

PARK BOARD MEETING MINUTES

March 5, 2019

10:45 AM

ATTENDEES

Chairman Arnie Binek called the meeting of the Stark County Park Board to order at 10:52 AM (MT). Arnie Binek, Ken Zander, Pete Kuntz, Carla Arthaud, Dean Franchuk, and Tom Henning were present. Matt Krebs and Jay Elkin were absent.

MINUTES OF THE PREVIOUS MEETING

Arnie Binek moved to approve the minutes from the January 8, 2019 meeting (no meeting was held in February). Pete Kuntz made a MOTION to approve, Carla Arthaud SECONDED. Roll call vote. All voted "Aye" and the motion carried.

BILLS TO PAY

Bills presented to pay costs related to panel reconfigurations for stalls and 90° roping lane fabrication from the 3-5-2019 Stark County Commission Resolution and Supplement were as follows:

JP Steel & Supply (pipe)	\$75.52
JP Steel & Supply (pipe)	\$521.94
JP Steel & Supply (pipe, flat bar)	\$189.44
JP Steel & Supply (pipe)	\$581.28
Miller Machine & Welding (gate corner gussets/latches)	\$57.00
Mac's Inc. (chain)	\$49.50
ND Association of Counties (% share for drug testing staff)	\$28.35
JP Steel & Supply (90° roping lane – sheet, tubing)	\$516.64
JP Steel & Supply (gate latch plate)	\$33.26
TOTAL	\$2,052.93

MOTION BY: Pete Kuntz

SECONDED BY: Carla Arthaud

To pay the bills.

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

ELECTION OF OFFICERS

Nominations for officers were opened by Chairman Arnie Binek.

MOTION BY: Ken Zander

SECONDED BY: Carla Arthaud

To nominate and appoint Matt Krebs as Vice-Chairman by unanimous motion.

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

Candidate: Matt Krebs – all voted aye.

Matt Krebs is elected Vice-Chairman.

MOTION BY: Pete Kuntz

SECONDED BY: Ken Zander

To nominate and appoint Arnie Binek as Chairman by unanimous motion.

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

Candidate: Arnie Binek – all voted aye.

Arnie Binek is elected Chairman.

