BURLEIGH COUNTY PARK BOARD
MEETING MINUTES
OCTOBER 21, 2024

5:00 PM
Chairman Bitner called the Burleigh County Park Board meeting to order.

A roll call of members: Commissioners Munson, Woodcox, Bakken, Schwab, Herman and Chairman Bitner were present: Comm. Behm was absent.

Motion by Comm. Bakken, 2nd by Comm. Munson to approve the agenda. All members present voted, "AYE." Motion carried.

Motion by Comm. Munson, 2nd by Comm. Bakken to approve the July 15th, 2024 minutes and bills. All members present voted, "AYE." Motion carried.

A parks update was given by Dave from Bismarck Parks and Rec stating that the boat ramps at MacLean Bottoms and Kniefel have been pulled, while the ramps at Kimball Bottoms and Steckel remain; a couple fish cleaning stations have been shut down in anticipation of colder weather. Dave also stated that some scouting for the dredging of the boat ramps next year also took place, and he recommended that (with the Board's permission) the county begin filling out the 404 permit in preparation for said dredging next year. A consensus was reached among the commissioners to have the paperwork for the 404 permit started. No further action was taken.

Comm. Munson informed the Board that the DAV completed their six-year agreement with maintaining Driscoll Sibley Park, and their hope is that the county will find someone else to take care of the park moving forward.

Meeting adjourned.

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Mark Splonskowski, Auditor/Treasurer Brian Bitner, Chairman

BURLEIGH COUNTY PARK BOARD
MEETING MINUTES
JULY 15, 2024

11:06 AM
Chairman Bitner called the Burleigh County Park Board meeting to order.

A roll call of members: Commissioners Munson, Woodcox, Bakken, Schwab, Behm and Chairman Bitner were present: Comm. Herman was absent.

Motion by Chairman Bitner, 2nd by Comm. Munson to approve the June 3rd, 2024 minutes and bills subject to Comm. Schwab's review. All members present voted, "AYE." Motion carried.

Comm. Munson lead a discussion concerning boat ramps for the years 2025 and 2026. With the proposed closing of one of the boat ramps in Bismarck, Comm. Munson presented to the Board requests he's heard from local anglers to increase boat ramps and parking spaces in other places around Burleigh County, and that plans to implement these requested ramps and spaces are slowly getting underway.

An update to the ramp dredging at Kimball Bottoms and Kniefel Boat Landing was presented to the Board, stating that both projects were completed.

Meeting adjourned.

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Mark Splonskowski, Auditor/Treasurer Brian Bitner, Chairman

BURLEIGH COUNTY PARK BOARD
MEETING MINUTES
JUNE 3, 2024

5:00 P.M
Chairman Bitner called the Burleigh County Park Board meeting to order.

A roll call of members: Commissioners Herman, Munson, Woodcox, Bakken, Schwab, Behm and Chairman Bitner present.

Motion by Comm. Munson, 2nd by Comm. Bakken to approve the May 6th, 2024 minutes and bills. All members present voted, "AYE." Motion carried.

One quote was received for the dredging of Kniefel Boat ramp from Midwest Dragline for $10,200, and it was recommended that the Board move forward with the quote. Motion by Comm. Munson, 2nd by Comm. Bakken to approve the bid of $10,200 to Midwest Dragline. All members present voted, "AYE." Motion carried.

Comm. Munson invited people to the revealing of the time capsule at Driscoll Sibley Park on June 14th at 11am.

Meeting adjourned.

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Mark Splonskowski, Auditor/Treasurer Brian Bitner, Chairman

BURLEIGH COUNTY PARK BOARD
MEETING MINUTES
MAY 6, 2024

5:00 P.M

Chairman Bitner called the Burleigh County Park Board meeting to order.

A roll call of members: Commissioners Herman, Munson, Bakken, Schwab, Behm and Chairman Bitner present; Comm. Woodcox absent.

Motion by Comm. Munson 2nd by Comm. Behm to approve the October 2nd, 2023 and March 18th, 2024 minutes and bills. All members present voted, "AYE." Motion carried.

Comm. Munson presented to the Board a report of a site visit to Driscoll Park, pertaining to the unearthing of a time capsule there which is to be opened on June 14th. Comm. Munson asked the Board how much maintenance – if any – should be done to Driscoll Park prior to the June 14th event. Munson also suggested the Board, along with the Burleigh County Highway Department, locate the capsule and unearth it prior to June 14th so that it can be ready for the opening on that day. Comm. Behm said that he knows a person who was there when the capsule was buried, and could try to get in touch with them to save some time locating the capsule. Both Chairman Bitner & Comm. Bakken commented that the windmill at the park should be repaired and maintained due to its vintage value, and some discussion was had about refurnishing many of the signs in and around the park.

An update on the quote for the dredging of a boat ramp at Kimball Bottoms was given to the Board. One quote was received from Midwest Dragline at $6,200, which proved similar to last year's amount. It was also revealed that the US Army Corps of Engineers penned a letter asking to clean the parking lot and asphalt sloughing off the slope at Kimball Bottoms either establishing an RFP or getting the Water Resource Board to help. Motion by Comm. Munson 2nd by Comm. Bakken to hire Midwest Dragline at $6,200 to begin the dredging process. All members present voted, "AYE." Motion carried.

It was also presented to the Board that the US Army Corps of Engineers approved the 404 permit to dredge Kniefel Boat ramp, and a quote was recently put out to determine the cost.

Meeting adjourned.

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Mark Splonskowski, Auditor/Treasurer Brian Bitner, Chairman

BURLEIGH COUNTY PARK BOARD
MEETING MINUTES
MARCH 18, 2024

5:00 P.M
Chairman Bitner called the Burleigh County Park Board meeting to order.

A roll call of members: Commissioners Herman, Woodcox, Munson, Bakken, Schwab, Behm and Chairman Bitner present.

Comm. Munson presented a request from ND Game and Fish to place a boat cleaning station at Kniefel Boat ramp. Motion by Comm. Munson 2nd by Comm. Bakken to allow Game and Fish to locate a CD3 waterless cleaning device at Kniefel Boat ramp. City Parks Director Dave Mayer stated that he would work with Game and Fish to determine the best placement for the system. All members present voted, "AYE." Motion carried.

Dave Mayer presented information to the board on the need for dredging at the Kimbal Bottoms boat ramp. They have 404 permit completed to submit to the Army Corps of Engineers so they can hopefully get it done in May. He will get quotes on the work and present them to the Board before having it done. Comm. Munson stated he wanted this discussed just to give the Board an update on the issue. No action was taken on this item.

Comm. Munson mentioned that on June 14th, there will be a time capsule unearthed at Driscoll Park.

Meeting adjourned.

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Mark Splonskowski, Auditor/Treasurer Brian Bitner, Chairman