

Mandan Park District
Board Minutes
July 9, 2012

The Board of Park Commissioners duly met in regular session on Monday, July 9, 2012 at Mandan City Hall. Those present were President Arenz, Commissioners Porter, Keller, Knoll, and Legal Counsel Arlen Ruff. Commissioner Allan was absent.

President Arenz called the meeting to order at approximately 5:30pm, CDT. President Arenz asked if there were any changes or corrections to the minutes of the June 11, 2012 regular meeting and June 14, 2012 special meeting, Commissioner Knoll stated that she was not present at the June 14 meeting, a motion given by Commissioner Keller, seconded by Commissioner Porter, to approve the minutes as stated, and the motion carried the approval of the board.

President Arenz asked if there are any additions to the agenda, Commissioner Porter asked that we add commissioner compensation.

President Arenz wanted to recognize and thank Bruce Brucker for eight years of service on the park board and award him his lifetime golf card. Mr. Brucker was not in attendance.

New Business #1, Golf Operations Manager; Brad Olson introduced Garrett Schultz as the new golf superintendent for Prairie West and Municipal Golf Course.

New Business #2, Director Higlin present for renewal Mandan Aquatic Center and Gymnasium agreement with the Mandan School District for two years. Commissioner Keller motioned approval and seconded by Commissioner Knoll. Roll call vote was taken with all commissioners voting yes.

New Business #3, Director Higlin presented Matching Grant application for our second round of funding. Director Higlin recommended Mandan Touchdown Club awarded \$1,250 for new helmets and Mandan Hockey Club \$1,250 for new tables and chairs at the All Seasons Arena. Commissioner Porter moved to approve as recommended, seconded by Commissioner Keller. Roll call vote was taken with all commissioners voting yes.

New Business # 4, President Porter explained the responsibilities of being president and that the president's compensation should be higher compared to fellow commissioners. Commissioner Porter motioned to increase the president's salary to \$2,400, seconded by Commissioner Knoll. Roll call vote Commissioner Porter, Keller, and Knoll voted yes. President Arenz did not vote.

Staff and Commissioner Reports, Park Superintendent Mike Zerr recapped the 4th of July rodeo and McQuade softball tournament. Golf Operations Manager Brad Olson updated the board on the increase volume of both courses and the impacts to the financial statement. Commissioner asked if we are going to talk about the YMCA project at the retreat. Commissioner Knoll asked if we have heard if Papa's Pumpkin Patch was going to return to Mandan this fall. Director Higlin stated that he would contact Dave Pearce about returning to Mandan.

The next agenda item was approval of the monthly bills, a motion by Commissioner Knoll, seconded by Commissioner Keller, 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:

037383	AFLAC	\$	348.70
037384	COMPANION LIFE INSURANCE		51.24
037385	CREDIT COLLECTIONS		56.27
037386	WASHINGTON NATIONAL INSURANCE		14.60
037387	AFLAC		75.00
037388	ARMOR INTERACTIVE		110.00
037389	BABE RUTH LEAGUE		93.50
037390	BISMARCK PARKS AND RECREATION		56.00
037391	BISMARCK TRIBUNE		1,451.79
037392	BOILER INSPECTION PROGRAM		585.00
037393	BYFSA		400.00
037394	CASS-CLAY CREAMERY		404.40
037395	CITY OF MANDAN		17,342.54
037396	CRESCENT PRINTING INC		171.89
037397	D & E SUPPLY COMPANY		391.07
037398	D & F TELEPHONE		40.00
037399	DAKOTA DUSTEX INC		75.00
037400	DAKOT SCREEN ARTS INC		56.95
037401	DARA HUDSON		100.00
037402	DAVE FRUEH		86.50
037403	DENISE CLARK		24.07
037404	DIRECT MED		84.10
037405	DIRK PLUMBING & HEATING INC		493.79
037406	DOUG BEEHLER		232.60
037407	ELECTRO WATCHMEN INC		288.50
037408	FERGUSON WATERWORKS		2,262.36


