

WALSH COUNTY PARK BOARD MEETING
APRIL 8, 2019

April 8, 2019 –9:00 a.m.

The Walsh County Park Board met in the Commissioners Room.

Present were Park Manager Corey Dalzell, Highway Superintendent Sharon Lipsh, Commissioners Barta, Anderson and Burianek and park board member Heather Pic.

Motion by Anderson to approve the June 4, 2018 minutes. Second by Pic. Motion carried.

Discussed season pass of \$25 with only a \$5 fee for second vehicle. **Motion by Anderson to charge \$25 for the second/all vehicles.** Second by Pic. Motion carried.

Giving employees and veterans a discount was discussed. There will be no discounts for employees. **Motion by Anderson to give veterans a 10% discount with proof.** Second by Pic. Motion carried.

There is a drainage issue on the beach. Grates will be installed to eliminate the problem.

Most of the work on the volley court and shelters is complete. The park has some picnic tables that will be moved to the shelters on the beach and benches will be installed by the volleyball court.

Discussed flowers and planting. There are 2 gentleman from Park River that come out and weed. Lon's Hardware will bring out leftover plants to the park at the end of their selling season. Karen will talk to A.K. about flowers and possibly getting FFA from the school involved.

Ernie got a bid on a dock. It was recommended that the park put in a commercial dock. Sharon will look into a possible grant from Polar or the Corps. **Motion by Anderson to accept the Easy Dock estimated bid of \$16,180.50 which includes delivery and install. If grant dollars aren't available it will be purchased with park funds.** Second by Pic. Upon roll call vote, Anderson, Pic and Barta voted yes. Burianek voted no. Motion carried.

Homme Dam rates are comparable to other parks. Park envelopes and supplies have already been ordered for this year but we should have a follow up meeting in the fall. Kayak fees are \$10 an hour for the first 3 hours. Discussed a daily fee. **Motion by Pic to offer a daily rate of \$35 for kayaks/paddle boats.** Second by Burianek. Motion carried.

Samson Electric has replaced the 110 volt outlets for the campground. They also changed the volleyball light to an LED light.

Lawn mower and equipment are in generally good shape. The mower averages 200-250 hours per year and the deck of the mower was discussed. Getting a new mower should be discussed at budget.

Internet was mentioned. The County has checked into it several times and it is expensive to bring in.

Reservations can be made at the park but a deposit is required and is non-refundable.

Corey would like to purchase an aerator. **Motion by Anderson to allow the purchase of an aerator.** Second by Burianek. Motion carried.

Meeting adjourned at 9:55 a.m.

Ernie Barta, Chairman

Attest:

Kris Molde, Auditor