PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

July 7, 2020

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

 Also present were Lionie and Danielle Fladeland, Candace Juma-Brown, Joselyn Nielsen, Jay Harstad

 Chairman Jaeger called the meeting to order.

 Discussion was held on the replat of lots and vacating a portion of the street as described: Lots A & B of Olsen’s Second Addition a replat of Lot 1 of Block 2, street vacation of a portion of an unnamed street and vacation of the northly portion of 2nd St east of Lots 1 & 2 of Block 6 Olsen’s Second Addition to the Village of Van Hook located in the S½SW¼ of Section 29, Township 152 North, Range 91 West (Van Hook Township).

 Wade Enget, State’s Attorney discussed the email from Candace Juma-Brown with her concerns on the re plat and vacating the un-named street. Candace Juma-Brown would like the lot moved by 11 inches with Lot B. Eric Jaeger stated the 11 inches doesn’t affect and wouldn’t matter a lot since most of the lots are cookie cutters. Discussion was also held on the tree and grass clippings utilizing the unnamed street. Candace Juma-Brown concerns that she doesn’t think it’s fair that her lot size is smaller. Candace Juma-Brown stated that she wasn’t interested in having the lots split. Candace Juma-Brown stated they have been taking care of the North East corner of the lot for years.

 Moved by Comm. Eide, seconded by Comm. Uran, to approve the re-plat and vacating a portion of the street as described: Lots A & B of Olsen’s Second Addition a replat of Lot 1 of Block 2, street vacation of a portion of an unnamed street and vacation of the northly portion of 2nd St east of Lots 1 & 2 of Block 6 Olsen’s Second Addition to the Village of Van Hook located in the S½SW¼ of Section 29, Township 152 North, Range 91 West (Van Hook Township). Upon roll call, Jacobson, Eide, Uran, Olson, and Jaeger voted yes. Motion carried.

 Candace Juma-Brown suggested that Lionie Fladeland needs to fix up the roads that have been damaged due to moving and relocating new buildings.

 Moved by Comm. Uran, seconded by Comm. Eide, to approve the building permit for Greg Simonson for Lot 9, Block 3 for a new garage. Upon roll call, Uran, Eide, Jacobson, Olson and Jaeger voted yes. Motion carried.

 Discussion was held on the request made by Van Hook Association to cost share an East Garbage Fence. Jenna Hoff to get approval to start the project. The fence is 212 feet with solid cedar and the south side with no replacement. The quote will be $7,780.45. Jenna Hoff will go forward and try and get a quote for a slotted fence.

 Moved by Comm. Eide, seconded by Comm. Jacobson, to approve moving forward with the cost share of the East Garbage Fence with Van Hook Association up to $5,000. Upon roll call, Uran, Eide, Jacobson Olson and Jaeger voted yes. Motion carried.

 The Board adjourned at 9:05 A.M. to meet in regular session on Thursday, October 29, 2020 at 9:00 A.M.

 Accepted and approved this 29th day of October, 2020.

 Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor