PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

May 6, 2025

 The Board met in special session on Tuesday at 1:30 P.M. with Commissioners Wayne Olson, Jason Rice, Eric Jaeger present, Arden Eide via GoToMeeting and John DeGroot absent. Wade Enget, State’s Attorney was absent. Also present were Justin Ritts with Van Hook & Mallory Goff with Parshall Bay.

 Chairman Jaeger called the meeting to order.

**PARSHALL BAY, WHITE EARTH BAY & VAN HOOK DISCUSSION:**

 Moved by Comm. Rice, seconded by Comm. Eide, to approve quotes for 2 flatbeds from American Truck and Trailer totaling $11,960.56 for each. Upon roll call, Jaeger, Rice, Olson and Eide voted yes. Motion carried.

 Moved by Comm. Rice, seconded by Comm. Olson, to approve the purchase of 2 mowers for Parshall Bay with Border Plains totaling $45,000. Upon roll call, Olson, Rice, Eide and Jaeger voted yes. Motion carried.

 Moved by Comm. Jaeger, seconded by Comm. Olson, to approve the trading and purchase of a mower for Van Hook with Border Plains totaling $19,000. Upon roll call, Rice, Jaeger, Eide and Olson voted yes. Motion carried.

 Moved by Comm. Rice, seconded by Comm. Jaeger, to approve the signing of the architectural/engineering fee proposal for three bathhouses located in Van Hook, White Earth Bay and Parshall Bay with GT Architecture totaling $56,200. Upon roll call, Eide, Jaeger, Rice and Olson voted yes. Motion carried.

 Moved by Comm. Olson, seconded by Comm. Rice, to approve the estimate from Sundre Sand & Gravel Inc. for material to fix the west boat ramp in Parshall Bay totaling $4,500. Upon roll call, Olson, Jaeger, Eide and Rice voted yes. Motion carried.

 The Board adjourned at 2:12 P.M. to meet in regular session on Thursday, June 12, 2025 at 9:00 A.M.

 Accepted and approved this 12th day of June, 2025.

 Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor