PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

September 2, 2025

 The Board met in special session on Tuesday at 3:00 P.M. with Commissioners Wayne Olson, John DeGroot, Jason Rice, Eric Jaeger present, Arden Eide via GoToMeeting. Wade Enget, State’s Attorney was present. Also present were Malinda Gunderson, P&Z Assistant, Melissa Vachal, P&Z Administrator, Erika Littlefield P&Z Intern, Justin & Dawn Ritts, Van Hook Managers, Terry & Kristy Fleck, Rod Swallers, Hal Quammen, Krista Littlefield, James & Patricia Murray & Mike Luther.

 Chairman Jaeger called the meeting to order.

**VAN HOOK DISCUSSION:**

 Moved by Comm. DeGroot, seconded by Comm. Eide, to approve the signing of the Reservation Telephone Cooperative (RTC) easement for Van Hook Park. Upon roll call, all present voted yes. Motion carried.

 Moved by Comm. Rice, seconded by Comm. Olson, to un-table the discussion of the lot holders in parcels: #45-19901 to #45-19003, #45-19005 to #45-19006. Upon roll call, all present voted yes. Motion carried.

 Discussion was held on the 5 North Day use lots consisting of parcels: #45-19001 to #45-19003, #45-19005 to #45-19006 regarding the deed from the Corps of Engineers exchanging the .60 acres from public use to lot holder use.

 Melissa Vachal, P&Z Administrator supplied GIS drawings and measurements of the lots.

 Moved by Comm. DeGroot, seconded by Comm. Jaeger, to approve moving all the electrical pedestals in the day use area out of the existing platted which will be placed on Lot 1, Block 1. Upon roll call, Eide, Rice, Olson voted no and DeGroot & Jaeger voted yes. Motion failed.

 Terry Fleck, Lessee discussed the prior history on the lots.

 Moved by Comm. Jaeger, seconded by Comm. DeGroot, to approve leaving Lots 1 & 2, Block 2 alone being both 80x150 with a 7.5-foot setback to create a buffer along with lot rent at 1.5x the current lot rent. Motion rescinded by Jaeger and second was also rescinded by DeGroot.

 Moved by Comm. Jaeger, seconded by Comm. DeGroot, to approve leaving Lots 1 & 2, Block 2 as 80x150 with a 7.5-foot setback to create a buffer and moving the electrical pedestal out of the lots if needed. Upon roll call, DeGroot, Jaeger, Rice, Olson voted yes and Eide voted no. Motion carried.

 Moved by Comm. Rice, seconded by Comm. Eide, to approve 15 feet removal from Lots 2-4, Block 1 and to keep the pedestals where they are currently at. Upon roll call, Eide, Rice voted yes, Olson, Jaeger and DeGroot voted no. Motion failed.

 Moved by Comm. DeGroot, seconded by Comm. Olson, to move the electrical pedestals from Lots 2-4, Block 1 to be placed on Lot 1, Block 1. Upon roll call, Eide, Olson, Jaeger and DeGroot voted yes and Rice voted no. Motion carried.

 The Board adjourned at 4:08 P.M. to meet in regular session on Thursday, September 18, 2025 at 9:00 A.M.

 Accepted and approved this 18th day of September, 2025.

 Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor