

Mandan Park District  
Board Minutes  
February 13, 2012

The Board of Park Commissioners duly met in regular session on Monday, February 13, 2012 at Mandan City Hall. Those present were President Porter, Vice President Arenz, Commissioner Knoll, Brucker and Legal Advisor Arlen Ruff. Commissioner Keller was absent.

President Porter called the meeting to order at approximately 5:30pm., CDT. President Porter asked if there were any changes or corrections to the minutes of the January 9, 2012 regular meeting, there being none, a motion given by Commissioner Brucker, seconded by Vice President Arenz to approve the minutes as stated, and a motion carried the approval of the board.

There were no changes or additions to the evening's agenda.

Maintenance Superintendent, Mike Zerr, recognized Marv Boehm, who after 14 years with the Mandan Park District has retired. Mr. Boehm was presented with a gift certificate from the Park District and congratulated on his years of service.

Moving to Unfinished Business #1, update on the Memorial Ballpark outfield fence renovation. Director Higlin and Dave Frueh attended the Baseball Booster's monthly meeting on January 9, 2012. The discussion was to place the 33 advertising signs on green treated fencing and the rest of the fence would be the maintenance free fencing.

New Business #1, approval of the pledge of securities report as of December 31, 2012. The Park District is required semiannually to approve pledges of securities. Reports from Starion Financial, Wells Fargo, and Dakota Community Bank are included in the packet. A motion given by Commissioner Knoll, seconded by Commissioner Brucker to approve the pledges of securities as stated. A roll call vote was taken with board members present voting yes, motion passes. The second part of the agenda item is the designation of depositories. They are as follows: Starion Financial, Wells Fargo Bank, Dakota Community Bank and Columbus Bank and Trust. A motion given by Commissioner Brucker, seconded by Commissioner Knoll to approve the designation of depositories as stated. A roll call vote was taken with board members present voting yes, motion passes.

New Business #2, consider for approval the matching grant requests. The following are the February grant requests: Roosevelt Elementary - \$2,500.00 for playground updates, Horse and Saddle Club - \$2,500.00 for a new storage shed, Mandan Baseball Committee - \$2,500.00 for new covered/enclosed dugout for youth diamonds, BMSCA - \$2,500.00 for a/c, siding and soffit, and guard rail/fencing upgrades. Director Higlin stated he would like to have some funds available for the possible June requests. A motion given by Vice President Arenz, seconded by Commissioner Knoll to approve the matching grants as follows: Roosevelt Elementary - \$2,500.00, Horse and Saddle Club - \$1,250.00, Mandan Baseball Committee - \$2,500.00, and Bismarck Mandan Stock Car Assoc - \$1,250.00. A roll call vote was taken with board members present voting yes, motion passes.

New Business #3, loan rate approval for Soccer lighting, Softball Concessions addition and ASA roof. Director Higlin reviewed the quotes he received. A motion given by Vice

President Arenz, seconded by Commissioner Brucker to accept the rate from Starion Financial for \$400,000.00 at 2.69% for a 3 year term. The Soccer lighting would be paid for in cash with financing the 2 other projects. A roll call vote was taken with board members present voting yes, motion passes.

New Business #4, Dacotah Centennial Park Advisory Board meeting update. Another meeting is scheduled for February 29. No motion needed.

New Business \$5, YMCA survey update, Director Higlin and Vice President Arenz met with the YMCA and Daxco representatives to develop the questionnaire and discuss timelines. The phone survey was started the week of February 13 and there will also be an online survey. The survey will be completed by the end of March. No motion needed.

New Business #6, 2011 Annual Report. Director Higlin presented the board with the 2011 Annual Report and highlighted some of the key areas for discussion. No motion needed.

New Business #7, discussion regarding the April Board meeting. Director Higlin stated the April meeting will fall on Easter Monday and was wondering if that will work for the board or if the date needed to be changed. The board all agreed that it will work for April 9, 2012 as scheduled. No motion needed.

Staff and Commissioner Reports - nothing

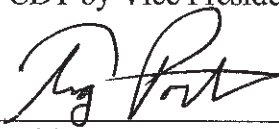
The next agenda item was the approval of the monthly bills, a motion by Vice President Arenz seconded by Commissioner Knoll to approve the monthly bills as stated. A roll call vote was given at this time, with all board members present voting yes. The motion carried the approval of the board. They are as follows:

36968	A.R. Audit Services	\$	245.71
36969	AFLAC		461.60
36970	Companion Life Insurance		51.24
36971	Washington National Insurance		14.60
36972	VOID		0.00
36973	K & K Insurance Group		1,008.00
36974	Babe Ruth League		288.00
36975	Missouri Valley YMCA		8,750.00
36976	Accu-Temp, Inc		72.00
36977	AFLAC		75.00
36978	Armor Interactive		77.50
36979	Basin Telecommunications		19.95
36980	Bismarck-Mandan CVB		200.00
36981	Brad Olson		40.00
36982	C & H Glass		5,315.00
36983	Callaway Golf Company		2,475.00
36984	City of Mandan		2,798.90
36985	Corey Rennich		20.00
36986	Crescent Printing		24.98
36987	Dakota Refrigeration		464.27
36988	Dakota Screen Arts		1,851.66
36989	Darla Roggenbuck		25.76

36990	Dave Frueh	51.00
36991	Dirk Plumbing	197.16
36992	Fireside Office	3,313.00
36993	Great Plains Tech Services	72.50
36994	Hewlett-Packard	1,116.00
36995	Information Technology	12.40
36996	Kelly Benzinger	46.98
36997	Kelsch Kelsch Ruff & Kranda	197.50
36998	Mandan Auto Glass	195.00
36999	Mandan Municipal Landfill	2.05
37000	Mandan Progress Organization	200.00
37001	Mandan Travelers Guide	337.50
37002	Montana Dakota Utilities	2,820.04
37003	NDACO Resources Group	521.00
37004	North Dakota Golf Assoc	275.00
37005	Northwest Tire	19.88
37006	Pour-Mor Concrete	4,900.02
37007	Starion Financial	97,903.01
37008	True North Steel	3,100.00
37009	Vanco Services	22.15
37010	Verizon Wireless	600.32
37011	Waste Management	640.10
37012	Yellowbook	706.38
37013	A.R. Audit	245.71
37014	Lincoln Mutual Life & Casualty	241.18
37015	NDPERS	13,834.40
37016	Midcontinent Business	513.32
37017	Montana Dakota Utilities	1,509.17
37018	Mor-Gran-Sou	185.36
37019	Purchase Power	469.99
37020	Starion Insurance	38,929.00
	US Bank	22,146.78
Payroll	February 3, 2012	41,366.00
Payroll	February 17, 2012	49,401.99

A motion to adjourn at approximately 6:35PM CDT by Vice President Arenz, seconded by Commissioner Knoll, motion passes.

  
 Clerk, Mandan Park District

  
 President, Board of Park Commissioners