

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

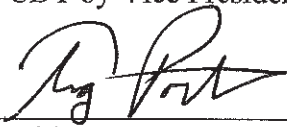
The next agenda item was the approval of the monthly bills, a motion by Vice President Arenz seconded by Commissioner Knoll to approve the monthly bills as stated. A roll call vote was given at this time, with all board members present voting yes. The motion carried the approval of the board. They are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