PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

May 2, 2023

 The Board met in special session on Tuesday at 8:30 A.M. with Commissioners Eric Jaeger, Wayne Olson, John DeGroot and Jason Rice present and Arden Eide absent. Wade Enget, State’s Attorney was present.

 Also present were Mallory Goff, Morgan Olonia and Eric Kelsey.

 Chairman Jaeger called the meeting to order.

**PARSHALL BAY DISCUSSION:**

 Discussion was held on the three bids received from D&L Construction Inc, Mountrail Builders and Wild Prairie Solutions for the septic tank/drain field replacement for the bathhouse in Parshall Bay.

 Moved by Comm. Rice, seconded by Comm. DeGroot, to approve signing the Notice of Award to Wild Prairie Solutions for the septic tank/drain field replacement at the bathhouse in Parshall Bay totaling $42,500. Upon roll call, Jaeger, Rice, Olson and DeGroot voted yes. Motion carried.

 Moved by Comm. Olson, seconded by Comm. DeGroot, to approve signing the Contract for Construction of a Small Project for Wild Prairie Solutions. Upon roll call, Rice, Olson, DeGroot and Jaeger voted yes. Motion carried.

**VAN HOOK PARK DISCUSSION**

 Moved by Comm. Olson, seconded by Comm. Rice, to approve the building permit for Lot 6, Block 17 for Mike Arlien to build a garage. Upon roll call, all present voted yes. Motion carried.

 Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the building permit for Lot 1, Block 8 for Lana Halverson to install a new mobile home. Upon roll call, all present voted yes. Motion carried.

 The Board adjourned at 8:45 A.M. to meet in regular session on Thursday, June 15, 2023 at 9:00 A.M.

 Accepted and approved this 15th day of June, 2023.

 Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor