

AGENDA
MOUNTRAIL COUNTY PARK BOARD
THURSDAY, MARCH 20, 2025– 9:00 AM
GOTOMEETING

March 20, 2025 Park Board Meeting
Mar 20, 2025, 9:00 AM – 1:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/420346917>

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Access Code:

420-346-917

United States:

[+1 \(872\) 240-3412](tel:+18722403412)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
3. APPROVE JANUARY 16, 2025 MINUTES
4. APPROVE FEBRUARY 20, 2025 SPECIAL MINUTES
5. REVIEW FINANCIALS FOR 2025
6. APPOINTMENTS SCHEDULED:
 - 9:10 A.M. – TRAYNOR/VAN HOOK:
 - A. APPROVE THE VAN HOOK CONSENT FORM
 - B. BUILDING PERMITS
 - a. BUILDING PERMITS THAT WERE APPROVED BY P&Z (INFORMATIONAL)
 - C. TRANSFERS:
 - a. LOT 7, BLOCK 11 FROM DENNIS MARKWARDT TO PATRICIA MARKWARDT
 - D. PARK UPDATES-DAWN & JUSTIN RITTS
 - E. CORP COMMENTS
 - F. VISITOR COMMENTS
 - 9:20 A.M. - CLEAR LAKE:
 - A. PARK UPDATES-STEVE OR HEATHER
 - B. SHOP UPDATE IF ANY
 - C. VISITORS COMMENTS
 - 9:30 A.M. - WHITE EARTH BAY:
 - A. PARK UPDATES-JARED & KRISTIN IVERSON/ABSENT
 - B. CORP COMMENTS
 - C. VISITORS COMMENTS
 - 9:35 A.M. – PARSHALL BAY:
 - A. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
 - B. DISCUSSION ON SALARIES FOR 2025 & THE RUNNING OF THE SLIP & RENTALS
 - C. CORP COMMENTS
 - D. VISITORS COMMENTS
7. APPROVE RESCHEDULING THE JUNE 19, 2025 MEETING TO JUNE 12TH OR 26TH?
8. THE ANNUAL CONCESSIONAIRE MEETING WILL BE HELD ON APRIL 2ND AT 10 A.M. AT CAMP OF THE CROSS
9. ADJOURN

ONGOING BUSINESS:

- BATHHOUSES AT WHITE EARTH, PARSHALL BAY AND VAN HOOK
- REVIEW THE RULES AND REGULATIONS FOR VAN HOOK WITH THE ORDINANCE BEING TAKEN OVER BY P&Z CHANGES NEED TO BE MADE AND UPDATED
- G&F FISHING TOURNAMENT MONIES EXPIRE OCTOBER 11, 2025
- DALE FREDRICKSON LOT #7 AND INSTALLING RIP RAP FOR ERODING BANK IN FRONT OF HIS CABIN

INFORMATION:

- MEETING DATES FOR THE 2025 (3RD THURSDAY) JUNE 19, 2025 & SEPTEMBER 18, 2025