storm shelter grant by FEMA. The park board decided to pass at a previous meeting and the commissioners will be given the decision so they can report it to FEMA.

There being no further business, Chairman Miller adjourned the meeting at 7:31 p.m.

APPROVED THIS 1<sup>st</sup> DAY OF AUGUST, 2023

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LEE MILLER, Chairman

ATTEST:

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Billi Warcken, Park Board Secretary