

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

March 15, 2018

The Board met in regular session on Thursday at 9:00 A.M. with Commissioners Eric Jaeger, Arden Eide, Wayne Olson, and Garry Jacobson. Absent was Comm. Daniel Uran.

Also in attendance were Kim Knudson; Barb Knudson, Parshall Bay Manager; Dawn and Justin Ritts, Traynor/Van Hook Park Manager; Wade Enget, States Attorney; Nathan Busche, Danny Leap and Amanda Young, with the Corps of Engineers.

Chairman Jaeger called the meeting to order.

Moved by Comm. Eide, seconded by Comm. Olson, to approve agenda as is. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Olson, to approve the Minutes of the January 18, 2018 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Eide, to approve the signing of the renewal terms for all fish cleaning station management and maintenance grant agreement with the North Dakota Game and Fish Department. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the Slawson Division Order request concerning the following description: all of Section 4, Township 151 North, Range 91 West and all of Section 5, Township 151 North, Range 91 West and all of Section 32, Township 152 North, Range 91 West and all of Section 33, Township 152 North, Range 91 West, Mountrail County, North Dakota.

State's Attorney, Wade Enget discussed that the Division Orders do not need to be required to sign in order to be paid. Attorney Enget will follow up with Slawson.

Moved by Comm. Eide, seconded by Comm. Olson, to approve the signing of the grant agreement with the Game and Fish for Parshall Bay, White Earth Bay and Clear Water Lake to improve and upgrade the public boating access facilities. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the park employee salaries for the part-time employees. Request from Barb Knudson, Park Manager with Parshall Bay is to increase \$1.00 an hour for Jamie Clemensen.

Moved by Comm. Olson, seconded by Comm. Eide, to approve the \$1.00 an hour increase for Jamie Clemensen. Upon roll call, all present voted yes. Motion carried.

Manager Knudson gave a managers report and the drawing was held on the night of March 14 for 30 camping spots and 50 people requesting spots. Manager Knudson discussed the playground equipment and would like it finished this year.

Moved by Comm. Eide, seconded by Comm. Olson, to approve the signing of the grant agreement with the Game and Fish for Van Hook Park to install a new skid dock on the east boat ramp, repair to fish grinders, construction and installation of a kiosk in the boat launch area. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve transfers at Traynor/Van Hook Park as follows: Lot 1, Block 5 to Kent & Penny Krebsbach; Lot 10, Block 6, to Janice Melin; Lot 9, Block 14 to Tim Johnson. Upon roll call, all present voted yes. Motion carried.

Dawn and Justin Ritts, Manager of Traynor/Van Hook discussed the Roll off Dumpster Rules and Regulations. More control is needed in the dumpster area. The big gates will be locked all the time and will only be open during Friday-Sunday during the daytime hours only. Manager Ritts stated the plan is to start with major restrictions to see how it goes.

Manager Ritts stated would need a bank account set-up for rural water for the kiosk set up thru the County.

Moved by Comm. Eide, seconded by Comm. Olson, to approve the bank account thru the Treasurer's office for rural water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve the purchase of concrete picnic tables up to \$10,000. Upon roll call, all present voted yes. Motion carried.

Discussion on the roads and the poor conditions within the Traynor/Van Hook Park.

Moved by Comm. Eide, seconded by Comm. Olson, to approve dust control in the amount of \$3,500 and road maintenance \$14,000. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the I and J sites to improve the electrical in the amount of \$20,000. Upon roll all, all present voted yes. Motion carried.

Manager Ritts stated a drawing was held this morning for the camp sites.

Manager Ritts gave a manager report. Manager Ritts discussed the meeting held with Slawson Exploration Co and Slawson is willing to support and fund any legacy type projects that will benefit the community as a whole. Comm. Jaeger stated the meeting that was held last year about this time with a few of the Commissioners along with Terry Fleck, Park Management, and Auditor to go forward of asking for projects within the park should have the parks involvement with the projects that were suggested.

Comm. Jaeger believes the list presented would need to be broken down with important needs and items. Manager Ritts will facilitate the listing from all organizations and committees and bring it back at the May meeting.

A meeting is going to be held on April 10th with the Corp and Van Hook Association and no special meeting will be needed since only 2 members will attend.

White Earth Bay discussion on making sure everything was submitted to the Corp. Ronald and Peggy Stromstad, with White Earth Bay Association stated moving forward with funding's from other places for the playground equipment just in case something falls thru with the monies from Hess Corporation.

Discussion was concerning the pumping of the fish stations at Van Hook and Parshall Bay so the Game and Fish suggested on cutting down on cost is to buy the County its own pumping truck.

Clear Lake discussion on the container facility if it was purchased. More discussion will be held in May.

Reminder of the Annual Recreation Partners/Concessionaire's conference is March 21, 2018 in Riverdale from 1 to 4:30 p.m.

The Board adjourned at 11:00 A.M. to meet in regular session on Thursday, May 17, 2018 at 9:00 A.M.

Accepted and approved this 17th day of May, 2018.

Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor