May 29, 2020 Minutes – Page 1 PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

May 29, 2020

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

Also present was Joselyn Nielsen.

Chairman Jaeger called the meeting to order.

Moved by Comm. Eide, seconded by Comm. Uran, to approve the advertising of a 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, Uran, Eide, Olson, and Jaeger voted yes. Motion carried.

The Board adjourned at 8:43 A.M. to meet in regular session on Thursday, June 18, 2020 at 9:00 A.M.

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

Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor