

**AGENDA**  
**MOUNTRAIL COUNTY PARK BOARD**  
**THURSDAY, JUNE 18, 2026– 9:00 AM**  
**GOTOMEETING**

**June 18, 2026 Park Board Meeting**

Jun 18, 2026, 9:00 AM – 1:00 PM (America/Chicago)

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

<https://meet.goto.com/848193845>

You can also dial in using your phone.

Access Code:

848-193-845

United States:

[+1 \(224\) 501-3412](tel:+12245013412)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
3. APPROVE MARCH 30, 2026 MINUTES
4. REVIEW FINANCIALS FOR 2026
5. APPOINTMENTS SCHEDULED:
  - 9:10 A.M. - CLEAR LAKE:
    - A. PARK UPDATES-STEVE OR HEATHER
    - B. VISITORS COMMENTS
  - 9:20 A.M. - WHITE EARTH BAY:
    - A. PARK UPDATES-JARED & KRISTIN IVERSON
    - B. APPROVE THE CHANGE ORDER FOR THE BATHHOUSE SITE WORK WITH TOOZ CONSTRUCTION IN THE AMOUNT OF \$17,654.30
    - C. AMP APPROVAL
    - D. DISCUSSION ON ABANDONED FISH HOUSE
    - E. CORP COMMENTS
    - F. VISITORS COMMENTS
  - 9:35 A.M. – TRAYNOR/VAN HOOK:
    - A. BUILDING PERMITS
      - a. BUILDING PERMITS THAT WERE APPROVED BY P&Z (INFORMATIONAL)
    - B. TRANSFERS:
      - a. LOT 19, BLOCK 4 FROM TROY & LORRAINE NELSON TO KELLY & LORI BAUER
      - b. LOT 2, BLOCK 1 FROM TODD & TONI MARMON TO PAUL & JUSTINA LANGHANS
    - C. PARK UPDATES-DAWN & JUSTIN RITTS
    - D. APPROVE THE SIGNING OF THE G&F COST SHARE FOR VAN HOOK ARM EAST RAMP LOW WATER UPGRADES & THE SILT REMOVAL WEST BOAT RAMP
    - E. APPROVED AMP & SEDIMENT REMOVAL FROM THE CORPS OF ENGINEERS
    - F. CORP COMMENTS
    - G. VISITOR COMMENTS
  - 9:50 A.M. – PARSHALL BAY:
    - A. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
    - B. APPROVE SIGNING OF THE G&F COST SHARE
    - C. CORP COMMENTS
    - D. VISITORS COMMENTS
6. APPROVE SIGNING THE CIRCLE SANITATION GARBAGE CONTRACT FOR VAN HOOK & PARSHALL BAY
7. ANNUAL CORP COMPLIANCE INSPECTIONS FOR PARKS
8. 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) SEPTEMBER 17<sup>TH</sup>
- WHIPS GARAGE DEALERSHIP FOR BAD BOY MOWERS
- HAVE YOUR WISH LIST TO ME ASAP FOR 2027 BUDGET (IF NOT ALREADY SUPPLIED)

(POSTED 6-12-26)