

March 6<sup>th</sup> 2018  
Finley ND

The Steele County Park Board meeting was called to order at 9:20 am. Present were Chairman Russell Walcker, Richard Strand, Ted Johnson, Brian Tuite, Randy Richards, Matt Roller, Paul Kroepelin, Jake Dickson and Emily Wigen.

A motion was made by Strand and seconded by Roller to approve the February 2018 minutes. All members voted yes. Motion carried.

Jake Dickson provided the board with an update on the Golden Lake store which included flooring, cleaning and painting. A quote of \$100 per table top was presented to replace several table tops needing repair. Dickson advised the board that he will be using GOLDEN LAKE ACRES as the new business name. Dickson noted that he will be sending out correspondence to the camp ground tenants very soon.

Auditor Emily Wigen gave a brief update on former manager of the Golden Lake Store, Jeff Ringstad. Ringstad has picked up a microwave and check for payment of all other remaining items that were left at the Golden Lake store.

Dickson will advise Auditor Wigen when he receives his liquor license from the State so that the County license can be approved. It was also discussed that all campers, docks and decks will need to be removed from the camp ground as of Sept 10<sup>th</sup> 2018.

A motion was made by Richards and seconded by Johnson to apply for the ND Game and Fish Recreational Boating Safety Grant to purchase 6 new "Swim Area" buoys. All members voted yes. Motion carried.

A discussion was held regarding one camp ground tenant that has not paid the winter storage deposit. A final notice will be sent certified mail to tenant giving a deadline of April 1<sup>st</sup> 2018 to pay or the camper will be towed at the owner's expense by the Steele County Sheriff's office.

Dickson will create a master list of both old and new inventory items at Golden Lake store. Dickson will also gather quotes for new range and oven combinations for possible future purchase.

A motion was made by Richards and seconded by Strand to adjourn. Next meeting April 3<sup>rd</sup>. All members voted yes. Motion carried.

  
Chairman – Russell Walcker

  
Auditor – Emily Wigen