037409	FITNESS DOC INC	65.00
037410	GINA RUSSELL	80.00
037411	GRAND FORKS PARK DISTRICT	770.00
037412	GREAT PLAINS SECURITY	240.00
037413	HAWKINS INC	4,436.92
037414	I GEAR	4,780.30
037415	INFORMATION TECHNOLOGY	7.40
037416	J & S SANITATION SERVICE	300.00
037417	JASON ARENZ	63.56
037418	KELSCH KELSCH RUFF & KRANZ	78.00
037419	LIBERTY BUSINESS SYSTEMS	737.94
037420	LILLIS ELECTRIC INC	233.15
037421	MANDAN HORSE & SADDLE CLUB	1,250.00
037422	MANDAN MUNICIPAL LANDFILL	65.15
037423	MARLENE TVEITO	9.95
037424	MEDCENTER ONE	116.29
037425	MONTANA DAKOTA UTILITIES	16,052.27
037426	NORTH DAKOTA LEAGUE OF CITIES	501.00
037427	NORTHERN TROPHY & PROMOTION	835.14
037428	PEPSI	11,931.79
037429	PREBLE MEDICAL SERVICES INC	40.00
037430	RAGING RIVERS WATERPARK	503.25
037431	REID KATZUNG	117.51
037432	RONS APPLIANCE AND REPAIR	75.00
037433	ROTO ROOTER SEWER & DRAIN	225.00
037434	SCHAFF & SONS REPAIR	3,528.64
037435	SEED CONNECTION	168.00
037436	SIGN PRO	290.00
037437	SYSCO	10,187.75
037438	THERESE HARDY	5.37
037439	TWILA LEINGANG	253.27
037440	UNIVERSAL ATHLETIC SERVICE	333.88
037441	US FOOD SERVICES INC	3,407.23
037442	VANCO SERVICES, LLC	20.75
037443	WARRENS LOCKS AND KEYS	668.00
037444	WASTE MANAGEMENT OF ND INC	2,160.01
037445	BRAD OLSON	27,023.83
037446	CITY OF MANDAN	535.45
037447	ND STATE TAX COMMISSIONER	788.36

037448	CRESCENT PRINTING INC	298.51
037449	DAKOTA DUSTEX INC	373.85
037450	DEADWOOD BIO-MULCH	10,000.00
037451	DEVILS LAKE PARK BOARD	100.00
037452	DIRK PLUMBING & HEATING INC	33,100.58
037453	HAWKINS INC	6,492.65
037454	INFORMATION TECHNOLOGY	7.40
037455	JAKES AUTO GLASS	216.50
037456	MANDAN PUBLIC SCHOOLS	134.10
037457	MIDCONTINENT BUSINESS SOLOTIONS	635.79
037458	MONTANA DAKOTA UTILITIES	2,413.79
037459	MOR-GRAN-SOU	2,139.45
037460	NDACO RESOURCES GROUP INC	862.00
037461	PEPSI	8,746.85
037462	PLAISTED COMPANIES INC	1,763.80
037463	PLUNKETTS PEST CONTROL	135.92
037464	SADIE BERGER	25.00
037465	SIGNS OF JAN	626.00
037466	SOUTHWEST DISTRICT HEALTH	42.00
037467	SPIFFY BIFFS	404.00
037468	SYSCO	12,348.60
037469	VERISON WIRELESS	570.08
037470	LICNOLN MUTUAL LIFE & CASUALTY	172.90
037471	ND PERS	14,556.96
037472	PETTY CASH	1,600.00
037473	CENTURY LINK	137.76
037474	BTI NET	39.90
037475	TECTA AMERICA	54,000.00
058353	PORTER, ERIK C	41.04
058354	CHARLES, DAVID G	371.94
058355	KAREEM, ISMAIL K	371.94
058356	BECKERS, DEVON R	277.30
	US BANK	31,126.71
Payroll	July 6, 2012	112,916.06
Payroll	July 20, 2012	105,439.74

A motion to adjourn at approximately 6:00PM CDT by Commissioner Keller, seconded by Commissioner Knoll, motion passes.



President, Board of Park Commissioners



Clerk, Mandan Park District