PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

February 16, 2021

 The Board met in special session on Tuesday at 8:30 A.M. with Commissioners Eric Jaeger, Arden Eide, Wayne Olson, and Daniel Uran on GOTOMEETING and Jason Rice present. Also present was Wade Enget, State’s Attorney.

 Also present were Mallory Goff and Dawn & Justin Ritts.

 Chairman Jaeger called the meeting to order.

 Moved by Comm. Eide, seconded by Comm. Olson, to approve the agenda. Upon roll call, all present voted yes. Motion carried.

 Discussion was held on the tractor quotes received for Parshall Bay.

 Moved by Comm. Uran, seconded by Comm. Olson, to approve purchasing the 2021 Case IH Farmall 45C series from Border Plains Equipment totaling $35,000 due to receiving the tractor in early Spring. Upon roll call, Rice, Eide, Uran, Olson, and Jaeger voted yes. Motion carried.

 Dawn & Justin Ritts, Managers of Van Hook gave an update on the Van Hook Bathhouse grant that was approved and a Disc Golf Grant that will be requested.

 Moved by Comm. Uran, seconded by Comm. Eide, to approve applying for the Disc Golf Grant for Van Hook to the Van Hook Association. Upon roll call, Uran, Olson, Rice, Eide, and Jaeger voted yes. Motion carried.

 Amanda Young, Corps of Engineers spoke concerning the North Day Use. The Corps of Engineers recently approved the appraisal at $800.00 which will be collected once the deed is completed. The cost to amend the deed is coming in at $1,500.00.

 Moved by Comm. Eide, seconded by Comm. Olson, to approve spending the amount of $1,500 for the administrative costs to amend the deed for the North Day Use and the purchase of .6 acres in the amount of $800 once deed is completed. Upon roll call, Uran, Eide, Rice, Olson and Jaeger voted yes. Motion carried.

 The Board adjourned at 8:48 A.M. to meet in regular session on Thursday, March 18, 2021 at 9:00 A.M.

 Accepted and approved this 18th day of March, 2021.

 Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor