

ARNEGARD PARK DISTRICT

Special Meeting Minutes

February 2, 2015

A meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:30 p.m. on Tuesday, February 2, 2015.

PRESENT: Darlene Faulkner, Vice President; Joshua Moody, Secretary; Staff Larry Faulkner.

ABSENT: Shirlene LeFlore, President.

GUEST: Carolyn Wipperman

Motion made by J. Moody, seconded by D. Faulkner, to approve the agenda, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by J. Moody, seconded by D. Faulkner, to approve the January 5, 2015, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

New Business:

Shirlene LeFlore, President of the Arnegard Park district officially resigned her position as such via letter to the Park District.

The Park Board District appoints Carolyn Wipperman, resident of the City of Arnegard, as the Park District President, to serve the remainder of the term. Roll call: Ayes: 2 Nays: 0. Motion carried.

Discussion was held on services received from the City Auditor.

NDCC: 40-49-08

The City Auditor shall be the ex officio treasurer of the Park District.

NDCC: 40-16-01

The City Auditors salary shall be fixed by the City Governing body and the City Auditor shall receive no fees or per diem in addition thereto.

City Auditor is requesting \$100 per month for services, including paying bills, preparing packets for meetings, minutes of the meetings, budgets and other administrative duties.

All which is already the auditor's duties as ex officio treasurer of the park district.

Motion made by J. Moody, seconded by D. Faulkner, to vote on \$100 fee. Roll call: Ayes: 0 Nays: 2. Motion carried.

Motion made by J. Moody, seconded by D. Faulkner, to offer \$25 per month fee for services rendered. Roll call: Ayes: 2 Nays: 0. Motion carried.

Old Business:

Park District is hoping to have an estimate for the Council members to review at their February 9, 2015 meeting.

Park District is planning on reopening the bathrooms in May.

Christmas lights have been taken down. Snow is being removed as needed.

Larry Faulkner is submitting time card to be approved this month. Motion made by J. Moody, seconded by D. Faulkner. Roll call: Ayes: 2 Nays: 0. Motion carried

Park District's rent is not included in the bills or financial report which is due the first of January and has yet to be included.

Motion made by J. Moody, seconded by D. Faulkner, to approve financials and pay bills, as presented. Ayes: 2 Nays: 0. Motion carried.

Motion made by J. Moody, seconded by D. Faulkner to adjourn said meeting. Roll call: Ayes: 2 Nays: 0. Motion carried.

The next scheduled meeting of the Park Board of the Arnegard Park District is scheduled for March 2, 2015, 201 at 4:30 PM.

Darlene Faulkner, Vice-President

ATTEST:

Joshua Moody