PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

June 7, 2022

 The Board met in special session on Tuesday at 8:00 A.M. with Commissioners Eric Jaeger, Arden Eide, Wayne Olson, Daniel Uran and Jason Rice present. Also present was Wade Enget, State’s Attorney.

 Also present were Justin Scarborough and Jared & Kristin Iverson

 Chairman Jaeger called the meeting to order.

 Discussion was held on the White Earth Bay Concessionaire Agreement. Justin Scarborough sold the White Earth Bay store to Jared & Kristin Iverson. Chairman Jaeger asked Jared & Kristin Iverson if they had experience running a campground. Jared Iverson stated that he did build and manage an RV park and still does. Chairman Jaeger stated the park board would like White Earth Bay to participate in the seasonal camping with the Corps of Engineers. Jared Iverson stated he would be willing to participate for the 2023 season.

 Moved by Comm. Eide, seconded by Comm. Uran, to approve the mutual termination of the White Earth Bay Concessionaire Agreement with Justin Scarborough. Upon roll call, Jaeger, Eide, Uran, Olson and Rice voted yes. Motion carried.

 Moved by Comm. Eide, seconded by Comm. Olson, to approve signing the White Earth Bay Concessionaire Agreement for a one-year lease with Jared & Kristine Iverson DBA White Earth Bay Campground. Upon roll call, Uran, Jaeger, Eide, Olson and Rice all present voted yes. Motion carried.

 Discussion will be held concerning the county purchasing the electrical campsites at the next park board meeting.

 The Board adjourned at 8:25 A.M. to meet in regular session on Thursday, June 16, 2022 at 9:00 A.M.

 Accepted and approved this 16th day of June, 2022.

 Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor