

Park Board Minutes

May 1st, 2012
9:45 am

Chairman Binek called the meeting of the Stark County Park Board to order. All members present except Frank Klein absent.

Chairman Binek asked for any additions to the agenda. Chairman Binek added Nathan Sundt with MDU.

Pete Kuntz moved to approve the minutes from the April 3rd, 2012 meeting as presented. Jay Elkin seconded. All voted Aye and the motion carried.

Nathan Sundt, MDU, asked to rent some land from the Stark County Park Board for a pipe lay-down yard for approximately two months. Discussion was held regarding a Rental Agreement. Duane Wolf moved to authorize Chairman Binek to sign the Rental Agreement when presented. Russ Hoff seconded. All voted Aye and the motion carried.

Chairman Binek presented a Lease Agreement between Stark County Park Board and Roughrider Commission. Discussion was for the Roughrider Commission join in a Lease Agreement with Dickinson State University, so the Stark County Park Board would not have to be involved. The cost of the bleachers only is approximately \$772,000. Ken Zander moved to donate \$500,000 to the Roughrider Commission for the purchase of the bleachers contingent on the Roughrider Commission getting the remaining funding in-house and the City of Dickinson. Duane Wolf seconded. Roll call vote. Chairman Binek, Ken Zander, Russ Hoff and Duane Wolf voted Aye. Jay Elkin and Pete Kuntz voted Naye. Motion carried.

Russ Hoff moved to adjourn. Duane Wolf seconded.