

January 5, 2016

9:00 am

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

Jay Elkin moved to approve the minutes from the November 3, 2015 meeting. Duane Wolf seconded. All voted Aye and the motion carried.

Steve Rude AE₂S, gave an update on the PUD for the Fairgrounds. The 2nd reading for the zoning ordinance was voted unanimously with the City of Dickinson. The site design is almost finished. The City of Dickinson made requirements regarding lighting and parking, which was over budget. An agreement was reached. The Construction bid is set for March, which includes parking, arena with seating, lighting concessions and a press box.

Al Heiser, Road Superintendent, suggested hooking in to the waterline by the Fairgrounds.

Chairman Arnie Binek gave an update regarding the Hospital land. Chairman Binek met with Shawn Kessel, City Administrator, regarding the \$500,000.00 that will be assessed to the land. Discussion was held that Roer Construction paid the \$500,000.00 but will be billing it back. Who they bill it back to is in question. The \$500,000.00 is for a pipeline. It is to be researched as to what pipeline.

Russ Hoff moved to allow Chairman Binek, Duane Wolf & Ken Zander to meet with the Hospital to our state our position in buying the land and to meet with Roer Construction. Jay Elkin seconded. All voted Aye and the motion carried.

Chairman Binek presented a CD for \$500,000.00 that was due January 1, 2016 and must be renewed or cashed in within ten days. The CD will be renewed for six months.

Duane Wolf moved to authorize Chairman Binek to sign the Lease between Stark County Park Board and Southwest Moto-Cross Association. Jay Elkin seconded. All voted Aye and the motion carried.

Ken Zander moved to authorize Chairman Binek to sign the Equipment Lease Agreement between Stark County Park Board and Roughrider Racing Association, Inc. Duane Wolf seconded. All voted Aye and the motion carried.

Lynn Betlaf moved to authorize Chairman Binek to sign the Tractor Lease Agreement between Stark County Park Board and Roughrider Racing Association, Inc. Russ Hoff seconded. All voted Aye and the motion carried.

Duane Wolf moved to nominate Chairman Binek as President. Ken Zander seconded. Roll call vote. All voted Aye and the motion carried.

Ken Zander moved to nominate Lynn Betlaf as Vice-Chairman. Jay Elkin seconded.
Roll call vote. All voted Aye and the motion carried.

Duane Wolf moved to adjourn. Russ Hoff seconded.