

MINUTES OF THE BOARD OF PARK COMMISSIONERS
January 19, 2023

The Board of Park Commissioners held their regular meeting on January 19, 2023 in the Tom Baker meeting room of the City/County Building. President Gilbertson called the meeting to order at 5:15 pm. Commissioners Jeske and Zimmerman were present.

Commissioner Zimmerman moved approval of the agenda as presented. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Zimmerman, and President Gilbertson. The nays being none, the motion carried.

Legal Counsel John Ward asked Jennifer Odell, who was selected to fill the seat vacated by Wayne Munson, to appear before the Board. He then conducted the oath of office to swear her in as a Commissioner of the city of Bismarck Park Board.

Bismarck Art & Galleries Association Executive Director Lynae Hanson appeared before the Board as the Featured Partner and Program. Recreation Specialist Spencer Aune also appeared before the Board to highlight the upcoming Flurry Fest.

Facilities and Programs Director Mike Wald reviewed the bids received for maintenance equipment and golf carts. Commissioner Jeske moved to approve the following apparent low bids:

- One utility tractor to RDO Equipment in the amount of \$107,517.73.
- One gooseneck trailer to Extreme Sales Inc in the amount of \$23,390.
- One 10.5' turf mower, two (2) 2WD light utility vehicles, one rough mower and one contour mower to MTI for a total of \$301,675.
- One 4WD mower and one fairway mower to C & B Operations LLC for a total of \$89,000.
- One utility work machine to Bobcat of Mandan in the amount of \$82,363.67
- 26 golf carts less trade in value to NB Golf in the amount of \$116,942.54

Commissioner Zimmerman seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Odell, Zimmerman and President Gilbertson. The nays being none, the motion carried.

Operations Director David Mayer reviewed the bids received for fertilizer. Commissioner Zimmerman moved to approve the following low bids that met all specifications:

- 800 bags of 25-0-8 w/.72% Trimec, 315 bags of 25-0-5 and 360 bags of 24-0-12 to Van Diest Supply Company for \$41,836.25
- 225 bags of 24-0-10 to Rivards for \$13,635
- 160 bags of 16-4-8 to The Tessman Company for \$5,256

Commissioner Odell seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Odell, Zimmerman and President Gilbertson. The nays being none, the motion carried.

Executive Director Kevin Klipfel reviewed the resolution providing for the sale of general obligation park facility bonds, series 2023 for the purpose of funding the VFW Sports Center

expansion, related work and improvements project. Commissioner Odell moved to approve the resolution as presented. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Odell, Zimmerman and President Gilbertson. The nays being none, the motion carried.

Commissioner Jeske moved approval to dispose of the following records by a commercial shredder:

- 2008-2009 BLAST, Activity Center and Safety Village
- 2019 adult volleyball rosters

Commissioner Odell seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Odell, Zimmerman and President Gilbertson. The nays being none, the motion carried.

Commissioner Jeske moved approval of the following consent agenda:

- Consideration of December 15, 2022 and January 11, 2023 Board meeting minutes.
- Request Board authorization to call for bids for the following projects:
 - Municipal Ballpark parking lot lights
 - Hay Creek Park
 - Sam McQuade Sr. playground replacement
 - Joann Hetzel Memorial 4-H Building roof replacement
 - Sertoma Park water line
 - Cottonwood Park umpires' building project
 - Sertoma playground replacement near shelters 5 and 6

Commissioner Zimmerman seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Odell, Zimmerman and President Gilbertson. The nays being none, the motion carried.

Commissioner Zimmerman moved to approve the bills for payment with checks 407649 to 407660 and 211018 to 211293 along with bank drafts DFT001196 to DFT001207, EFTs 2186 to 2230 and direct deposits 57321 to 58133. Commissioner Odell seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Odell, Zimmerman and President Gilbertson. The nays being none, the motion carried.

The next regular Board meeting will be held February 16, 2023 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 5:49 pm.