

Park Board Minutes

July 3, 2007
10:45 am

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

Chairman Binek asked for any additions to the agenda. There were none.

Ken Zander moved to approve the minutes from the June 5, 2007, meeting. Duane Wolf seconded. All voted Aye and the motion carried.

Ken Zander moved to grant Rohr Construction's request to withdraw his bid for the Southwest Speedway concession/restroom/ticket booth building. George Nodland seconded. All voted Aye and the motion carried.

Ken Zander moved to authorize the plumbing contract to Culligan Water & Plumbing for \$23,390.00 with a starting date of July 11, 2007 and completion date of December 31, 2007. Russ Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Ken Zander moved to accept Electric Sales & Service bid for \$10,565.00 with a starting date of July 11, 2007 and completion date of December 31, 2007. Duane Wolf seconded. Roll call vote. All voted Aye and the motion carried.

George Nodland moved to accept Zeller Construction's bid for \$63,285.00 with a starting date of July 11, 2007 and completion date of December 31, 2007. Duane Wolf seconded. Roll call vote. All voted Aye and the motion carried.

George Nodland moved to hire Kadrmas, Lee & Jackson as our general engineering overseer of this project at their current rate. Ken Zander seconded. Roll call vote. All voted Aye and the motion carried.

Ken Zander questioned if the County can advertise the land in State Addition for sale at \$1.00 a square foot with a minimum purchase of 5 acres. States Attorney will do further research and report on at next Park Board meeting.

George Nodland commented that we need to have someone as an overseer of the speedway and the future fairgrounds.

Southwest Speedway was reminded that their annual lease will be increasing.

George Nodland moved to adjourn. Ken Zander seconded.

Park Board Minutes

July 23, 2007
8:30 am

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

Kurt Froelich & Bob Zent, Fair Association, read a letter from the Fair Association Board expressing concern that after over 20 years a fairground is finally being finalized, which will take considerable funds to build. The sole funding for the fairground is the 1.5 mills levied for the Fair Association through the Park Board. The Fair Association is concerned some of their funding will be directed towards the Badlands Activities Center.

Duane Wolf would like to see the Fair Association and Dickinson State University work together and perhaps build an arena that could be utilized by both groups.

George Nodland suggested an ad hoc committee be formed to get all interested entities together and discuss options. It was the consensus to have representatives from the Park Board serve as the facilitators at the ad hoc meeting. Chairman Binek and Chet Willer volunteered to serve on the ad hoc committee.

Kevin Thompson, DSU Foundation Executive Director, reported that Dr. Chip Poland, DSU instructor and the DSU rodeo coaches are interested in future discussions with the Fair Association.

George Nodland reported checking with North Dakota Insurance Reserve Fund and they would extend coverage on the current arena bleachers if the county presents a plan.

Duane Wolf moved to adjourn. Ken Zander seconded.