

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE FARGO PARK DISTRICT OF NOVEMBER 9<sup>TH</sup>, 2010.**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, November 9<sup>th</sup>, 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 Ron Sorvaag, Joel Vettel, Barb Johnson, Joe Deutsch, and Mary Johnson. Also present was, Jim Larson, and Attorney Greg Selbo. Roger Gress was absent.

**Approval of Minutes**

Commissioner Joe Deutsch moved and Commissioner Ron Sorvaag seconded a motion to approve the minutes of the regular September meeting. No discussion took place. Upon call of the roll, the motion passed unanimously.

**Approval of October Bills**

Commissioner Ron Sorvaag moved and Commissioner Barb Johnson seconded a motion to approve the bills for October, 2010, as presented. No discussion took place. Upon a call of the roll, the motion passed unanimously.

**Approve Order of Agenda**

Commissioner Joel Vettel moved and Commissioner Joe Deutsch seconded a motion to approve the order of agenda, as presented. Upon a call of the roll, the motion passed unanimously.

**Presentation from Dale Maury of the North Dakota Reserve**

Dale Maury presented to the Board. Mr. Maury noted that the Fargo Park District had been a Freedom Award nominee for its support of employees that are also engaged in military service. It was noted that it was a high honor to be nominated for the Freedom Award.

**Board to Approve Relocation of Future Recreational Trail Along Drain 53, Between 52<sup>nd</sup>  
Avenue South and Silverleaf Park**

Dave Leker presented to the Board regarding this matter. It was noted that the Board had previously, in May of this year, approved a Deed of approximately four acres to widen Drain 53.

Commissioner Barb Johnson moved and Commissioner Ron Sorvaag seconded a motion to approve the relocation of the future recreational trail along Drain 53, between 52<sup>nd</sup> Avenue South and Silverleaf Park as presented. Upon a call of the roll, the motion passed four to zero with Commissioner Joel Vettel temporarily absent.

## **Engagement Letter with Eide Bailly for 2010 Annual Audit**

Jim Larson presented to the Board regarding this matter.

Eide Bailly has traditionally performed these services for the Park District in the past. Commissioner Joel Vettel moved and Commissioner Joe Deutsch seconded a motion to approve Eide Bailly, LLC for the 2010 Annual Audit. Upon a call of the roll, the motion passed unanimously.

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

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Chris Kennelly