PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

April 2, 2024

 The Board met in special session on Tuesday at 8:15 A.M. with Commissioners Wayne Olson, John DeGroot, Jason Rice present, Eric Jaeger via GoToMeeting and Arden Eide absent. Wade Enget, State’s Attorney was present.

 Chairman Jaeger called the meeting to order.

**PARSHALL BAY, VAN HOOK & WHITE EARTH DISCUSSION:**

 Wade Enget, State’s Attorney discussed the required solicitation for the Construction Management at Risk for Parshall Bay, Van Hook & White Earth Bay Bathhouses.

 Moved by Comm. DeGroot, seconded by Comm. Olson, to approve appointing and nominating Comm. Jaeger and John Sauber, Engineer to the selected committee for the Construction Manager at Risk Services for Parshall Bay, Van Hook & White Earth Bay bathhouses. Upon roll call, all present voted yes. Motion carried.

 Comm. Jaeger will move forward to get the architect and contractor onto the selection committee before meeting again.

 The Board adjourned at 8:34 A.M. to meet in regular session on Thursday, June 20, 2024 at 9:00 A.M.

 Accepted and approved this 20th day of June, 2024.

 Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor