

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE FARGO PARK DISTRICT OF JANUARY 10, 2023**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, January 10, 2023, at 5:30 p.m. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota and via Microsoft Teams. Present at the meeting in person were Commissioners Dawn Morgan, Joe Deutsch, Vicki Dawson and Aaron Hill. Commissioner Jerry Rostad appeared by Microsoft Teams. Also present were: Dave Leker, Broc Lietz, Carolyn Boutain, Dave Bietz, Craig Bjur, Paul Grindelund, Susan Faus, Kevin Boe and attorney Jeff Gunkelman.

**Approval of Agenda**

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

**Approval of Consent Agenda**

Commissioner Joe Deutsch moved and Commissioner Vicki Dawson seconded a motion to approve the following actions on the consent agenda:

- (a) The minutes from the December 13, 2022 meeting;
- (b) The December 2022 bills;
- (c) Rejecting the bids for the 2023 Tractor with minimum 50HP and new model year 4-Wheel Utility Work Machine, and accept the bid package #1 from MTI Distributing, Inc. in the amount of \$612,685.00 as presented.

Upon call of the roll, the motion passed unanimously.

**Director's Report**

Each Director presented on this matter and provided an informational update to the Board on their respective department. No action was taken on this matter.

At the conclusion of the above agenda items, a motion to adjourn was made and seconded, and upon unanimous consent the meeting adjourned at approximately 6:00 p.m.

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Dave Leker, Clerk