PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

January 19, 2023

 The Board met in regular session on Thursday at 9:00 A.M. with Commissioners Eric Jaeger, Wayne Olson, Jason Rice, Arden Eide and John DeGroot present. Wade Enget, State’s Attorney was absent.

 Also in attendance were Larry & Karen Fritel, Morgan Olonia & Mallory Goff, Justin & Dawn Ritts, Eric Kelsey, Amanda Young, Jared & Kristin Iverson, John Anderson, Mark Zaun and Wayne Johnson.

Chairman Jaeger called the meeting to order.

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

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the Minutes of the September 30, 2022 meeting. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Eide, to nominate Eric Jaeger as Chairman. Nominations ceased. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to nominate Arden Eide as Vice Chairman. Nominations ceased. Upon roll call, all present voted yes. Motion carried.

Stephanie A. Pappa, Auditor supplied the financials for the 2022 year.

**CLEAR LAKE DISCUSSION:**

Karen & Larry Fritel, Clear Lake Park gave an update on the park.

Moved by Comm. Eide, seconded by Comm. DeGroot, to approve purchasing 3 picnic tables not exceeding $2,500. Upon roll call, DeGroot, Olson, Rice, Eide, and Jaeger voted yes. Motion carried.

**WHITE EARTH BAY DISCUSSION:**

The Annual Management Plan was discussed.

Managers of White Earth Bay Jared and Kristy Iverson gave an update on the park. Jared Iverson discussed the possibility of establishing a marina in two different phases.

Moved by Comm. Eide, seconded by Comm. Rice, to approve moving forward with the marina at White Earth Bay. Upon roll call, Jaeger, DeGroot, Olson, Eide and Rice voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. DeGroot, to approve the Annual Management Plan for 2023 for White Earth Bay. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Eide, to approve reimbursing Jared and Kristin Iverson in the amount of $22,000 for the RV electrical pedestals at White Earth Bay. Upon roll call, DeGroot, Jaeger, Olson, Rice and Eide voted yes. Motion carried.

Eric Kelsey and Amanda Young, Corps of Engineers discussed the process for the annual management plan and the process to establish a marina.

**PARSHALL BAY DISCUSSION:**

The Annual Management Plan was discussed.

Mallory Goff and Morgan Olonia, Parshall Bay Managers gave an update on the park.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the Annual Management Plan for 2023 for Parshall Bay. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Olson, to approve the bid proposal for Ackerman-Estvold to upgrade the drain field and septic systems for the bathhouse. Upon roll call, Jaeger, Olson, DeGroot, Eide and Rice voted yes. Motion carried.

Discussion was held on the speed bumps and the signs within the park that the R&B haven’t installed as of yet. Comm. Olson along with Stephanie A. Pappa, Auditor will reach out to the R&B to ask assistance in installing.

Moved by Comm. Eide, seconded by Comm. Olson, to approve installing lights outside of the West Fish Cleaning station with Burlington Electric. Upon roll call, Rice, Eide, Jaeger, Olson and DeGroot voted yes. Motion carried.

Amanda Young and Eric Kelsey, Corps of Engineer discussed the long-term camping information for Parshall Bay.

Discussion was held on the roads entering Parshall Bay and the different entities involved with the roads.

Discussion was held on the low water and what can be done if the predictions are correct.

**VAN HOOK PARK DISCUSSION:**

The Annual Management Plan was discussed.

Wayne Johnson and Steven Littlefield with Van Hook Association discussed the Phase II of the picnic shelter with the board.

Moved by Comm. DeGroot, seconded by Comm. Eide, to approve the Annual Management Plan 2023 which will include the Phase II of the picnic shelter. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Olson, to approve putting the picnic shelter on the County Park Insurance. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the extra cost of the picnic tables in the picnic shelter in the amount of $1,750. Upon roll call, Eide, Jaeger, DeGroot, Olson and Rice voted yes. Motion carried.

Dawn & Justin Ritts Managers of Van Hook gave a park update.

Moved by Comm. Eide, seconded by Comm. DeGroot, to approve the transfer of Lot 11, Block 14 from Evan Barker to Timothy & Dawn Ward. Upon roll call, all present voted yes. Motion carried.

Discussion was held on Lot 15, Block 4 concerning the 5 years of delinquency of mobile home taxes.

Discussion was held on lot holders utilizing more than one lot in Van Hook which is against the rules and regulations set forth.

Moved by Comm. Eide, seconded by Comm. DeGroot, to table the discussion on the delinquent taxes and the rules and regulations for lot holders utilizing more than one lot. Upon roll call, all present voted yes. Motion carried.

Amanda Young & Eric Kelsey, Corps of Engineers had some updates on Van Hook water predictions.

Moved by Comm. Eide, seconded by Comm. Rice, to approve sending the Game & Fish cost share requests for 2023. Upon roll call, Eide, DeGroot, Olson, Rice and Jaeger voted yes. Motion carried.

**ONGOING DISCUSSION:**

Moved by Comm. Rice, seconded by Comm. DeGroot, to change the regular scheduled March 16th Park Board meeting to March 30th. Upon roll call, all present voted yes. Motion carried.

**ADJOURN:**

The Board adjourned at 12:00 P.M. to meet in special session on Thursday, January 19, 2023 at 1:00 P.M.

 Accepted and approved this 30th day of March, 2023.

Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor