PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

May 3, 2022

 The Board met in special session on Tuesday at 8:30 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 was Corey Bristol, Sheriff, Mallory Goff and Morgan Olonia.

 Chairman Jaeger called the meeting to order.

 Discussion was held on the G&F Cost Share Agreement for the low boat ramp maintenance on Van Hook, Parshall Bay and White Earth Bay.

 Moved by Comm. Uran, seconded by Comm. Eide, to approve signing the G&F Cost Share Agreement for the maintenance for the low boat water ramps at Van Hook, Parshall Bay and White Earth Bay. Upon roll call, Uran, Jaeger, Eide, Olson and Rice all present voted yes. Motion carried.

 Discussion was held on the quotes from D&L and Mountrail Builders for the demolition, reconstruction and grading quotes for the Parshall Bay East Boat Ramp..

 Moved by Comm. Eide, seconded by Comm. Olson, to approve the quotes for the demolition, reconstruction, and grading quotes for the Parshall Bay East Boat Ramp for D&L totaling $39,970 and Mountrail Builders totaling $56,000. Upon roll call, Rice, Eide, Uran, Olson, and Jaeger voted yes. Motion carried.

 The Board adjourned at 8:41 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