

**BURLEIGH COUNTY PARK BOARD  
MEETING MINUTES  
December 17, 2018**

5:00 P.M.

The Burleigh County Park Board convened a regular meeting with all members present except Comm. Machado.

Motion by Comm. Woodcox, 2<sup>nd</sup> by Comm. Jones, to approve the minutes of the November 2018 meeting as presented. All members present voted "AYE." Motion carried.

Comm. Woodcox stated that he reviewed the vouchers and recommended approval.

Motion by Comm. Woodcox, 2<sup>nd</sup> by Comm. Jones, to approve the bills as presented. All members present voted "AYE." Motion carried.

Dave Mayer, Bismarck Park & Recreation District Operations Manager, appeared and presented the boat ramp/county parks and Missouri Valley Complex reports. Mayer reported that all county recreation areas are in good condition with all facilities being buttoned-up for the winter. Mayer added that the Park District has solicited requests for quotes for mowing services which will be due in January.

Comm. Jones reported she is working with the States Attorney, Sheriff, and Bismarck Parks & Recreation for verbiage on signs at the county park facilities related to Park Rules and Regulations.

Comm. Jones then presented an agreement for the maintenance of the Driscoll Sibley Park with the Adam Klein Disabled American Veterans Organization. Jones stated the agreement will be for an amount up to \$500 for grass cutting services for the year 2019.

Motion by Comm. Jones, 2<sup>nd</sup> by Woodcox, to enter into a contract with the Adam Klein Disabled American Veterans Chapter #3 for grass cutting and flag maintenance in an amount not to exceed \$500. All members present voted "AYE." Motion carried.

Comm. Jones next addressed the sale of the Mitchell Lake property. Jones noted the ND Game & Fish Dept is no longer stocking the lake and the property has very few visitors.

Chairman Peluso stated we should take baby steps with the sale of this property, noting it could be valuable lake front property to the right person. No action was taken.

On motion made, seconded, and carried, the Board adjourned.

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Kevin J. Glatt, Auditor/Treasurer

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James Peluso, Chairman

**BURLEIGH COUNTY PARK BOARD  
MEETING MINUTES  
November 19, 2018**

**5:00 P.M.**

The Burleigh County Park Board convened a regular meeting with all members present except Comm. Machado.

Chairman Peluso called the meeting to order with the first item of business the approval of the monthly minutes and bills.

Motion by Comm. Schonert, 2<sup>nd</sup> by Comm. Jones, to approve the October meeting minutes as presented. All members present voted "AYE." Motion carried.

Comm. Schonert reported that he had reviewed the monthly bills and recommended approval.

Motion by Comm. Schonert, 2<sup>nd</sup> by Comm. Jones, to approve payment of the monthly bills as presented. All members voted "AYE." Motion carried.

Dave Mayer, Bismarck Park & Recreation District Operations Manager, appeared and presented the boat ramp/county parks and Missouri Valley Complex reports. Mayer reported that all county recreation areas are in good condition and for the most part everything is closed down for the season. Mayer added the Kniefel fishing cleaning station has been rebuilt and reinstalled and will be ready for use next spring.

Comm. Jones then reported and agreement with a Veteran's group for mowing and general clean-up services has been forwarded to the State's Attorney's Office. Jones noted the previous discussion regarding the request of the Veteran's group for a gas card as part of the proposal, and suggested that instead of a gas card, a donation to the Veteran's group could be made.

Comm. Bitner stated he would prefer a pre-paid gas card over a donation and suggested this be left to the discretion of the portfolio holder. The Park Board agreed by consensus.

Bismarck Park & Recreation District Operations Manager Mayer reappeared and questioned the Park Board if hunting was allowed on the Steckel boat ramp.

Auditor/Treasurer Glatt noted that park rules and regulations prohibit the discharge of firearms. Comm. Bitner suggested this item be discussed at the next park board meeting. Chairman Peluso stated, and the Board agreed by consensus, that hunting on the Steckel boat ramp will not be allowed at this time.

On motion made, seconded, and carried, the Board adjourned.

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Kevin J. Glatt, Auditor/Treasurer

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James Peluso, Chairman

**BURLEIGH COUNTY PARK BOARD  
MEETING MINUTES  
October 15, 2018**

5:00 P.M.

The Burleigh County Park Board convened a regular meeting with all members present except Comm. Haadem.

Chairman Peluso called the meeting to order with the first item of business the approval of the monthly minutes and bills.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Bitner, to approve the September meeting minutes as presented. All members present voted "AYE." Motion carried.

Chairman Peluso reported that he had reviewed the monthly bills and recommended approval.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Bitner, to approve payment of the monthly bills as presented. All members voted "AYE." Motion carried.

Comm. Jones then presented a report on the Driscoll Sibley and Mitchell Lake Parks activities noting the improvements and work completed in 2018. Jones reported the Driscoll Sibley Park caretakers are retiring and she has been in discussions with a Veteran's group for mowing and general clean-up services. Jones noted the group has requested a gas card as part of their proposal.

Comm. Woodcox questioned if we could provide a gas card to non-county personnel and suggested we accept the Veteran's proposal for caretaker services in principal and work out the details.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Woodcox, accept the Veteran's proposal for caretaker services at Driscoll Sibley Park in principal and work out the details. All members present voted "AYE." Motion carried.

Comm. Jones reported that the Highway Dept has found a solar powered light for the Driscoll Sibley Park (\$189 cost) and will be installing the same and removing dead trees from the Park over the winter.

Comm. Jones then reported that the comfort stations at Mitchell Lake have been removed as they were full of garbage and could not be pumped. Jones continued that, as the Mitchell Lake park area gets very little use, the Board should seriously consider selling the property. Jones called on Deputy Auditor/Tax Equalization Director Vietmeier to provide information on the value of the property. Vietmeier appeared and stated similar lake front property values range from between \$10,000 to \$20,000 per acre with 3+ acres being owned by the county. Vietmeier stated after election activities he will have more time to do a thorough review of the property. Chairman Peluso suggested that a fee appraisal be done on the property, with Vietmeier agreeing.

Comm. Schonert cautioned against moving too fast, adding he would like to receive public input prior to any decision to sell.

Comm. Jones added she visits each park every Sunday and estimates forty-two (42) people used the Mitchell Lake park area in 2018.

Dave Mayer, Bismarck Park & Recreation District Operations Manager, appeared and presented the boat ramp/county parks and Missouri Valley Complex reports. Mayer reported that all county recreation areas are in good condition with the Kimball Bottoms boat ramp unusable due to low water and a sandbar forming across the ramp. Mayer added any additional engineering work on the Kimball Ramp bank stabilization has been put on hold.

Mayer then presented a contact with Harlow's Bus Service for the parking of buses on the Missouri Valley Complex. Mayer stated Harlow's has requested a new contract for three (3) years at \$5,000 per year with a ninety (90) day termination notice by either party.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Schonert, to approve a new three (3) year contract with Harlow's Bus Service (\$5,000 per year) with a ninety (90) day termination notice by either party. All members present voted "AYE. Motion carried.

On motion made, seconded, and carried, the Board adjourned.

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Kevin J. Glatt, Auditor/Treasurer

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James Peluso, Chairman

**BURLEIGH COUNTY PARK BOARD  
MEETING MINUTES  
September 19, 2018**

5:00 P.M.

The Burleigh County Park Board convened a regular meeting with all members present except Machado.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Haadem, to approve the minutes of the August 2017 meeting as presented. All members present voted "AYE." Motion carried.

Comm. Jones stated that she reviewed the vouchers and recommended approval.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Haadem, to approve the bills. All members present voted "AYE." Motion carried.

Dave Mayer, Bismarck Park & Recreation District, appeared and presented the boat ramp/county parks report. Mayer reported the county recreation areas are in overall good condition. Mayer stated damage from earlier high river levels is still being monitored as the river levels continue to recede. Mayer reported considerable bank erosion occurred at Kimball Bottoms from the high-water levels of the summer.

Mayer stated there is some siltation issues occurring at the Kimball Bottoms boat ramp and the County Highway Dept is assisting with the adjusting of the boat dock. Mayer noted the damage to the Kniefel Landing comfort station and the subsequent repair.

Comm. Jones then reported that the comfort stations at Mitchell Lake are full of garbage and cannot be pumped and should be removed. Jones continued that she is working with the County Highway Dept for the removal of these comfort stations as a winter project. Jones stated the Mitchell Lake park area gets very little use and she is seriously considering cancelling the garbage removal service next year.

As there was not further business, on motion made, seconded, and carried, the Board adjourned.

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Kevin J. Glatt, Auditor/Treasurer

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James Peluso, Chairman

**BURLEIGH COUNTY PARK BOARD  
MEETING MINUTES  
August 20, 2018**

**5:00 P.M.**

The Burleigh County Park Board convened a regular meeting with all members present except Comm. Machado.

Chairman Peluso called the meeting to order with the first item of business consideration of the minutes and bills.

Motion by Comm. Bitner, 2<sup>nd</sup> by Comm. Jones, to approve the minutes of the July meeting as presented. All members present voted "AYE." Motion carried.

Comm. Bitner stated that he reviewed the bills and recommended approval.

Motion by Comm. Bitner, 2<sup>nd</sup> by Comm. Jones, to approve payment of the bills. All members present voted "AYE." Motion carried.

Dave Mayer, Bismarck Park & Recreation District, appeared and presented the boat ramp/county parks and Missouri Valley Complex reports. Mayer reported the county recreation areas are in overall good condition. Mayer stated damage from earlier high river levels are less than expected at the Kniefel Landing area and still too early to determine at Kimball and McLean Bottoms. Mayer stated the courtesy T-Docks will not be installed this year at Kimball or McLean Bottoms until the stability of the river banks can be determined.

Mayer then reported that he was contacted by a Burleigh County resident who wants to put a memorial bench at Steckel Boat Ramp/Park in remembrance of a deceased family member and asked the Board how they would like to handle the request. Mayer reminded the Board he presented the Bismarck Park & Recreation District's Memorial Policy at the last meeting for review. Mayer continued the State's Attorney has reviewed this policy and determined it would be acceptable for county usage.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Woodcox, to approve the one-time use of the Bismarck Park & Recreation District's Memorial Policy for the purpose of accepting a donation for a memorial bench at Steckel Boat Ramp/Park in remembrance of a deceased family member. All members present votes "AYE." Motion carried.

On a motion made, seconded and carried the Park Board adjourned.

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Kevin J. Glatt, Auditor/Treasurer

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James Peluso, Chairman

**BURLEIGH COUNTY PARK BOARD  
MEETING MINUTES  
July 11, 2018**

**8:30AM**

The Burleigh County Park Board convened a regular meeting with all members present except Commissioners Machado and Haadem.

Chairman Peluso called the meeting to order for the purpose of reviewing the 2019 Burleigh County Park Board budgets.

Comm. Jones presented the proposed 2019 county park areas and Missouri Valley Complex budgets pursuant to the park management agreement between the Bismarck Park & Rec District and Burleigh County.

On a motion made, seconded and carried the Park Board adjourned.

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Kevin J. Glatt, Auditor/Treasurer

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James Peluso, Chairman

**BURLEIGH COUNTY PARK BOARD  
MEETING MINUTES  
July 16, 2018**

**5:00PM**

The Burleigh County Park Board convened with all members present except Commissioners Machado and Schonert.

Chairman Peluso called the meeting to order with the first item of business the approval of the June 2018 minutes.

Motion by Comm. Woodcox, 2<sup>nd</sup> by Comm. Bitner, to approve the June 2018 meeting minutes as presented. All members present voted "AYE." Motion carried.

Comm. Woodcox stated he reviewed the bills and recommended approval.

Motion by Comm. Woodcox, 2<sup>nd</sup> by Comm. Bitner, to approve payment of the County Park Board bills. All members present voted "AYE." Motion carried.

Comm. Schonert appeared.

Dave Mayer, Operations Director, Bismarck Park & Recreation District (BPRD) appeared and presented a report on the boat ramps/parks and the Missouri Valley Complex. Mayer stated with Missouri River levels remaining consistent, not much has changed, with all of the boat ramps and docks are in good working order.

Mayer stated he was contacted by a Burleigh County resident who wants to put a memorial bench at Steckel Boat Ramp/Park in remembrance of a deceased family member and asked the Board how they would like to handle the request.

Comm. Jones requested the State's Attorney review the Bismarck Parks & Recreation District policy on memorials and report back prior to the next meeting.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Schonert, to request the State's Attorney review the Bismarck Park & Recreation District policy on memorials for appropriateness and recommendation for further discussion at the August meeting. All members present voted "AYE." Motion carried.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Woodcox, to put the McLean Bottoms and Kimball Bottoms erosion control projects on hold until further notice in order to assess the effects of the increased Missouri River flows and high water levels. All members present voted "AYE." Motion carried.

On a motion made, seconded, and carried, the Board adjourned.

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Kevin J. Glatt, Auditor/Treasurer

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James Peluso, Chairman

**BURLEIGH COUNTY PARK BOARD**  
**MEETING MINUTES**  
**June 18, 2018**

**5:00PM**

The Burleigh County Park Board convened with all members present except Machado.

Chairman Peluso called the meeting to order with the first item of business the approval of the May meeting minutes.

Motion by Comm. Schonert, 2<sup>nd</sup> by Comm. Haadem, to approve the May meeting minutes as presented. All members present voted "AYE." Motion carried.

Comm. Schonert reported that he had reviewed the Park Board bills and recommended approval.

Motion by Comm. Schonert, 2<sup>nd</sup> by Comm. Haadem, to approve payment of the County Park Board bills. All members present voted "AYE." Motion carried.

Dave Mayer, Operations Director, Bismarck Park & Recreation District (BPRD), appeared and presented a report on the boat ramps/parks. Mayer noted the increased releases from the Garrison Dam are starting to have an impact on the boat ramps. Mayer noted the fish cleaning station at the Kniefel Landing is under repair and should be back in operation soon.

Comm. Jones then presented a report on the Missouri Valley Complex. Jones recommended approval of a varmint control agreement with the US Dept. of Agriculture in the amount of \$900.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Woodcox, to approve a contract with the USDA/APHIS/Wildlife Services in the amount of \$900 for varmint control on the Missouri Valley Complex. All members present voted "AYE." Motion carried.

Comm. Machado appeared.

As there was no further business, on a motion made, seconded, and carried, the Board adjourned.

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Kevin J. Glatt, Auditor/Treasurer

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James Peluso, Chairman



**BURLEIGH COUNTY PARK BOARD**  
**MEETING MINUTES**  
**May 21, 2018**

**5:00 PM**

The Burleigh County Park Board convened a regular meeting with all members present (Comm. Woodcox via telephone).

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Schonert, to approve the March meeting minutes as presented. All members voted "AYE." Motion carried.

Chairman Peluso reported that he reviewed the park board bills and recommended approval.

Motion by Comm. Jones, 2<sup>nd</sup> Comm. Schonert, to approve payment of the County Park Board bills. All members voted "AYE." Motion carried.

Dave Mayer, Operations Director, Bismarck Park & Recreation District (BPRD) appeared and presented a report on the boat ramps/parks including an update on the erosion control projects at McLean and Kimball Bottoms. Mayer presented the following cost estimates for the projects: Kimball Bottoms \$98,815; McLean Bottoms \$64,163. Mayer stated as the February 1<sup>st</sup> cost share application deadline with the ND Game & Fish Dept has passed, it is unlikely there will be any cost share assistance for the projects.

Chairman Peluso questioned how long these proposed erosion control measures might last, especially at Kimball Bottoms.

Andrew Werder, KLJ, appeared and stated more study and review is needed to determine how long such improvements might last. Werder continued that currently the river is high and moving fast. Werder noted McLean Bottoms is in better shape than Kimball Bottoms as significant upstream stabilization has previously been done. Werder stated more review may lead to recommendations to "build-up" the area north of the Kimball Bottoms ramp.

Comm. Jones noted forecasts are for high river flows through most of the summer and questioned if the projects should not be delayed until later in the year when flows are reduced.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Haadem, to delay these projects until more study and review can be done. All members voted "NAY." Motion failed.

Chairman Peluso suggested that as the river bank to the north of the McLean Bottoms boat ramp is better stabilized, he feels erosion control work adjacent to the McLean Bottoms boat ramp has more potential to last over the long-term. Peluso stated for that reason he feels we should proceed with the McLean Bottoms project and delay the Kimball Bottoms project.

Werder stated no work on these projects will occur until the river levels drop when releases are reduced normally starting in late September.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Haadem, to move forward with the McLean Bottoms erosion control project as soon as possible, including requesting cost share funding from the ND Game & Fish Dept; and further to delay the Kimball Bottoms erosion control project until more information can be developed and plans refined for the same.

Mayer stated he will work with KLJ to modify the current agreement which may require revisions to the contract and scope of work for the Kimball Bottoms project. Mayer stated any revisions will be brought back to the Board.

Comm. Jones then presented a short report on the Missouri Valley Complex farm land.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Machado, to authorize the spraying of wormwood on the Missouri Valley Complex. All members voted "AYE." Motion carried.

Comm. Jones then stated that after receiving no bids from the April bid opening for the approximately 55 acres of hay/farm land on the complex she received an offer for \$20 per acre on a one (1) year contract.

Motion by Comm. Schonert, 2<sup>nd</sup> by Comm. Jones, to approve the hay land bid of Leonard Rohrer for \$20 an acre for the approximately 55 acres of hay land at the Missouri Valley Complex on a one (1) year contract. All members voted "AYE." Motion carried.

On a motion made, seconded, and carried, the Board adjourned.

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Kevin J. Glatt, Auditor/Treasurer

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James Peluso, Chairman

**BURLEIGH COUNTY PARK BOARD  
MEETING MINUTES  
March 19, 2018**

**5:00 PM**

The Burleigh County Park Board convened a regular meeting with Commissioners Bitner, Jones, Woodcox, and Peluso present. Commissioners Haadem, Machado, and Schonert absent.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Woodcox, to approve the February meeting minutes as presented. All members present voted "AYE." Motion carried.

Comm. Bitner reported that he reviewed the park board bills and recommended approval.

Motion by Comm. Bitner, 2<sup>nd</sup> Comm. Jones, to approve payment of the County Park Board bills. All members present voted "AYE." Motion carried.

Comm. Jones presented a short report on the Burleigh County Parks and the Missouri Valley Complex. Jones reported the lease agreement with the Bismarck MotoCross Association has been renewed for 2018.

Jones then requested authorization to advertise for bids for the Missouri Valley Complex hay/farm land lease.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Woodcox, to authorize the advertisement of bids for the Missouri Valley Complex hay/farm land lease. All members present voted "AYE." Motion carried.

Comm. Jones then initiated a discussion regarding the renewal of the Maintenance Agreement with City of Wing for the maintenance of the Mitchell Lake park facility.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Woodcox, to renew the agreement with the City of Wing for the maintenance of the Mitchell Lake park facility. All members present voted "AYE." Motion carried.

On a motion made, seconded, and carried, the Board adjourned.

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Kevin J. Glatt, Auditor/Treasurer

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James Peluso, Chairman

**BURLEIGH COUNTY PARK BOARD  
MEETING MINUTES  
February 21, 2018**

**5:00 PM**

The Burleigh County Park Board convened a regular meeting with all members present except Comm. Bitner.

Chairman Peluso called the meeting to order with the first item of business the approval of the monthly minutes and vouchers.

Motion by Comm. Woodcox, 2<sup>nd</sup> by Comm. Jones, to approve the January meeting minutes as presented. All members present voted "AYE." Motion carried.

Comm. Woodcox reported that he reviewed the monthly vouchers and recommended approval.

Motion by Comm. Woodcox, 2<sup>nd</sup> Comm. Jones, to approve payment of the County Park Board bills. All members present voted "AYE." Motion carried.

