

**AGENDA**  
**MOUNTAIL COUNTY PARK BOARD**  
**THURSDAY, JANUARY 15, 2026– 9:00 AM**  
**GOTOMEETING**

**January 15, 2026 Park Board Meeting**

Jan 15, 2026, 9:00 AM – 1:00 PM (America/Chicago)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/976485325>

**You can also dial in using your phone.**

Access Code:

976-485-325

United States:

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
3. APPROVE SEPTEMBER 18, 2025 MINUTES
4. APPROVE SPECIAL NOVEMBER 4, 2025 MINUTES
5. NOMINATIONS FOR 2026 CHAIRMAN
6. NOMINATIONS FOR 2026 VICE-CHAIRMAN
7. REVIEW FINANCIALS FOR 2025
8. APPROVE THE SIGNING OF THE CONSTRUCTION AGREEMENT BETWEEN THE PARK BOARD & TOOZ CONSTRUCTION FOR THE BUILDING OF THE BATHHOUSES AT VAN HOOK, PARSHALL & WHITE EARTH BAY
9. APPOINTMENTS SCHEDULED:
  - 9:10 A.M. – TRAYNOR/VAN HOOK:
    - A. BUILDING PERMITS
      - a. BUILDING PERMITS THAT WERE APPROVED BY P&Z (INFORMATIONAL)
    - B. TRANSFERS:
      - a. LOT 9, BLOCK 2 FROM ROBERT HELSETH TO RYAN NESHEIM
    - C. PARK UPDATES-DAWN & JUSTIN RITTS
    - D. CORP COMMENTS
    - E. VISITOR COMMENTS
  - 9:20 A.M. - CLEAR LAKE:
    - A. PARK UPDATES-STEVE OR HEATHER
    - B. DISCUSSION ON 2026 BUDGET/SALARY
    - C. VISITORS COMMENTS
  - 10:05 A.M. - WHITE EARTH BAY:
    - A. PARK UPDATES-JARED & KRISTIN IVERSON
    - B. CORP COMMENTS
    - C. VISITORS COMMENTS
  - 10:35 A.M. – PARSHALL BAY:
    - A. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
    - B. DISCUSSION ON SALARIES FOR 2026
    - C. CORP COMMENTS
    - D. VISITORS COMMENTS
10. ANNUAL MANAGEMENT PLANS DUE BY MARCH 31<sup>ST</sup>
11. APPROVE SENDING THE G&F COST SHARE REQUESTS
12. APPROVE SIGNING OF THE FISH CLEANING STATION O&M AGREEMENT WITH THE G&F
13. ADJOURN

**ONGOING BUSINESS:**

- BATHHOUSES AT WHITE EARTH, PARSHALL BAY AND VAN HOOK
- PARSHALL BAY ROAD
- LOT 8, BLOCK 12 ENCROACHING ON CORP PROPERTY

**INFORMATION:**

- MEETING DATES FOR THE 2026 (3<sup>RD</sup> THURSDAY) MARCH 19<sup>TH</sup>, JUNE 18<sup>TH</sup>, & SEPTEMBER 17<sup>TH</sup>
- CORPS OF ENGINEERS APPROVAL OF THE INSTALLATION OF BURIED ELECTRICAL POWER DISTRIBUTION LINES WITHIN VAN HOOK PARK
- CORPS OF ENGINEERS APPROVAL OF THE INSTALLATION OF FIBER OPTIC LINES WITHIN VAN HOOK PARK