

The West Fargo Park Board met at 5:30 p.m. on Wednesday, March 11, 2015 at West Fargo City Hall. Members present were: Sharon Odegaard, Todd Rheault, Kathy Scully, and Jeff McCracken. Commissioner Zetocha was absent. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Scully made a motion, seconded by Commissioner McCracken to approve the order of the agenda.

Commissioner Rheault made a motion, seconded by Commissioner Scully to approve minutes of the February 11, 2015 meeting as presented. All board members present voting aye; motion carried.

Commissioner Scully made a motion, seconded by Commissioner McCracken to approve the following items on the Consent Agenda:

Approve Bills (\$321,861.99)  
Monthly Report

Commissioners Rheault, Scully, McCracken, and Odegaard voting aye; motion carried.

Matt Welle (Moore Engineering) reviewed the bids for Goldenwood Park. There were three bids. Mr. Welle recommended awarding the bid to Earthwork Services (low bidder) in the amount of \$528,852.40. The completion date is Fall 2015.

Commissioner Rheault made a motion, seconded by Commissioner Scully to award the bid to Earthwork Services for Goldenwood Park in the amount of \$528,852.40. Commissioners McCracken, Rheault, Scully, and Odegaard voting aye; motion carried.

Director Erbstoesser gave an update on Rustad Park. The bid opening will be on Tuesday, March 31<sup>st</sup> at Moore Engineering. The plan is to award the bids at the April board meeting.

Recreation Manager Belisle gave an update on the recreation programs.

The meeting was adjourned.

---

Chair Sharon Odegaard

---

Clerk Justin Germundson