

Hill County Park Board Meeting Minutes
Timmons Room, Courthouse
Monday, June 5th, 2023, 5:30 P.M.

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

Board Members Absent: Jake Strissel, Ursula Brese

Guests: Lowell Alcock, Renelle Braaten, Rose Cloninger, Lindsey Brandt-Bennett, Mikkell Minnick, Steve Mariani, Kyle Leeds, Robert Williams

Approval of Minutes: Motion made by Mark to approve minutes as corrected, seconded by Larry. Motion Passed

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

Public Comment on Agenda Item/Agenda Requests: No Comments.

Cabin Business:

#38 Mooney Coulee Cabin Transfer: Mark made a motion to approve the transfer from David and Cynthia Leeds to M. Minnick with a follow up to address the oversized lot. Seconded by Tony. Motion Passed.

54 Mooney Coulee Shed Approval: Replace shed to the max size allowed 10x10. Motion made by Lou to approve larger shed. Seconded by Tony. Motion Passed.

#18 Mooney Coulee Gazebo Approval: No cabin on lot currently. Motion made by Lou to approve the Gazebo with the condition it gets revisited before a cabin gets built. Seconded by Mark. Motion Passed.

#46 Mooney Coulee Cabin Transfer: Motion made by Lou to approve the transfer from James Buell to James and Lindsey Bennett. Seconded by Mark. Motion Passed.

#4 Shambo Loop Shed Extension: Motion made by Lou to approve the shed extension. Seconded by Tony. Motion Passed.

Old Business:

Lodge Committee: Two Architect Firms will be interviewed on Wednesday, one at 2P.M. and the other at 3P.M. The board will split into two groups for the interviews. They will go over the prepared questions and discuss basic qualifications and cost.

The Montana Intercap Loan was discussed. It should only take one month to get the funds after the application is turned in as we are pre-approved. Mark will bring the application to the next meeting.

Cabin Inspections: Inspection packets were handed out. Tony will inspect: Alkali Springs, Larry will inspect: Normandy Coulee and Phelps Lane. Jeff will inspect: Reum road, Sawmill gulch, Schoolhouse lane, and Sucker Creek road. Mark will inspect: Blackie Coulee, Lions Coulee, Brough Coulee, Eagle Lane, Bear Paw Road

New Business: A Motion made by Mark to delay elections for the Chairman and Vice Chairman Appointments, until the new board members are appointed. Seconded by Tony. Motion Passed

Committee reappointments and Committee restructuring: Continue to contact the Committee members to find out where they stand before moving on.

Park Budget: The board reviewed the drafted Budget from the May Park Board Meeting. Motion made by Lou to approve the drafted Budget. Seconded by Sheri. Motion Passed.

Committee Reports:

Rules and Regulations Committee: Have not met.

Finance and Planning Committee: Have not met.

Grazing Committee: Talked about the South Cross Fence, they want to start with putting in a few more Spring Tanks in to help with the dispersion first. If the Spring Tanks don't help enough, then put in the South Cross Fence. They also went over Haying by individuals and selected what would and would not be Hayed. Motion made by Lou to accept the grazing committee's recommendation to install Spring Tanks prior to installing the South Cross Fence. Seconded by Tony. Motion Passed.

Group Reports:

Cabin Owner's Report: Cleaned the road last month. It went well, they had four people helping. Found lots of Hounds tongue in the ditches.

Friends of Beaver Creek Park: Not Present

Superintendent Report:

- Fairly busy this month, Last weekend was slow.
- Park conditions are very wet 2 1/2" Friday and Saturday 4-5" Wednesday – Saturday.
- Grass is full in most areas, growing well and looking good.
- Park Work: Bath house roof was sealed, turned on water at camp, harrowed to break up cowpies, washed outhouses, working on mowing it's not caught up yet. Cleaned Camp K.
- Took scrap pipe to the welding class that built a gate for the Kiwanis Camp
- Installed trash rack with three more to go.
- Picnic tables fixed, Graded roads,
- The newly installed water bars worked very well to keep water off the road at Kiwanis.
- Kiosk is up, the panels are getting finalized.
- The first camp at the Lodge went very well, no issues.
- Marathon was rainy but went very well.
- Hired one Laborer and have one more to be interviewed.

Claims: Motion made by Tony to approve the May claims. Seconded by Mark. Motion Passed.

Public Comment: No Comments

Meeting adjourned 6:50 P.M.

Next meeting: July 3rd, 2023, Timmons Room at Courthouse at 5:30 pm.