**AGENDA**

**MOUNTRAIL COUNTY PARK BOARD**

**THURSDAY, OCTOBER 29, 2020– 9:00 AM**

**GOTOMEETING**

October 29, 2020 Park Board Meeting  
Thu, Oct 29, 2020 9:00 AM - 1:00 PM (CDT)  
**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/342011245>  
**You can also dial in using your phone.**  
United States: [+1 (872) 240-3412](tel:+18722403412,,342011245)  
**Access Code:** 342-011-245  
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1. OPENING & ROLL CALL
2. APPROVE AGENDA
3. APPROVE JUNE 18, 2020 MINUTES AND SPECIAL MEETING MINUTES OF JULY 7, 2020
4. REVIEW FINANCIALS FOR 2020
5. APPOINTMENTS SCHEDULED:

* 9:10 A.M. – CLEAR LAKE:

1. PARK UPDATES-LARRY & KAREN FRITEL
2. 2021 BUDGET DISCUSSION
3. VISITORS COMMENTS

* 9:25 A.M. - WHITE EARTH BAY:

1. 100TH AVE NW ROAD UPDATE
2. PARK UPDATES-JUSTIN SCARBOROUGH
3. 2021 BUDGET DISCUSSION
4. THANK YOU LETTER FROM WHITE EARTH BAY DEVELOPMENT CORP.
5. APPROVE SIGNING THE THIRD PARTY AGREEMENT W/ JUSTIN SCARBOROUGH/WHITE EARTH BAY LLC
6. CORP AMP APPROVALS
7. CORP COMMENTS
8. VISITORS COMMENTS

* 9:45 A.M. – PARSHALL BAY:

1. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
2. 2021 BUDGET DISCUSSION
3. APPROVE SIGNING THE THIRD PARTY AGREEMENT W/MALLORY GOFF & MORGAN OLONIA
4. VISITORS COMMENTS

* 10:05 A.M.-TRAYNOR / VAN HOOK:

1. PARK UPDATES-DAWN & JUSTIN RITTS
2. TRANSFERS:
   * + - 1. LOT 12 (B1), BLOCK 2 TO CANDACE JUMA-BROWN AND JOHN BROWN FROM CHARLES AND MARLYS JUMA
         2. LOT 30, BLOCK 19 TO RITA & JESSE LOCKEN FROM TWYLA THORLAKSEN-HORVATH & GERALD HORVATH
3. BUILDING PERMITS
   * + - 1. LOT 3, BLOCK 15 FOR DONALD & TERI BREWSTER MOBILE HOME 16X50, GARAGE 35X30 AND DECK 10X30
         2. LOT 12, BLOCK 16 FOR TODD & VICTORIA HILLER MOBILE HOME 28X58 AND GARAGE 34X46
         3. LOT 2, BLOCK 15 FOR GREGORY & GLORIA JOHNSON 15X76 MOBILE HOME
         4. LOT 11B, BLOCK 4 FOR DON & BECKY OPOZDA 15X76 MOBILE HOME
         5. LOT 5, BLOCK 6 FOR SHERRY OJA 16X72 MOVING TRAILER HOUSE & ADDING DECK & ENTRY WAY ADDITION
4. DISCUSSION OF THE WAIVING OF THE BUILDING PERMITS
5. DISCUSS THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 8 GROUND WATER RULE SIGNIFICANT DEFICIENCIES
6. DISCUSSION ON DISC GOLF PROJECT
7. APPROVE 2021 VAN HOOK LOT RENT
8. APPROVE SIGNING THE THIRD PARTY AGREEMENT W/
9. RTC CLEANING STATIONS SURVEILLANCE SYSTEMS
10. CORP APPROVALS/AMP APPROVED
11. CORP COMMENTS
12. VISITOR COMMENTS
13. APPROVE THE 2021 LONG TERM CAMPING RATES
14. APPROVE THE 2021 CAMPING RATES
15. SET MEETING DATES FOR 2021 (3RD THURSDAY) JANUARY 21, MARCH 18, JUNE 17, AND OCTOBER 21, 2021
16. ADJOURN

ONGOING BUSINESS:

* NORTH DAY USE AREA WITH THE CORP
* WEST BOAT RAMP ROAD (PARSHALL BAY)

INFORMATION:

* MPLX TESERO HIGH PLAINS PIPELINE COMPANY

(POSTED 10-23-20)