

# McHenry County Park Board

February 27, 2019

9:00 AM

Chairman Schmitt called the meeting to order. Members present: Randy Schmitt, Jeff Smette and Bryan Bruner.

A motion was made by Jeff and seconded by Bryan to approve the minutes from November 28<sup>th</sup>. Motion carried unanimously.

A motion was made by Bryan and seconded by Jeff to send flowers to Gini Rostad. Motion carried unanimously.

This being the first meeting of the year, nominations were opened for Chairman. Bryan nominated Randy Schmitt. A motion was made by Bryan and seconded by Jeff that nominations cease and a unanimous ballot be cast for Randy. Motion carried unanimously.

Darlene Carpenter reported on the historical sign the park board is interested in replacing which was stolen from Buffalo Lodge Lake. Darlene has contacted KLJ Engineering who developed the original sign. They are looking for their file and designs.

Jeff reported on the outhouse at Buffalo Lodge. He has sent a formal request to the ND Game & Fish for funding. The county's share would be \$3,050.

Randy is going to talk to Josh Haman and contact Thorsrud regarding the bathroom doors at Lake George.

Randy will look into the cost of a security light at Lake George as we could possibly apply for a grant through Garrison Diversion.

Jeff reported on the weed and cattail problem on the shore at Buffalo Lodge. Jeff has talked to Game and Fish as well as the Dept. of Health. It was suggested to cut the weeds off during the winter months and with the rise in the lake level with the spring runoff, the weeds will drown from the top down. Any usage of herbicides would require a state permit.

The board was informed Gini Rostad has resigned from the board. Jeff recommended Teresa Proper to fill this position. The official appointment will need to be made by the commissioners.

Chad Mosser from Enbridge called regarding the training exercise they wanted to do at Buffalo Lodge. The training would be for oil spills under ice. Since this training would involve skidsteers, Mosser was asked if they would be willing to cut the weeds with the bucket of the skidsteer, which they concurred.

At 10:05 AM, a motion was made by Jeff and seconded by Bryan to adjourn. Motion carried unanimously.

ATTEST:

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Darlene Carpenter, Auditor

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Randy Schmitt, Chair