



City of Arnegard

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Mayor:
Jeffrey Kindel

Council Members:
Bryan L. Bjornstad
Patrick Brunson
Timothy C. Homistan
Sharon R. Lane

Chief of Police:
Troy White Owl

Police Officer:
Shaun Schatz

City Auditor:
Juelie M. Bancroft

Maintenance Worker:
Del Haight

Municipal Judge:

Posting Date: March 4, 2016

NOTICE OF REGULAR MEETING ARNEGARD PARK DISTRICT BOARD

March 7, 2016

NOTICE IS HEREBY GIVEN that a regular meeting of the Arnegard Park District Board will be held at 4:30 p.m., on Monday, March 7, 2016, in the Arnegard City Hall at 211 Highway 85 Frontage, Arnegard, McKenzie County, North Dakota. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Call to Order and Determination of Quorum
- 2) Roll Call
- 3) Modification(s) and/or Approval of Agenda
- 4) Approval of the Minutes – January 4, 2016 and February 1, 2016
- 5) Visitors
- 6) New Business:
 - a) **RESOLUTION NO. PD2016-01** – A Resolution approving the EOY 2015 Audit Report
 - b) **RESOLUTION NO. PD2016-02** – A Resolution approving the FY 2015 Wage Report
 - c) **RESOLUTION NO. PD2016-03** – A Resolution approving the pledge pool agreement for safekeeping of pledged securities with the Bank of North Dakota and Cornerstone Bank
- 7) Old Business:
 - a) Tarp system for picnic/shelter areas
 - b) Playground equipment recommendations
- 8) Reports / Comments and appropriate action thereon:
 - a) Maintenance Report
 - b) Board President Report
 - c) Board Member(s) Report
- 9) Review and Approve Financial Report – February, 2016 and monthly bills
- 10) Adjournment