

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

April 21, 2016

The Board met in special session on Tuesday at 1:00 P.M. with Commissioners Greg Boschee, Eric Jaeger, Garry Jacobson, and Arden Eide present. Comm. Reese was available by phone. Also present were Candice Asmundson and George Kilmer from Van Hook, Justin Ritts Park Manager of Traynor/Van Hook Park, and John Sauber from Sauber Engineering.

Chairman Boschee called the meeting to order.

The special meeting was called to discuss boundary issues at Van Hook.

Discussion was held on Candice Asmundson's access to Lot 1 of Block 10. Candice Asmundson suggested moving the lot lines. Wade Enget, States Attorney, was concerned about moving the lot line into the section line. The adjoining property is farmed and a fence could be installed in the future. The County could get an agreement with the property owners to build to the section line and build up the road. Candice Asmundson stated people currently are parking on the section line. States Attorney Enget stated this is not the lot holder's property to park on and everything needs to be moved.

Moved by Comm. Eide, seconded by Comm. Jacobson, to move the lot line for Lots 1 and 2 of Block 10, 5 feet to the East and 15 feet of the North side of Lot 2 to gain access to Lot 1. Upon roll call, all present voted yes. Motion carried.

Discussion was held on lot lines in Traynor/Van Hook Park. States Attorney Enget stated 37th St is the main road in the park and if federal funding was ever awarded the road needs to be clear of encroachments. Comm. Eide stated lot holders want to build up to the lot lines and not over. States Attorney Enget suggested that the Board use caution on corners for visibility. The Board was in agreement to allow lot holders to build up to the lot lines on roads that were 80 feet wide.

Discussion was held on the building permits for Traynor/Van Hook Park

Moved by Comm. Jaeger, seconded by Comm. Jacobson, to deny the variance permits for Craig & Lona Hystad on the W½ of Lot 7 & 8, Block 9 and encourage a new building permit with the mobile home positioned north and south. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Jaeger, to approve the building permit for Jodie & Dan Sweep on Lot 14, Block 16 due to fitting the criteria with the 80' wide road. Upon roll call, all present voted yes. Motion carried.

It was the consensus of the Board to give States Attorney Enget and Engineer Sauber permission to color code the Traynor/Van Hook map showing the streets and lots for discussion at the next Park Board Meeting to be held on June 23, 2016.

Moved by Comm. Jacobson, seconded by Comm. Eide, to approve the building permit for Hal and Julie Quammen on Lot 1, Block 1. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve the amendment to the budget to improve the Van Hook road for \$21,826 and the Parshall Bay road for \$59,049. Upon roll call, all present voted yes. Motion carried.

The Board adjourned at 11:15 P.M. to meet in regular session on Thursday, June 23, 2016 at 9:00 A.M.

Accepted and approved this 23rd day of June, 2016.

Greg Boschee, Chairman
Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa
Mountrail County Auditor