**AGENDA**

**MOUNTRAIL COUNTY PARK BOARD**

**THURSDAY, OCTOBER 21, 2021– 9:00 AM**

**GOTOMEETING**

October 21, 2021 Park Board Meeting
Thu, Oct 21, 2021 9:00 AM - 1:00 PM (CDT)
**Please join my meeting from your computer, tablet or smartphone.**
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1. OPENING & ROLL CALL
2. APPROVE AGENDA
3. APPROVE JUNE 17, 2021 MINUTES & SPECIAL MINUTES OF SEPTEMBER 7, 2021
4. REVIEW FINANCIALS FOR 2021
5. APPOINTMENTS SCHEDULED:
* 9:10 A.M. - WHITE EARTH BAY:
1. JANA HENNESSY/CRAIG MIZERA CR 15 DESIGN UPDATE
2. PARK UPDATES-JUSTIN SCARBOROUGH
3. CORP COMMENTS
4. VISITORS COMMENTS
* 9:35 A.M. - CLEAR LAKE:
1. CONTINUE ON WORKING TO BE COMPLIANT FOR STATE HEALTH DEPARTMENT LICENSE (PUMP FOR WATER & GARBAGE)
2. TREE QUOTES FOR GRANT
3. PARK UPDATES-LARRY & KAREN FRITEL
4. VISITORS COMMENTS
* 9:45 A.M. – PARSHALL BAY:
1. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
2. AMP WAS APPROVED JULY 15, 2021
3. SEASONAL CAMPING APPROVED UNTIL 2030
4. DISCUSSION ON RENEWAL OF AGREEMENT WITH MORGAN & MALLORY
5. CORP COMMENTS
6. VISITORS COMMENTS
* 10:05 A.M.-TRAYNOR / VAN HOOK:
1. BATHHOUSE CONSTRUCTION UPDATE
2. SEASONAL CAMPING APPROVED UNTIL 2030
3. APPROVE THE THIRD PARTY LEASE AGREEMENT WITH DAWN & JUSTIN
4. VAN HOOK ASSOCIATION PROPOSED PICNIC SHELTER
5. PARK UPDATES-DAWN & JUSTIN RITTS
6. TRANSFERS:
	* + - 1. LOT 4, BLOCK 2 TO JONATHAN & SANDRA JOHNSON FROM JOE & LORNA LAUTENSCHLAGER
				2. LOT 2, BLOCK 11 TO DAVID & LISA MCQUEEN FROM SANDRA MCQUEEN/DARLA MILLER P.R.
				3. LOT 10, BLOCK 13 TO JAYDEN HARSTAD FROM JEROME HARSTAD
7. BUILDING PERMIT:
	* + - 1. LOT 15, BLOCK 16 FOR GEORGE & ALYCE KILLMER TO BUILD A 28X56 TRAILER HOUSE, 14X14 SHED AND DECKS
				2. LOT 4, BLOCK 2 FOR JONATHAN & SANDRA JOHNSON TO BUILD A 27X52 MANUFACTURED HOME AND 28X36 GARAGE
				3. LOT 7, BLOCK 6 FOR KEITH & PEGGY HORNTVEDT TO BUILD A GARAGE 30X30
8. CORP COMMENTS
9. VISITOR COMMENTS
10. DISCUSSION ON LOT RENT HOLDERS RATES IN VAN HOOK
11. APPROVE THE 2022 LONG TERM CAMPING RATES
12. APPROVE THE 2022 CAMPING RATES
13. SET MEETING DATES FOR 2022 (3RD THURSDAY) JANUARY 20, ~~MARCH 17~~, MARCH 31, JUNE 16, AND ~~OCTOBER 20~~, SEPTEMBER 30, 2022
14. ADJOURN

ONGOING BUSINESS:

* WEST BOAT RAMP ROAD (PARSHALL BAY)
* DISCUSSION ON DELINQUENT LOT HOLDERS/LOT RENTS

(POSTED 10-15-21)