

Mandan Park District
Board Minutes
March 12, 2012

The Board of Park Commissioners duly met in regular session on Monday, March 12, 2012 at Mandan City Hall. Those present were President Porter, Vice President Arenz, Commissioners Knoll, Brucker, Keller and Legal Advisor Arlen Ruff.

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 February 13, 2012 regular meeting, there being none, a motion given by Commissioner Knoll, 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.

New Business #1, introduction by Maintenance Superintendent, Mike Zerr, of 2 new full-time employees, Christopher Spencer and David Dobier.

New Business #2, update on the DCP Advisory Board meeting. Director Higlin stated the discussion at the February 29th meeting, was to come to an agreement regarding the type of building that should be located at DCP and the kind of floor events, either cement floor or dirt floor events. The next meeting will be March 28 at noon at Raging Rivers.

New Business #3, update on the timeline for the Softball multi-purpose building. The bid opening is scheduled for March 23, 2012. Director Higlin will have the bids for approval at the April 9, 2012 board meeting. The deadline for the exterior is August 1st, and the interior by August 24th.

New Business #4, consider for approval ASA boiler upgrades. Mike Zerr discussed the bid he received from Dirk Plumbing regarding the water heaters, storage tanks, and heating boilers. A motion by Vice President Arenz seconded by Commissioner Keller to approve the bid for \$51,600.00 for the 2 water heaters, 2 storage tanks and the heating boilers given by Dirk Plumbing. A roll call vote was given at this time, with all board members present voting yes. The motion carried the approval of the board. President Porter asked to amend the budget for this item. A motion by Vice President Arenz seconded by Commissioner Brucker to approve the budget amendment for the amount 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.

Staff Reports – Director Higlin announced the retirement of Pauline Thompson. Ms. Thompson has been with the Park District for 33 years. Her last day will be March 23, 2012.

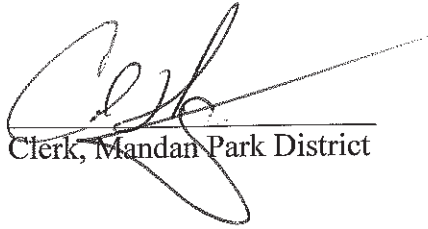
The next agenda item was the approval of the monthly bills, a motion by Commissioner Brucker, seconded by Vice President Arenz to approve the monthly bills as stated. A roll

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:

37021	A.R. Audit Services	\$	245.71
37022	AFLAC		348.70
37023	Companion Life Insurance		5.74
37024	Washington National Insurance		14.60
37025	AFLAC		75.00
37026	Armor Interactive		35.00
37027	Basin Telecommunications		19.95
37028	Bullinger Tree Service		7,400.00
37029	City of Mandan		2,729.45
37030	Crescent Printing		100.10
37031	D & E Supply		825.47
37032	Electro Watchman		1,389.94
37033	Fireside Office Solutions		2,370.00
37034	Frieds Flooring		6,200.00
37035	Image Printing		69.50
37036	Kelsch Kelsch Ruff & Kranda		158.50
37037	Mandan Public Schools		15.00
37038	Marlene Tveito		35.00
37039	Montana Dakota Utilities		9,854.65
37040	Morrell's Welding		82.50
37041	NDACO Resources		835.65
37042	NISC		294.00
37043	North Dakota Living		1,265.00
37044	Park N Pool		22,999.95
37045	Plunketts Pest Control		145.60
37046	Reid Katzung		53.97
37047	Ricoh Prod Print		185.00
37048	Vanco Services		33.75
37049	Waste Management of ND		852.07
37050	Petty Cash		1,275.00
37051	A.R. Audit Services		245.71
37052	Lincoln Mutual Life & Casualty		256.68
37053	NDPERS		14,746.72
37054	Grand Forks Park District		850.00
37055	Liberty Business Systems		370.48
37056	Midcontinent Business Solutions		513.01
37057	Montana Dakota Utilities		1,405.56
37058	Mor-Gran-Sou		176.16
37059	Verizon Wireless		546.29
37060	Workforce Safety & Insurance		7,951.62
37061	Petty Cash		500.00

	US Bank	34,274.59
Payroll	March 2, 2012	37,850.92
Payroll	March 16, 2012	38,417.98
Payroll	March 30, 2012	44,896.62

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



Clerk, Mandan Park District



President, Board of Park Commissioners