

AGENDA
MOUNTRAIL COUNTY PARK BOARD
THURSDAY, MARCH 30, 2023– 9:00 AM
GOTOMEETING

March 30, 2023 Park Board Meeting
Mar 30, 2023, 9:00 AM – 1:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/142751669>

You can also dial in using your phone.

Access Code:

142-751-669

United States:

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

Get the app now and be ready when your first meeting starts:

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

1. OPENING & ROLL CALL
 2. APPROVE AGENDA
 3. APPROVE JANUARY 19, 2023 MINUTES & SPECIAL MEETING OF JANUARY 19, 2023
 4. REVIEW FINANCIALS FOR 2023
 5. APPOINTMENTS SCHEDULED:
 - 9:10 A.M. - CLEAR LAKE:
 - A. DISCUSSION ON LONG TERM CAMPING RATES
 - B. PARK UPDATES-LARRY & KAREN FRITEL
 - C. VISITORS COMMENTS
 - 9:20 A.M. - WHITE EARTH BAY:
 - A. PARK UPDATES-JARED & KRISTIN IVERSON
 - B. CORP COMMENTS
 - C. VISITORS COMMENTS
 - 9:40 A.M. – PARSHALL BAY:
 - A. APPROVE THE COST SHARE AGREEMENT WITH G&F
 - B. DISCUSSION ON ACKERMAN-ESTVOLD DRAIN FIELD
 - C. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
 - D. CORP COMMENTS
 - E. VISITORS COMMENTS
 - 10:00 A.M.-TRAYNOR / VAN HOOK:
 - A. APPROVE THE COST SHARE AGREEMENT WITH G&F
 - B. DISCUSSION ON WEST PICNIC AREA ENDOWMENT AGREEMENT
 - C. PARK UPDATES-DAWN & JUSTIN RITTS
 - D. TRANSFERS:
 - a. LOT 3, BLOCK 8 FROM SCOTT & JACKIE RUDOLPH TO JACKIE RUDOLPH
 - b. LOT 9, BLOCK 14 FROM TIM JOHNSON TO JUSTIN & HEIDI NIELSEN
 - E. BUILDING PERMITS:
 - a. LOT 8, BLOCK 17 FOR STEVEN & KRISTA LITTLEFIELD FOR A STICKBUILT 28X42 HOUSE AND A 10X42 PORCH
 - B. LOT 12, BLOCK 6 FOR ADAM JENSEN FOR A 1011 SQ FT STICKBUILT AND A COVERED PORCH
 - F. REVIEW OF LOT LEASES & RULES DUE TO MOBILE HOME TAXES BEING DELINQUENT & LOTHOLDERS UTILIZING MORE THAN ONE LOT
 - G. CORP COMMENTS
 - H. VISITOR COMMENTS
 6. STATISTICS OF MOUNTRAIL COUNTY RECREATION
 7. LONG TERM PROJECTS
 8. SPECIAL EVENT NOTIFICATIONS OF FISHING TOURNAMENTS
 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
- INFORMATION:
- MEETINGS FOR PARK JUNE 15 AND SEPTEMBER 21ST
 - CORPS OF ENGINEERS CONCESSIONAIRES MEETING ON TUESDAY APRIL 11TH 10-2 AT RIVERDALE