

**AGENDA**  
**MOUNTRAIL COUNTY PARK BOARD**  
**THURSDAY, JUNE 15, 2023– 9:00 AM**  
**GOTOMEETING**

June 15, 2023 Park Board Meeting  
Jun 15, 2023, 9:00 AM – 1:00 PM (America/Chicago)  
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/897851829>

You can also dial in using your phone.

Access Code:

897-851-829

United States:

[+1 \(646\) 749-3122](tel:+16467493122)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
  2. APPROVE AGENDA
  3. APPROVE MARCH 30, 2023 MINUTES & MAY 2, 2023 SPECIAL MINUTES
  4. REVIEW FINANCIALS FOR 2023
  5. DISCUSSION ON CHIP SEAL ON VAN HOOK PARK ROAD
  6. APPOINTMENTS SCHEDULED:
    - 9:15 A.M. – TRAYNOR/VAN HOOK: PUBLIC HEARING CONCERNING VERBAGE ON THE LOT LEASES
    - 9:30 A.M. – TRAYNOR/VAN HOOK:
      - A. APPROVE THE COST SHARE AGREEMENT WITH G&F FOR BOAT RAMP
      - B. APPROVED AMP FROM CORP
      - C. SOUTHEAST BREAKWATER DISCUSSION
      - D. LOT HOLDER COMPLAINT LETTER
      - E. PARK UPDATES-DAWN & JUSTIN RITTS
      - F. TRANSFERS:
        - a. LOT 11, BLOCK 2 FROM LOREN & BONNIE OLSON TO ROGER & KELLI FYLLESVOLD
      - G. BUILDING PERMITS:
        - a. LOT 2, BLOCK 12 FOR GENE BROWN FOR A MOBILE HOME AND DECKS
        - b. LOT 3, BLOCK 15 FOR DONALD & TERI BREWSTER 28X30 GARAGE
      - H. CORP COMMENTS
      - I. VISITOR COMMENTS
    - 10:10 A.M. - CLEAR LAKE:
      - A. PARK UPDATES-LARRY & KAREN FRITEL
      - B. VISITORS COMMENTS
    - 10:20 A.M. - WHITE EARTH BAY:
      - A. APPROVED AMP FROM CORP
      - B. PARK UPDATES-JARED & KRISTIN IVERSON
      - C. CORP COMMENTS
      - D. VISITORS COMMENTS
    - 10:30 A.M. – PARSHALL BAY:
      - A. APPROVE THE COST SHARE AGREEMENT WITH G&F FOR BOAT RAMP
      - B. APPROVED AMP FROM CORP
      - C. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
      - D. CORP COMMENTS
      - E. VISITORS COMMENTS
  7. APPROVE THE GRANT AGREEMENT WITH G&F FOR PARSHALL BAY, WHITE EARTH AND VAN HOOK FISH CLEANING MAINTENANCE AND MANAGEMENT
  8. CORPS OF ENGINEERS ANNUAL COMPLIANCE INSPECTIONS FOR PARSHALL, WHITE EARTH AND VAN HOOK
  9. ADJOURN
- ONGOING BUSINESS:
- CONTINUE BEING COMPLIANT WITH THE STATE HEALTH DEPT CLEAR LAKE WATER & GARBAGE
  - ACCESS PLANNING FOR LOW WATER RAMPS IF NEEDED
  - FUTURE CO PARK PLANS/FUNDING
  - LETTER SENT TO CORPS OF ENGINEERS REQUESTING TO ACQUIRE THE ½ MILE OF ROAD BY PARSHALL BAY
- INFORMATION:
- MEETINGS FOR PARK SEPTEMBER 21<sup>ST</sup>
  - 2024 BUDGETS HAVE EVERYTHING IN BEFORE THE 19<sup>TH</sup> OF JUNE  
(POSTED 6-08-23)