Dave Mayer, Bismarck Park & Recreation District Operations Manager, appeared and presented the results of the request for proposals for design solutions for the bank erosion in and around the areas of the courtesy docks at the Kimball and McLean boat ramp/county park areas. Mayer reported two (2) proposals were received. Mayer recommended authorization to contract with KLJ Engineers, the low submitter.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Machado, to approve a contract for design services for solutions to the bank erosion in and around the areas of the courtesy docks at the Kimball (\$11,300) and McLean Bottoms (\$11,300) boat ramp areas. All members present voted "AYE." Motion carried.

This was the date set to continue public information and comment on the Missouri Valley Complex Master Plan. Comm. Jones stated she had invited two (2) gentlemen from the Rapid City SD area who are unable to attend due to weather issues. No one else appeared.

On a motion made, seconded, and carried, the Board adjourned.

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Kevin J. Glatt, Auditor/Treasurer

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James Peluso, Chairman

**BURLEIGH COUNTY PARK BOARD  
MEETING MINUTES  
January 17, 2018**

**5:00 PM**

The Burleigh County Park Board convened a regular meeting with all members present except Comm. Machado.

Chairman Peluso called the meeting to order with the first item of business the approval of the monthly minutes and vouchers.

Motion by Comm. Woodcox, 2<sup>nd</sup> by Comm. Jones, to approve the December meeting minutes as presented. All members present voted "AYE." Motion carried.

Comm. Schonert reported that he reviewed the bills and recommended approval.

Motion by Comm. Schonert, 2<sup>nd</sup> by Comm. Bitner, to approve payment of the County Park Board bills. All members present voted "AYE." Motion carried.

This was the date set to provide public information and comment on the Missouri Valley Complex Master Plan. Comm. Jones then initiated the public information and comment period by introducing Mike Hinrickson, of Sioux City, Iowa, who is working with a group in Sioux City to complete a multi-use equine facility similar to what has been proposed on the Missouri Valley Complex. Hinrickson presented information about the process used to develop a multi-use equine facility in Sioux City.

Connie Todd appeared and stated that the equine industry, especially in Burleigh County, is starving for indoor facilities. Todd stated she breeds, sells, raises and competes with quarter horses noting her family travels far-and-wide to equine events.

Tammy Backhaus appeared in support of the construction of an indoor rodeo arena, which is outlined in the Missouri Valley Complex Master Plan. Backhaus noted an indoor arena as proposed would attract several rodeo events and provide year around practice opportunities.

Russ Voigt appeared in support of the proposed indoor equine center as it will provide opportunities for the youth of the community much like the new ice arena and aquatic center.

Scott Flach appeared and expressed his support for the Master Plan. Flach noted how a new indoor riding facility could and would attract visitors to the area.

Chairman Peluso stated he would support starting construction tomorrow if we know we could break even on the operating costs and would not have to raise taxes to fund the operations and maintenance.

By consensus the Board agreed that more time would be dedicated at the February 21, 2018, Park Board meeting for public information and comment related to the Missouri Valley Complex master plan.

Dave Mayer, Bismarck Park & Recreation District Operations Manager, appeared and presented the results of price quotes recently received for the mowing of the Steckel, Kniefel, Swenson, Kimball, and McLean boat ramp/county park areas. Mayer recommended the Park Board approve a contract with the Lee Brown who submitted the low quote.

Motion by Comm. Woodcox, 2<sup>nd</sup> by Comm. Jones, to approve a contract for the mowing of the Steckel, Kniefel, Swenson, Kimball, and McLean boat ramp/county park areas with Lee Brown in the amount of \$1,500 for the 2018 season. All members present voted "AYE" with Comm. Bitner abstaining. Motion carried.

Mayer then reported that the Kimball and McLean Bottoms boat ramp areas have experienced severe erosion. Mayer requested authorization to seek proposals for solutions to the bank erosion in and around the areas of the courtesy docks.

Motion by Comm. Jones, 2<sup>nd</sup> by Comm. Haadem, to authorize the request for proposals (RFP) from area engineering firms and others for solutions to the bank erosion in and around the areas of the courtesy docks at the Kimball and McLean Bottoms boat ramp areas. All members present voted "AYE." Motion carried.

On a motion made, seconded, and carried, the Board adjourned.

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Kevin J. Glatt, Auditor/Treasurer

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James Peluso, Chairman