

Mandan Park District
Board Minutes
April 9, 2012

The Board of Park Commissioners duly met in regular session on Monday, April 9, 2012 at Mandan City Hall. Those present were President Porter, Vice President Arenz, and Commissioner Brucker. Commissioners Keller, Knoll and Legal Advisor Arlen Ruff were 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 March 12, 2012 regular meeting, there being none, a motion given by Commissioner Brucker, seconded by Vice President Arenz to approve the minutes as stated, and a motion carried the approval of the board.

Vice President Arenz would like to add the discussion regarding Lillis Electric removing outdated lighting at the Ripken fields.

President Porter recognized the retirement of Pauline Thompson. Ms. Thompson has been with the Mandan Park District for 33 years as an Accounting Technician. President Porter presented her with a card and a gift.

President Porter went to the first new business agenda item, which was the introduction of Shaylana Barth, the new employee in the Accounting Department.

Unfinished business #1, consider the approval of bids of the JC Park Multi-Purpose Building. Al Fitterer explained the results of the bids, the lowest one being \$327,145.00, which is 50% higher than what was budgeted. Director Higlin recommends rejecting all bids and to rebid in the fall of 2012. A motion given by Vice President Arenz to reject the bids and to rebid in the fall and to defer the loan until May to see bids on the All Seasons Arena roof project, seconded by Commissioner Brucker. 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 #2, update on the Mandan Hockey Club meeting to discuss the planning of the All Seasons Arena. Director Higlin stated he would like to defer the discussions until the May board meeting.

New Business #3, update on the DCP Advisory Board meetings. Director Higlin stated the discussions are being directed to the funding of the project.

New Business #4, consider for approval of changing the Investment Options recommended by the Pension Committee. The changes include replacing Columbia Marisco with Franklin Growth R and change the withdrawal age from 65 to 59 ½. A motion given by Vice President Arenz, seconded by Commissioner Brucker to approve the changes 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 #5, is the discussion of land opportunities west of Venture's Park. Director Higlin stated the land would be available for \$30,000.00 worth of specials and the cost to develop. Director Higlin was given the approval from the board to pursue the land purchase further.

New Business #6, approval of out of state travel. Recreation Manager, Dave Frueh, would like approval to travel to Dallas, Texas in November 2012 to bid a National Softball Tournament. A motion given by Vice President Arenz, seconded by Commissioner Brucker to approve out state travel 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.

The addition to the evening's addition was the approval for Lillis Electric to remove outdated lighting from the Ripken fields. The board suggested Parks Superintendent, Mike Zerr, to work with Lillis Electric on this project. A motion given by Vice President Arenz, seconded by Commissioner Brucker to approve this item 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.

Staff and Commissioner Reports – None

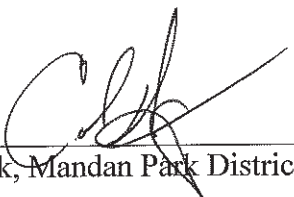
The next agenda item was the approval of the monthly bills, a motion by Vice President Arenz, seconded by Commissioner Brucker to approve the monthly bills as stated. A roll call vote was given at this time, with all board members present voting yes. The motion carried the approval of the board. They are as follows:

37062	A.R. Audit Services	\$	245.71
37063	Adventureland Video		6.94
37064	Aflac Flex		75.00
37065	Bis-Man Chamber of Commerce		295.00
37066	Bismarck State College		200.00
37067	Bismarck Tribune		278.16
37068	Bismarck-Mandan CVB		30.00
37069	Brad Olson		3,182.92
37070	Century Star		320.00
37071	Chemsearch		141.68
37072	City of Mandan		3,068.09
37073	Cole Higlin		99.00
37074	Creative Marketing Solutions		509.00
37075	Dakota Fire Station		230.00
37076	Dakota Refrigeration		514.07
37077	Dakota Screen Arts		1,566.00
37078	Dave Frueh		162.75
37079	Dirk Plumbing & Heating		26,922.70
37080	Electro Watchman		249.50
37081	Ferguson Enterprises		24,484.74
37082	I Gear		1,754.00

37083	Information Technology	12.40
37084	Kansas State Bank	18,274.89
37085	Kara Haff	99.00
37086	Kari Harris	45.00
37087	Kelsch Kelsch Ruff & Kranda	100.00
37088	Lillis Electric	225.00
37089	Mandan Kiwanis	355.00
37090	Mandan Progress Organization	100.00
37091	Mandan Public Schools	25.00
37092	Mathison Company	1,358.41
37093	Mike Zerr	99.00
37094	Minot Park District	100.00
37095	Missouri Valley Petroleum	4,096.86
37096	Montana Dakota Utilities	9,420.74
37097	Morrell's Welding	55.00
37098	NDACO Resources	814.45
37099	Northern Trophy	689.70
37100	Northwest Signs	24.68
37101	Penny's Muffler Shop	122.81
37102	Pepsi	2,581.55
37103	Pioneer Athletics	1,386.00
37104	Purchase Power	126.42
37105	Reid Katzung	197.00
37106	Ressler Siding & Windows	10,080.00
37107	Runnings Supply	7.74
37108	Seed Connection	67.20
37109	Sharp Corp	218.75
37110	Signs by Jan	40.00
37111	Starion Bond Services	128,841.00
37112	United Printing	2,050.86
37113	Universal Athletics Services	732.16
37114	US Food Services	147.93
37115	Verizon Wireless	49.99
37116	Warrens Locks & Keys	78.30
37117	Waste Management	848.42
37118	Woodmansees Office Supply	5,364.50
37119	A.R. Audit Services	245.71
37120	AFLAC	348.70
37121	Companion Life Insurance	51.24
37122	VOID	0.00
37123	Conseco Health Insurance	14.60
37124	Armor Interactive	35.00
37125	Aynax	6,500.00
37126	BSN Sports	662.41
37127	BTI Net	19.95
37128	Buffalo Concrete	9,000.00
37129	Century Link	174.43
37130	Crescent Printing	410.00
37131	Dakota Caulking	13,567.00

37132	Daktronics	13,568.00
37133	De Lage Landen Public Finance	49,728.81
37134	Dirk Plumbing & Heating	176.48
37135	Element Solutions	1,573.35
37136	J & S Sanitation	56.25
37137	JT Fire	126.00
37138	Knife River	59.25
37139	Mandan Hockey Club	400.45
37140	Mandan News	33.00
37141	Midcontinent Business Solutions	513.25
37142	Montana Dakota Utilities	3,295.43
37143	Mor-Gran-Sou	277.25
37144	NDACO	829.50
37145	Pepsi	986.70
37146	Pitney Bowes	469.99
37147	Plumbing & Heating	100.00
37148	Pro Build North	7,423.57
37149	Ron's Appliance and Repair	45.00
37150	Universal Athletic	2,613.53
37151	Vanco Service	30.90
37152	Verizon Wireless	580.98
37153	VOID	0.00
37154	VOID	0.00
37155	Credit Collections Bureau	68.53
37156	Larry Ohman	6,500.00
37157	Credit Collections Bureau	41.98
37158	Lincoln Mutual Life & Casualty	165.15
37159	NDPERS	14,746.72
	US Bank	34,274.59
Payroll	April 13, 2012	53,182.21
Payroll	April 27, 2012	49,473.44

A motion to adjourn at approximately 6:11PM CDT by Vice President Arenz, seconded by Commissioner Brucker, motion passes.


 Clerk, Mandan Park District


 President, Board of Park Commissioners