

AGENDA
MOUNTRAIL COUNTY PARK BOARD
THURSDAY, JUNE 12, 2025– 9:00 AM
GOTOMEETING

June 12, 2025 Park Board Meeting
Jun 12, 2025, 9:00 AM – 1:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
3. APPROVE MARCH 20, 2025 MINUTES
4. APPROVE MAY 6, 2025 SPECIAL MINUTES
5. REVIEW FINANCIALS FOR 2025
6. APPOINTMENTS SCHEDULED:
 - 9:10 A.M. – TRAYNOR/VAN HOOK:
 - A. REPLAT DISCUSSION ON PARCELS 45-0019001, 45-0019002, 45-0019003, 45-0019005 & 45-0019006
 - B. RTC EASEMENT DISCUSSION
 - C. BUILDING PERMITS
 - a. BUILDING PERMITS THAT WERE APPROVED BY P&Z (INFORMATIONAL)
 - D. TRANSFERS:
 - a. LOT 5, BLOCK 2 FROM DOUG BEARD TO KYLE & PEGGY BAUER
 - b. LOT 4, BLOCK 11 FROM LESLIE WALTERS TO TROY WALTERS & LESLI STORTZ WALTERS
 - E. AMP APPROVED
 - F. PARK UPDATES-DAWN & JUSTIN RITTS
 - G. CORP COMMENTS
 - H. VISITOR COMMENTS
 - 9:30 A.M. - CLEAR LAKE:
 - A. PARK UPDATES-STEVE OR HEATHER
 - B. SHOP UPDATE IF ANY
 - C. VISITORS COMMENTS
 - 9:40 A.M. - WHITE EARTH BAY:
 - A. PARK UPDATES-JARED & KRISTIN IVERSON
 - B. APPROVE THE LEASE RENEWAL WITH THE CORPS EXPIRES 9-30-25
 - C. CORP COMMENTS
 - D. VISITORS COMMENTS
 - 9:50 A.M. – PARSHALL BAY:
 - A. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
 - B. AMP APPROVED
 - C. CORP COMMENTS
 - D. VISITORS COMMENTS
7. RETURN 2026 BUDGET REQUESTS TO AUDITOR BY JUNE 18TH AT LATEST
8. ADJOURN

ONGOING BUSINESS:

- BATHHOUSES AT WHITE EARTH, PARSHALL BAY AND VAN HOOK
- EMPLOYEE AGREEMENT WITH THE MALLORY & MORGAN (PARSHALL BAY)

INFORMATION:

- MEETING DATES FOR THE 2025 (3RD THURSDAY) SEPTEMBER 18, 2025

(POSTED 6-5-25)