

MORTON COUNTY PARK BOARD MEETING

September 22, 2015

The Morton County Park Board Meeting was called to order on September 22, 2015, at 4:00 PM by Chairman Wetsch at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Members Schulz, Griffin, Geiger, Goetzfried, Zachmeier, Graner, Deputy Auditor Eckroth, and Park Director Nilsen.

Geiger moved Goetzfried seconded to approve the agenda. All voting aye, motion carried.

Goetzfried moved and Graner seconded to approve the minutes with a correction of the August 25, 2015 minutes. All voting aye, motion carried.

Zachmeier moved and Griffin seconded to approve bills and payroll. All voting aye, motion carried.

Schulz arrives at 4:20pm.

Goetzfried moved and Zachmeier seconded to approve the Park Director to proceed with the design and layout of Entzel Acres Park. All voting aye, motion carried

Schultz moved and Griffin seconded to approve the Park Director to pursue a grant application for the Recreational Trails Program Grant to fund the Entzel Acres Park. All voting aye, motion carried.

Geiger moved and Goetzfried seconded to adjourn at 4:50 PM. All voting aye, motion carried.

2	Mandan	Reconstruction	Hwy 1806 from Old Red Trail to 27th Street NW with possible signal at Mandan Ave and I-94 WB on and off Ramps	7.5 Million / 6 Million
3	Mandan	Reconstruction	Memorial Highway from 46th Avenue to Main Street (Phase 1 of 3)	10 Million / 8.0 Million
4	Bismarck	Reconstruction	State Street / US83 from Calgary to 57th Ave	28 Million / 22.4 Million
4	Mandan	Concrete Pavement Repair	Main Street from 10th Ave W to Twin City Drive	400,000 / 320,000

MOTION: Mr. Seminary made a motion to approve the Urban Regional Roads 2021 project list as presented. Mr. Van Beek seconded the motion and with Arlyn Van Beek, Andy Zachmeier, Gerald Wise, Mike Seminary, and Doug Schonert voting in favor, the motion was approved.

Transportation Alternatives Program (TAP)

Mr. Hutchings reported there had been only one application submitted for the TAP program. That submission was received from Bismarck Parks and Recreation for the West Sertoma Shared Use Path Rehabilitation, a segment of the Bismarck Parks and Recreation District's Riverfront trail system, for 2017. The project will consist of a 2" asphalt overlay of the existing shared use path. The path is approximately 1.2 miles long in its entirety, but due to flood control measures, two smaller portions of the path were replaced in 2015. The remaining path needing rehabilitation is approximately 0.94 miles in length. The estimated construction cost of this segment is \$206,000, which does include a 10% contingency to allow for inflation. The federal portion of the project which is being requested is \$164,000. The project is consistent with the LRTP. He added the TAC did recommend approval.

MOTION: Mr. Van Beek made a motion to approve the West Sertoma Shared Use Path TAP project as presented. Mr. Wise seconded the motion and with Andy Zachmeier, Gerald Wise, Mike Seminary, Arlyn Van Beek, and Doug Schonert voting in favor, the motion was approved.

Highway Safety Improvement Program (HSIP)

Mr. Hutchings stated a solicitation for 2017-2020 Highway Safety Improvement Projects was sent out to MPO jurisdictions on October 12, 2015 and applications were due to the MPO by 5:00 on Dec. 1. No projects were submitted for HSIP funding within the MPO area.

*** ADDENDUM I. RTP APPLICATION**

Ms. Drewlow recalled an Addendum to the Agenda which had been sent out last week for an RTP (Recreational Trail Program) application from Morton County Parks District.

She explained RTP funds are allocated through the North Dakota State Parks and Recreation Department. They solicit for applications for this program each year for the development of motorized trails, non-motorized trails, and trailside facilities. The current application was submitted for trail facilities adjacent to the Mandan to Harmon Lake Trail that runs along Highway 1806. Facilities (on the application) include a parking lot, an ADA accessible picnic bay, a water hydrant, and a vault toilet as well as lighting adjacent to the trail. The applicant must submit their application to the MPO for review and it must be approved or endorsed by the MPO based on consistency with the LRTP. In reviewing this application, MPO staff notes that the elements of the application,

specifically the parking lot, ADA accessible picnic shelter, water hydrant, vault toilet, and lighting adjacent to the trail, are not specific to transportation. However, none of these items are in opposition to LRTP goals or the intent of the LRTP. Based on these findings, MPO staff recommends the endorsement of this application. Additionally, TAC did recommend approval of the application.

MOTION: Mr. Zachmeier made a motion to approve the Morton County Parks RTP application as presented. Mr. Van Beek seconded the motion.

Mr. Zachmeier provided additional information stating Morton County has received numerous requests for facilities along that trail as it is quite long. Residents along the trail also complain of people parking in their yards to access the trail. A designated parking lot will alleviate that situation. Many positive comments and feedback has been received from those using the trail from even Bismarck and Burleigh County who are going to Harmon Lake or using it for bicycling. Mr. Zachmeier expressed his belief that this is a good project for both Burleigh and Morton counties.



CALL TO VOTE: Chair Schonert called for a vote on the motion made by Mr. Zachmeier and seconded by Mr. Van Beek to approve the Morton County Parks RTP application as presented and with Andy Zachmeier, Gerald Wise, Mike Seminary, Arlyn Van Beek, and Doug Schonert voting in favor, the motion was approved.

2016 ORTHOPHOTOGRAPHY & CONTOURS PROJECT

Mr. Hutchings reported the consultant interviews for the 2016 Orthophotography and Mapping project were held on Monday, December 7. Eight submittals were received, but the four firms chosen for interviews were Ayres, Fugro, Quantum, and Kucera. The firm chosen after weighted scores were tallied was Ayres Associates, Inc., the same firm that has provided mapping services for the MPO in both 2009 and 2013.

Jason Krueger would be the project manager for Ayres, and pending Policy Board approval, contract negotiations could move forward within the next two weeks. The goal is to stick to a timeline that will bring a negotiated contract to the January 2016 TAC & Policy Board meeting for approval; but at the latest mid-February, to ensure Ayres has enough time to prepare for preliminary ground survey work in the spring and a late spring aerial flyover capture. TAC did recommend approval of Ayres Associates, Inc.

MOTION: Mr. Seminary made a motion to approve Ayres Associates, Inc. to perform the 2016 Orthophotography and Mapping project as presented. Mr. Wise seconded the motion and with Andy Zachmeier, Gerald Wise, Mike Seminary, Arlyn Van Beek, and Doug Schonert voting in favor, the motion was approved.

MORTON COUNTY LAND USE STUDY CONTRACT

Mr. Saunders announced the selection team met Thursday, December 10 to interview four firms for the Morton County Future Land Use Plan. The firms interviewed were WSB, Stantec, SRF, and Taney & Associates. SRF was chosen, in a

I certify that the full consideration paid for the property described in this deed is \$ 0.

Signed: David Eitzel Date: 10-31-00
Grantee or Agent

DAT:entzel5.wd

I certify that the requirement for a report or statement of full consideration paid does not apply because this deed is for one of the transactions exempted by subdivision

e of subsection C of section 4 of Senate Bill 2323 (1981)

Signed: David Eitzel Date: 10-31-00
Grantee or Agent

Auditor's Office, Morton Co., N.D.
Delinquent Taxes and Special Assessments or Instruments of Special Assessments, Paid and Transfer Accepted

Paul E. Trauger
PAUL E. TRAUGER, County Auditor
By 10-31-2000 Deputy

DOCUMENT NO. 363500

MICROFILMED

GRANTOR GRANTEE

TRACT

OFFICE OF REGISTER OF DEEDS - MORTON COUNTY, ND
I hereby certify that the within instrument was filed in this office for record on

OCT 31 2000

at 9:52 o'clock A. M., and was duly recorded

on microfilm as Document# 363500

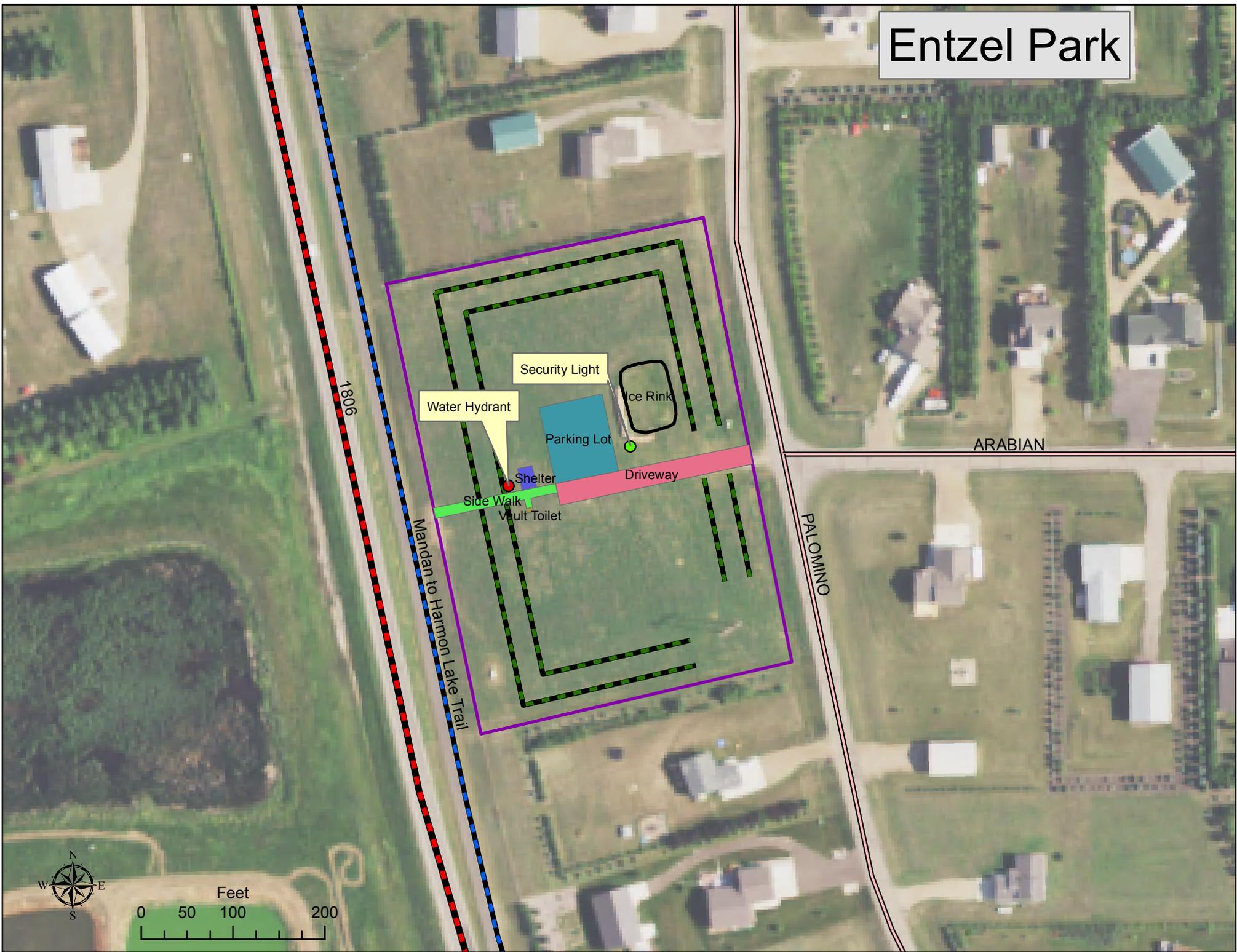
Mary Stewart REGISTER OF DEEDS
DEPUTY

FEE 10.00 Pd

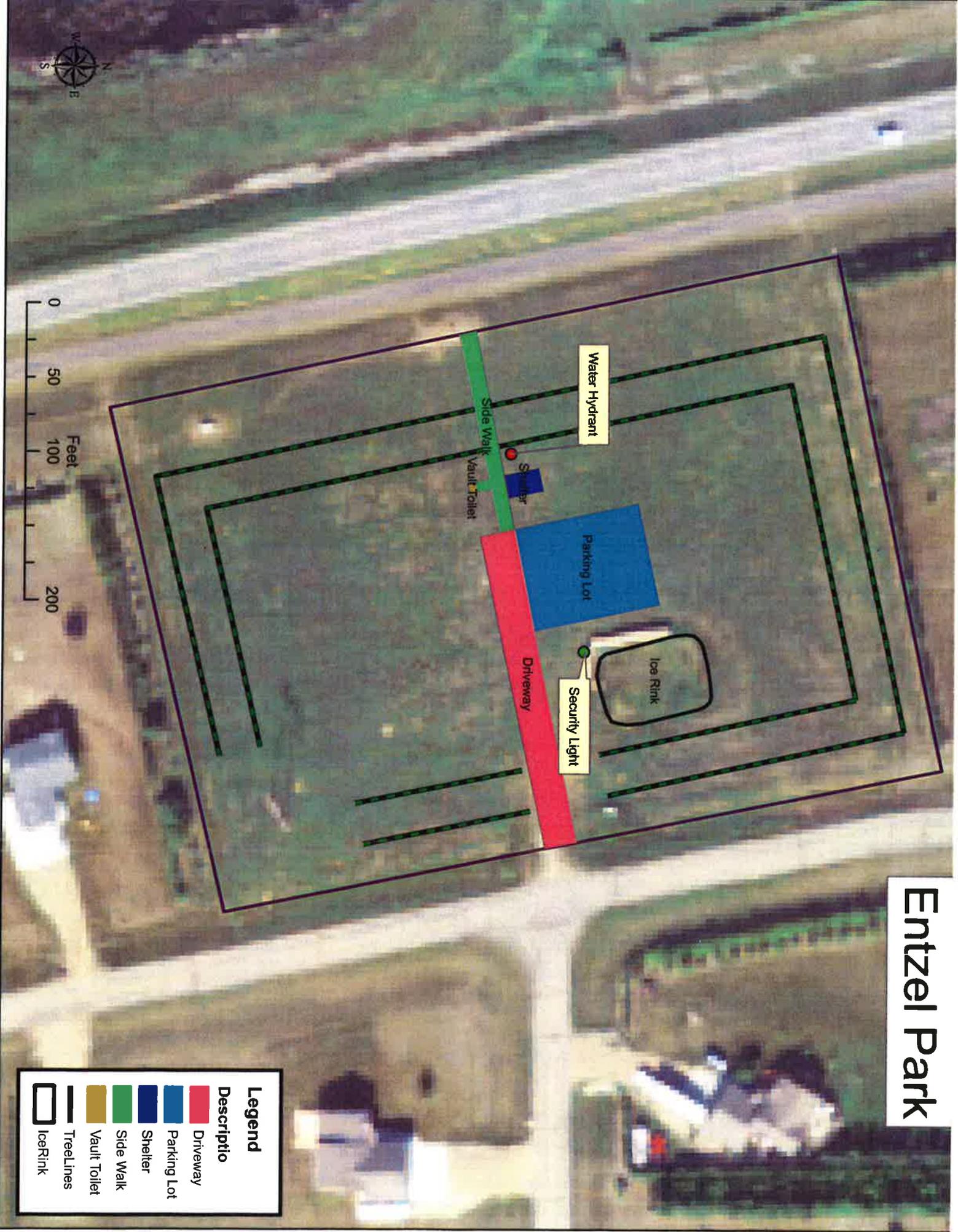


Don Eitzel
3595 Hwy 1806
Mandan.

Entzel Park



Entzel Park



Water Hydrant

Shelter

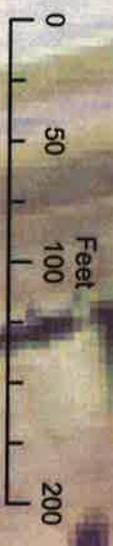
Parking Lot

Ice Rink

Security Light

Driveway

Side Walk
Vault Toilet



Legend	
Descriptio	
Driveway	[Red rectangle]
Parking Lot	[Blue rectangle]
Shelter	[Dark blue rectangle]
Side Walk	[Green rectangle]
Vault Toilet	[Yellow rectangle]
TreeLines	[Dashed green line]
IceRink	[Black outline]



MORTON COUNTY

STATE OF NORTH DAKOTA

OFFICE OF COUNTY AUDITOR

Dawn R Rhone
County Auditor

December 9, 2015

To whom it may concern:

The trail side facility in the attached grant will be open to the public for public use.

Sincerely,

A handwritten signature in cursive script that reads "Dawn R Rhone".

Dawn R Rhone
Morton County Auditor

Central Dakota Cyclists
3238 Impala Lane
Bismarck, ND 58503



18 January 2016

Morton County Park Board
210 2nd Ave NW
Mandan, ND 58554

To whom it may concern:

Local investment in public park facilities fosters outdoor recreation, thereby encouraging active, healthy living by Mandan's residents. Accordingly, the Central Dakota Cyclists fully support the proposed construction of a park in Entzel Acres north of Mandan along Highway 1806. Inclusion of a picnic shelter and restroom facilities at proposed park would serve bicyclists and runners travelling to and from Harmon Lake along the adjoining multi-use trail.

Thank you for considering input from the local bicycling community on this proposed park.

Best regards,



Mark A. Liebig, Board Member
Central Dakota Cyclists

mark.liebig@gmail.com

701-426-8364