

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF FEBRUARY 8TH, 2011.**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, February 8th, 2010, at 5:30 p.m. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota. Present at the meeting were Commissioners, Joel Vettel, Barb Johnson, Joe Deutsch, and Mary Johnson. Also present was Roger Gress, Jim Larson, and Attorney Greg Selbo. Ron Sorvaag was absent.

Approval of Minutes

Commissioner Joel Vettel moved and Commissioner Joe Deutsch seconded that approval of the minutes of the January 11, 2011 meeting. Upon call of the roll, the motion passed unanimously.

Approval of January Bills

Commissioner Barb Johnson moved and Commissioner Joe Deutsch seconded a motion to approve the bills for January, 2011, as presented. Upon a call of the roll, the motion passed unanimously.

Approve Order of Agenda

Commissioner Barb Johnson moved and Commissioner Joe Deutsch seconded a motion to approve the order of agenda. Upon a call of the roll, the motion passed unanimously.

**FM Rotary Foundation to Present Final Check for Lindenwood Universal Rotary
Playground**

Tom Thompson presented to the Board regarding presenting a final check to Roger Gress and the Fargo Park District in relation to the Universal Rotary Playground project. The check was for the amount of \$33,000.00. Roger Gress thanked FM Rotary for all of its work and commitment to this project both now and throughout.

City of Fargo Request for Easement Along Timberline Trail for Levee Construction

Dave Leker presented to the Board regarding this matter together with Shawn Bullinger from the City Engineering Department

It was noted that the City of Fargo is requesting a permanent easement to locate a flood protection levee to be located down in the Timberline Development. It was noted that Phase I would connect the levies across Parcels 5, 8, 12 and 14 and that Phase II in the highlighted yellow portion as presented would be unaffected at that time.

Commissioner Joel Vettel moved and Commissioner Barb Johnson seconded a motion to approve the request for a permanent easement to locate a flood protection levee. Upon a call of the roll, the motion passed unanimously.

Approval of Bids

Dave Leker presented to the Board regarding bids that had been received for various equipment needs of the Fargo Park District

First, it was noted that the District was in need of two compact track loaders. It was noted that Swanston Equipment provided the most competitive bid.

Second, Dave Leker presented to the Board regarding the Park Districts needs for a four wheel drive tractor for the park maintenance department. Titan Machinery had been the provider of the most competitive bid.

Third, Dave Leker presented to the Board regarding the field maintenance departments need for an aerator/core processor. It was noted that MTI Distributing provided the most competitive bid regarding this particular piece of equipment.

Commissioner Joel Vettel moved and Commissioner Barb Johnson seconded a motion to accept Swanston Equipment's bid for two compact track loaders with trade allowance for a total price of \$75,692.00, to further accept Titan Machinery's bid of \$42,800.00 for one four wheel drive tractor, and to further accept MTI Distributing's bid of \$45,321.09 for one aerator/core processor. Upon a call of the roll, the motion passed unanimously.

Brian Arett presented to the Board regarding acceptance of a bid for meal services for Valley Senior Services. It was noted that only one bid was received from NDSU Dining Services for \$4.35 for Meals on Wheels and \$3.92 for Congregate Meals. The previous contract was for slightly lower amounts. The increase was noted to amount to approximately \$25,000.00 for 2011.

Commissioner Joe Deutsch moved and Commissioner Barb Johnson seconded a motion to approve the bid from NDSU Dining Services as detailed above. Upon a call of the roll, the motion passed unanimously.

At the conclusion of the above agenda items, the meeting adjourned.

Chris Kennelly