

Hill County Park Board Meeting Minutes
Timmons Room, Courthouse
Monday, April 3rd, 2023, 5:30 P.M.

Board Members Present: Jeff Jensen, Mark Peterson, Larry Kinsella, Sheri Williams, Tony Reum, Jake Strissel, Lou Hagener, Ursula Brese, and Park Superintendent Chad Edgar.

Absent: Shawn Keeley

Guests: Terrie Stump, Kyle Leeds, Patrick Johnston, Lee Morse

Minutes: Motion made by Ursula to approve March minutes, seconded by Lou. Motion Passed

Approval of Agenda: Motion made by Ursula to approve the agenda, seconded by Mark. Motion Passed

Public Comment on Agenda Item/Agenda Requests: None

Cabin Business:

6 Pine Coulee: Removed from agenda.

Old Business:

Lodge Committee: Had a meeting prior to the Park Board meeting. They had a guest speaker come in and talk about the different types of heat sources. One option is kerosene. However, kerosene is expensive compared to ground source heat, which has an expensive up front cost but would take 6 years to payback. It is still in the planning process he just had time today to give them the information. Friday, they put a letter in the paper for the RFP to get proposals from the interested Architects to come sell themselves to the committee. There was a mistake with the listing, not printing the entire ad so it will run again. The proposals will go to the courthouse by Wednesday May 12th by 4P.M.

Clarification of the Agenda setting process and follow up action(s)/ Hill County Park Board agenda and Public Comment Process: After back-and-forth discussion it was decided that this is a work in progress and was tabled until next month.

New Business:

FOBCP Stickers: Ursula explained that they are changing their stickers to vinyl and has asked the Park Board if the Camp office can help sell the stickers for \$5 each. Motion made by Tony to approve the sales of Friends of Beaver Creek Park's new stickers at the Camp office. Seconded by Sheri. Motion Passed

Marathon: Matt not present. Move to next month.

Memorial Bench for Jackie: Lee is requesting a concrete memorial bench for Jackie to be placed in the Bear Paws. He does not have a location picked out but the general area he is thinking of is near the Hagener, JC, Rotary, Shambo area. Motion made by Mark to approve the bench and work with Chad to help select the location. Seconded by Ursula. Motion Passed.

Committee reappointments and Committee Restructuring: The Park Board has two seats that are up this year and on the Rules and Regulations committee are all up. Covid may have messed up the appointment of the committee members. A suggestion of combining the Rules & Regulations committee with the Finance and Planning Committee was brought up for discussion and tabled to the next meeting. A motion was made by Lou for the commissioners to send a notice out for the vacancies of the Park Board and the Park send out a notice for the committees. Seconded by Mark. Motion passed.

Annual Bike Ride (Rocky Boy Health Clinic): Terrie Stump briefed the Park Board on the Annual Bike Ride for the Rocky Boy Health Clinic. They do the bike ride for their Diabetes Prevention Program. They supply bikes to enrolled kids and teach them about bike safety and give time for family bonding. In previous

years they rode from the Ski Bowl down to the Eagles campground. It is a 10 Mile ride. Most of the parents drive alongside their kids to the campground where they have a meal and talk to them about diabetes prevention. They have a liability form from the tribe and will get the insurance form to the Park before the event. They are planning to have their event on July 8th, 2023. A motion was made by Jake to approve the bike ride as long as they provide proof of insurance before the event and continue to work with Chad. Seconded by Larry. Motion Passed.

Committee Reports:

Rules and Regulations Committee: Did not meet.

Finance and Planning Committee: Did not meet.

Grazing Committee: Have not met waiting until they can get into the Lodge.

Group Reports:

Cabin Owner's Report: Not present.

Friends of Beaver Creek Park: Getting new vinyl stickers. When the Lodge is done, they are planning to have a big ribbon cutting party with door prizes.

Superintendent Report:

- The park usage is fairly minimal, below average.
- Park conditions, extremely wet heavy 8" of snow. Less on the North end, roads are muddy and fearing flooding this spring.
- Park maintenance on the trucks, backhoe and also went through the weed-eaters.
- Ordered the new Kiosk that was approved and working with Hill County Printing to do the designs for the panels. FOBCP will help pay for the installation of the kiosk itself.
- Breakdowns on both patrol trucks, one had break issues the other had shifting problems so they went into Bergren's to be fixed.
- Gunderson's contacted us they are planning to get the siding done over Memorial weekend.
- Went over the Grazing revenue chart overview handed out.

Claims: Motion made by Jake to approve the March claims, seconded by Ursula. Motion Passed

Public Comment: None

Meeting adjourned 6:35 P.M.

Next meeting: May 1st, 2023, Timmons Room at Courthouse at 5:30 P.M.