PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

March 18, 2021

 The Board met in regular session on Thursday at 9:00 A.M. with Commissioners Eric Jaeger, Arden Eide, Jason Rice, in person and Wayne Olson and Daniel Uran present via GOTOMEETING. Also present was Wade Enget, State’s Attorney.

 Also in attendance were Mallory Goff; Justin & Dawn Ritts; Justin Scarborough; Nathan Busche; Edward & Sarah Gallas; and Joselyn Nielsen.

Chairman Jaeger called the meeting to order.

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

Moved by Comm. Eide, seconded by Comm. Rice, to approve the Minutes of the January 21, 2021 minutes and the Special Minutes of the February 16, 2021 minutes as corrected. Upon roll call, all present voted yes. Motion carried.

Stephanie A. Pappa, Auditor reviewed the 2021 Financials for the Park.

Discussion was held on the 5 year contract agreement reimbursement for the fish cleaning stations at White Earth, Parshall and Van Hook. Chairman Jaeger discussed the conversation with the Game & Fish. The Game & Fish was concerned with the high charge of pumping. Chairman Jaeger stated will stick with the one year contract that was approved at the January 21st park board meeting.

Chairman Jaeger discussed the cameras and quotes for all the Mountrail County Parks. Elliot Waldock with RTC presented to the board on how the cameras would work. Comm. Eide questioned if a sign should be installed letting people know cameras are in place. Elliot Waldock believes it would be a good deterrent to the public to have a sign installed. Elliot Waldock discussed the server requirements and the capability of further growth within the county if needed. Discussion was held on starting at Parshall Bay first due to all fiber installed.

Moved by Comm. Eide, seconded by Comm. Rice, to approve moving forward with Phase I at Parshall Bay for the South Point camera installation with RTC totaling $7,962.76. Upon roll call, Eide, Rice, Uran and voted yes and Jaeger abstained from the vote. Motion carried.

No new updates with Clear Lake.

Discussion was held on the White Earth Bay Annual Management Plan with the Corp.

Moved by Comm. Eide, seconded by Comm. Uran, to approve signing and sending in the White Earth Annual Management Plan to the Corps. Upon roll call, Rice, Eide, Jaeger, and Uran voted yes. Motion carried.

 Justin Scarborough, Manager gave an update on White Earth Bay.

 Discussion was held on the bill for the concrete pumping received from Manager Scarborough for the pavilion and playground totaling $1,369.87. The White Earth Bay Development Association paid half of the bill leaving the remaining due.

 Moved by Comm. Uran, seconded by Comm. Olson to approve reimbursing Justin Scarborough for the cost of pumping concrete for the pavilion and the playground totaling $1,369.87. Upon roll call, Rice, Eide, Olson, Uran and Jaeger voted yes. Motion carried.

 Discussion was held on the agreement with the Game & Fish Cost share with Parshall Bay and installing the higher grade quality hardware which would be reimbursed by the County Parks.

Moved by Comm. Eide, seconded by Comm. Rice, to approve signing the Parshall Bay Game & Fish Cost share agreement. Upon roll call, Rice, Eide, Olson, Uran and Jaeger voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Olson, to approve purchasing the higher quality of hardware for the Fish Cleaning Station. Upon roll call, Eide, Rice, Olson, Uran and Jaeger voted yes. Motion carried.

Mallory Goff, Managers gave an update on Parshall Bay.

Moved by Comm. Rice, seconded by Comm. Eide, to approve moving forward with the Parshall Bay electrical upgrades not to exceed $9,500. Upon roll call, Jaeger, Eide, Uran, Olson and Rice voted yes. Motion carried.

Discussion was held on the replacing the East Boat Ramp and the Game & Fish will be overlooking the project.

Steve Littlefield with Van Hook Association presented a cost share to reseal the cedar boards for the fence around the dumpsters. Steve Littlefield thanked the County parks for the support of the Van Hook Association projects.

Moved by Comm. Eide, seconded by Comm. Olson, to approve cost sharing for the clear coat for the fence around the dumpsters in the amount of $2,400. Upon roll call, Olson, Jaeger, Eide, Uran and Rice voted yes. Motion carried.

Stephanie A. Pappa, Auditor discussed the delinquent lot rents that per the lease is due by March 1st and if not paid within ten days the lot reverts back to the County Park. Auditor Pappa stated 13 people received the March 1st deadline delinquent letters with two being postmarked before the deadline and after the March 10th deadline two people were delinquent. The eleven people delinquent were Chris Mosbrucker, Robyn Lee, Marcus & Marianne Windingland, Scott & Jackie Rudolph, Vernon and Jenna Snyder, Kyle Nichols, Roger & Paula Bischoff, Darla Craft and Dave Brown. The two people after the March 10th deadline were Stephen & Linda Theuringer and Jason & Nicole Schnaible. Comm. Eide would like a letter drafted for the next Park Commissioner meeting to the delinquent lot holders. More discussion will be held on how to handle the late lot rents in the upcoming park meetings.

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

Moved by Comm. Eide, seconded by Comm. Uran, to approve purchasing the following items from the 2021 budget: Burn Pit digging at $2,000, Park Maintenance Vehicle at $5,000, Electric Charging stations for tents at $6,000, Tin roofs on pavilions at $8,000, Weed Spraying at $2,000, Mature Trees at $3,000, and dust control at $5,000. Upon roll call, Eide, Rice, Uran, Olson and Jaeger voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Olson, to approve the transfer of the Lot 10, Block 12 to Jeremy Benjamin from Ken & Gail Benjamin. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Rice, to approve the building permit of Lot 4, Block 13 to Shirley Campbell to build an 18x12 deck. Upon roll call, all present voted yes. Motion carried.

Chairman Jaeger gave an update from Amanda Young with the Corps regarding the North Day Use and the deed is moving forward.

Nathan Busche, Corps of Engineers discussed the updates on the Annual Management Plans and the lake levels. Nathan Busche discussed whether the cameras installed at the parks would be available for public viewing. Chairman Jaeger stated the cameras are not focused onto the boat ramps etc. for utilization of the lake itself but something to look into.

Edward & Sarah Gallas expressed their dissatisfaction with Van Hook long term camping and not being eligible for the drawing. Manager Ritts stated the Gallas family was not following the rules concerning fireworks on the Corps land which is the reason for the not being eligible for the drawing.

 The Board adjourned at 11:18 A.M. to meet in regular session on Thursday, June 17, 2021 at 9:00 A.M.

 Accepted and approved this 17th day of June, 2021.

 Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor