

# MINUTES

(May 13, 2025)

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PRESENT: Bridget Chatfield, Lori King, Dennis Riley, Mike Palsic, Mike Miner, Mark Hendrickson, Jackie Armstrong, Grant Terry, Charity Rvlen, Randall Blevins and Pam Marzen. Board member absent: Mark Ross.

Motion by Chatfield to accept the consent agenda (minutes and claims). Second by Palsic. All in favor. Motion carried.

Director updates: The Board received updates on septic installation at Cedar Bridge, the bid timeframe for the Water Trail Project, and the development of parks master planning.

The Board reviewed and discussed a pipeline easement request from SCS Carbon Transport. The request is to purchase an easement for the placement of a carbon pipeline within the Nelson Paradise Wildlife Area. After discussion, a motion by Riley to deny the request, seconded by Palsic. Three in favor of denying the request, one abstained. Motion carried.

The Board reviewed equipment quotes for the purchase of a dump trailer. After discussion, a motion by Palsic and seconded by King to accept the Cedar Valley Sales bid of \$14,249.00 for a dump trailer. All in favor, motion carried.

The Board discussed the sale of equipment that the department was no longer using. After discussion, a motion by King to sell the Hay Buster Drill at Writz Auction, the 1991 orange dump truck, and the 1987 yellow dump truck on Gov-Deals, Chatfield seconded. All in favor, motion carried.

The Board discussed the park boundary and fence installation at Pioneer Park. After the discussion, the Board agreed to move forward with replacing the fence and work out an easement agreement with Phil Anderson, the neighboring property owner.

Adjourn at 8:11 pm

  
Chairman

6-10-25