

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

May 12, 2020

The Board met in special session on Tuesday at 9:00 A.M. with Commissioners Eric Jaeger, Arden Eide, Garry Jacobson, Wayne Olson and Daniel Uran on GOTOMEETING. Absent was Wade Enget, State's Attorney.

Also in attendance were Mallory Goff & Morgan Olonia; Justin & Dawn Ritts; Larry & Karen Fritel; Justin Scarborough; Wayne & Daleen Johnson; Nathan Busche; Matt Prochniak, Clayton Folden, and Joselyn Nielsen.

Chairman Jaeger called the meeting to order.

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

Moved by Comm. Eide, seconded by Comm. Uran, to approve the lot transfers of Lot 5, Block 17 to Cindy Grinstead from Bryan and Brenda Beyer and Lot P5, Block 21 from Gene & Pat Brown to David Brown. Upon roll call, all present voted yes. Motion carried

Wayne Johnson introduced Matt Prochniak with White Horse Construction gave an update on the new tribal subdivision work being done north of Van Hook Park. Matt Prochniak stated the south and east ponds are supposed to be a dry storage and will not hold water unless a rain event occurs which then culverts will be installed to release the water if needed. Comm. Eide stated he did walk by the ponds and didn't see any culverts installed. Matt Prochniak stated the culverts have not been installed as of yet. The completion dates for substantial is June 1, 2020 and final completion date is July 1, 2020. Wayne Johnson stated he would like to have a contact information in case of an emergency. Matt Prochniak stated the North Segment would be the ones to contact. Clayton Folden requested a fence be secured around all the ponds. Matt Prochniak stated that would not come from White Horse Construction and reach out to the NorthEast Segment.

Discussion was held on the Parshall Bay Park Employee salaries. Mallory Goff, Manager of Parshall Bay stated Verla Olson at \$15.00 an hour. Kim Knudson would like to be hired as the Park Maintenance.

Moved by Comm. Uran, seconded by Comm. Eide, to approve hiring Verla Olson in the amount of \$15.00 an hour for Parshall Bay. Upon roll call, Uran, Eide, Jacobson, Jaeger and Olson voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve hiring Kim Knudson in the amount of \$25.00 an hour not to exceed 40 hours per month for Parshall Bay. Upon roll call, Eide, Uran, Jacobson, Olson and Jaeger voted yes. Motion carried.

Discussion was held on COVID-19 and all the parks. Comm. Jaeger thinks to continue to open as planned and as scheduled. Comm. Eide stated use the North Dakota Smart and he thinks it's good for everyone's mental health. Comm. Jaeger stated \$825 per time to hire North Country Oil to disinfect the playgrounds for all parks. Dawn Ritts suggested instead of hiring to do the spraying would it be possible for them to do it themselves. Nathan Busche with the Corps of Engineers stated the playground equipment will be closed until they can open up and haven't looked at the disinfectant for sanitizing currently. Nathan Busche went through the CDC requirements with the Board about the sanitizing of the equipment. Discussion was held on either closing the playgrounds or leaving it open. Discussion was held on the supplies needed for the COVID-19 to each park. Justin Scarborough stated make sure the PPE is FDA rated. Dawn Ritts discussed the employees at Van Hook being exposed to COVID-19 and how to move forward. Comm. Uran thinks the bathrooms at least need to be opened. Comm. Eide would like to be able to see how the 14 day of opening the bars, restaurants etc. have the number game. Comm. Jaeger told Dawn Ritts if the PPE is not supplied don't open the bath houses. Dawn Ritts had questions on the pavilion use and lot use with large crowds. Comm. Jaeger stated still early to make those decision and do a week to week basis. Comm. Eide stated this should be a personally responsibility for the individuals hosting these parties. Karen Fritel, Clear Lake wanted to know how to do rentals. Comm. Jaeger stated not opposed of restrictions on camping at this time. The fish cleaning stations will be opened and referencing social distancing beginning May 15th. The Corps annual inspection will occur at 12:30 p.m. at Parshall Bay and White Earth at 9 a.m. on May 18th. Discussion was also held on the upcoming fishing tournaments at all parks.

The Board adjourned at 10:25 A.M. to meet in special session on Friday, May 29, 2020 at 8:30 A.M.

Accepted and approved this 18th day of June, 2020.

Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor