

Mandan Park District
Board Minutes
May 14, 2012

The Board of Park Commissioners duly met in regular session on Monday, May 14, 2012 at Mandan City Hall. Those present were President Porter, Commissioner Brucker, Keller, and Knoll. Legal Advisor Arlen Ruff was absent.

President Porter called the meeting to order at approximately 5:30pm., CDT. President Porter asked if there were any changes or corrections to the minutes of the April 9, 2012 regular meeting, there being none, a motion given by Commissioner Knoll, seconded by Commissioner Brucker to approve the minutes as stated, and a motion carried the approval of the board.

Director Higlin added an agenda item, #4A, update on the Infrastructure repairs and Capital Outlay.

Unfinished business #1, consider the approval of payment in the amount of \$16,116.00 to Al Fitterer Architect for the design fees for the JC Park Multi-Purpose Building. A motion given by Commissioner Brucker to approve payment as stated, seconded by Commissioner Keller. A roll call vote was given at this time, with all board members present voting yes. The motion carried the approval of the board.

New Business #1, update on the 2013 Budget Calendar and the annual Retreat. Director Higlin stated to wait with the retreat date until after the Park District election.

New Business #2, update on the Mandan Hockey Club strategic planning for the All Seasons Arena. The Mandan Hockey club president Dave Bechtel was on hand to discuss the possibility of building a new arena and answer any questions the board might have.

New Business #3, consider for approval of bids for the All Seasons roof replacement. Al Fitterer presented the bids from Tetra America Greenberg (formerly Custom Roofing) and Twin City Roofing. The bid given by Tetra in the amount of \$202,276.00 was accepted with a motion given by Commissioner Keller, seconded by Commissioner Knoll to approve the bid as stated. A roll call vote was given at this time, with all board members present voting yes. The motion carried the approval of the board.

New Business #4, is the discussion of the YMCA Feasibility study. Director Higlin reviewed findings of the Daxko survey. No action needed.

The addition to the evening's addition, 4A, was an update of the Mandan Park District Infrastructures and Capital Outlay. Each department manager discussed there area of improvements.

Staff and Commissioner Reports – None

The next agenda item was the approval of the monthly bills, a motion by Commissioner Brucker, seconded by Commissioner Knoll to approve the monthly bills as stated. A roll

call vote was given at this time, with all board members present voting yes. The motion carried the approval of the board. They are as follows:

37160	Bismarck Youth Baseball	\$	600.00
37161	Moorhead Babe Ruth Baseball		450.00
37162	VOID		0.00
37163	Fargo Babe Ruth League		350.00
37164	Mustang Baseball		450.00
37165	AFLAC		348.70
37166	Companion Life Insurance		51.24
37167	Credit Collections		35.84
37168	Washington National Insurance		14.60
37169	Accu-Temp		405.75
37170	AFLAC		75.00
37171	Alliance AG Coop		1,389.00
37172	Armor Interactive		126.25
37173	Atlas Pen & Pencil		590.16
37174	Bailey Nurseries		1,500.00
37175	Basin Telecommunications		19.95
37176	Bauer Concrete		9,350.00
37177	Becky Brockel		154.00
37178	Bismarck Tribune		232.56
37179	Brad Olson		8,010.92
37180	BSN Sports		1,065.99
37181	City of Mandan		2,900.49
37182	D & E Supply		773.45
37183	Dakota Caulking		12,065.00
37184	Dakota Fire Station		94.05
37185	Dakota Refrigeration		301.25
37186	Dakota Screen Arts		32.50
37187	Dave Frueh		61.20
37188	Della Schwartz		35.00
37189	Dirk Plumbing		189.53
37190	Doug Zander		70.00
37191	Fusion		823.60
37192	Golden West Industrial		398.40
37193	Great Plains Security		240.00
37194	Information Technology		14.80
37195	J & S Sanitation		150.00
37196	KBMY		462.00
37197	Kupper Chevrolet		2,810.45
37198	KXMC		1,880.00
37199	Malik Wood		56.00
37200	Mandan Public Schools		160.00
37201	Mathison Company		196.29
37202	Melinda Kempel		20.00
37203	Missouri Valley Petroleum		578.61
37204	Monarch Products		520.00
37205	MDU		2,253.32

37206	Mor-Gran-Sou	863.56
37207	MTI Distributing	397.33
37208	Municipal Government	15.00
37209	NDACO Resources	829.65
37210	Northern Trophy & Promotions	52.50
37211	Northwest Signs	56.40
37212	Pepsi-Cola	2,923.19
37213	Plunketts Pest Control	145.60
37214	Preble Medical	350.00
37215	Pro Build North	122.05
37216	Profoam Insulation	17,550.00
37217	Reid Katzung	44.07
37218	Ron's Appliance	160.00
37219	Seed Connection	67.20
37220	Specialty Incentives	754.85
37221	Stasia Mitzel	10.98
37222	Strata Corporation	371.88
37223	Superior Tech Products	15,207.95
37224	Tessman Seed Company	1,950.00
37225	United Tribes	57.00
37226	Universal Athletic	1,907.91
37227	Vanco Service	27.40
37228	Verizon Wireless	568.23
37229	Warrens Lock & Keys	12.05
37230	Waste Management	1,182.20
37231	Woodmansees	120.80
37232	VOID	0.00
37233	North Dakota Tax Commissioner	5.00
37234	Al Fitterer	20,228.50
37235	Century Link	81.03
37236	City of Mandan	282.25
37237	Dakota Caulking	1,890.00
37238	Dirk Plumbing	1,451.14
37239	Great Plains Security	240.00
37240	Midcontinent Solutions	435.44
37241	Monarch Products	140.00
37242	MDU	2,338.39
37243	One Source Lighting	167.00
37244	Pioneer Athletics	1,116.00
37245	Rave Sports	1,711.10
37246	True North Steel	28.50
37247	Universal Athletic	2,690.17
37248	Woodmansees	574.00
37249	Petty Cash	5,200.00
37250	Cathi Kraft	80.00
37251	Golden West Industrial	1,036.02

37252	Collections Bureau	109.40
37253	Lincoln Mutual Life & Casualty	165.15
37254	NDPERS	14,746.72
	US Bank	34,717.96
Payroll	May 11, 2012	50,638.74
Payroll	May 25, 2012	56,301.30

A motion to adjourn at approximately 6:45PM CDT by Commissioner Brucker, seconded by Commissioner Keller, motion passes.



Clerk, Mandan Park District



President, Board of Park Commissioners