

October 2nd 2018
Finley ND

The Steele County park board meeting was called to order at 8:25am. Present were Chairman Russell Walcker, board members Richard Strand, Ted Johnson, Randy Richards, Matt Roller and Brandon Krueger. Also present were Jake Dickson and Ben Gates.

A motion was made by Richards and seconded by Roller to approve the minutes from September as presented. All member votes yes. Motion carried.

An update on the campground project was given by Stand. Dirt work and leveling are complete. It was noted that there will be twenty-one lots platted for the new campground.

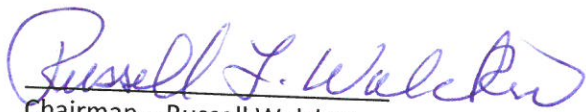
Dickson met with the board to discuss the renewal of the lease. It was also noted that Dickson had trouble with campground tenants adhering to the rules within the campground this summer. The board expressed their backing of the rules and Dickson's decision to not renew a campground spot to those that were not following the rules. Dickson also discussed concern over who is responsible for maintenance items. Dickson was instructed to contact the Chairman when issues arise.

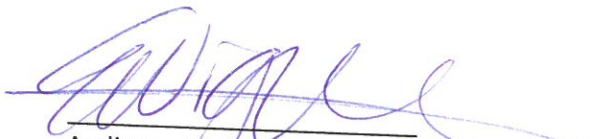
A motion was made by Strand and seconded by Johnson to sign a new Golden Lake Store contract with Dickson for three years with the option of two addition years to be drawn up by States Attorney Stock and signed by both parties. All members voted yes. Motion carried.

Auditor Wigen advised the board that Game and Fish requested a meeting on October 15th regarding the Golden Lake Lease lot contract.

An update regarding the campground funding from Garrison Diverson was discussed. The project is still eligible and able to receive the full \$43,356.

A motion was made by Roller and seconded by Krueger to adjourn the meeting at 9:04am.


Chairman – Russell Walcker


Auditor – Emily Wigen