PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

September 30, 2022

 The Board met in regular session on Thursday at 9:00 A.M. with Commissioners Eric Jaeger, Wayne Olson, Jason Rice and Daniel Uran present and Arden Eide absent. Wade Enget, State’s Attorney was present.

 Also in attendance were Morgan Olonia & Mallory Goff; Justin & Dawn Ritts; Nathan Busche; Jared & Kristin Iverson; Peg Stomstrad; Wayne Johnson and Jay Harstad.

Chairman Jaeger called the meeting to order.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the agenda as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the Minutes of the June 16, 2022 minutes. Upon roll call, all present voted yes. Motion carried.

Stephanie A. Pappa, Auditor supplied the financials for the 2022 year.

**CLEAR LAKE DISCUSSION:**

Karen & Larry Fritel, Clear Lake Park were absent.

Chairman Jaeger discussed the drilling of the water well. The water well driller will come back in the spring. Chairman Jaeger discussed instead of trading the Kubota and the tractor from Parshall Bay and Traynor Park to keep to utilize for Clear Lake.

**WHITE EARTH BAY DISCUSSION:**

Jared and Kristy Iverson, White Earth Manager were present.

Managers of White Earth Bay Jared and Kristy Iverson gave an update on the park. Jared Iverson stated the vault toilets and signage still needs to be updated.

Moved by Comm. Uran, seconded by Comm. Rice, to approve signing the Concessionaire Agreement with White Earth Bay Campground (Kristin & Jared Iverson) ending December 31, 2027. Upon roll call, Jaeger, Uran, Olson and Rice voted yes. Motion carried.

Nathan Busche, Corps of Engineers discussed the process for long term camping.

**PARSHALL BAY DISCUSSION:**

Discussion was held the Corps of Engineers inspection.

Mallory Goff and Morgan Olonia, Parshall Bay Managers gave an update on the park. Discussion was held on paving the Parshall Bay road in the near future if possible. Mallory Goff gave an update on the signs that have been waiting for two years to be installed by the County Road and Bridge. Comm. Olson will work with the R&B to see if they would be able to install. Chairman Jaeger stated a letter will be written to the Game & Fish due to Owner of Brendle’s Bay/Friends of Parshall Bay hosting a special only fishing tournament where there is no involvement or correspondence to Parshall Bay managers to utilize the facilities within the park. A letter will be requested to deny the Friends of Parshall Bay the fishing tournament to the Corps of Engineers and the ND Game & Fish. Discussion was held on the owner of Brendle’s Bay harassment toward county employees at Parshall Bay.

Moved by Comm. Rice, seconded by Comm. Uran, to approve sending a letter to the Game & Fish to deny the tournament for the Friends of Parshall Bay due to ongoing issues and problems. Upon roll call, all present voted yes. Motion carried.

Nathan Busche, Corps of Engineers had no new updates for Parshall Bay.

**VAN HOOK PARK DISCUSSION:**

Dawn & Justin Ritts Managers of Van Hook gave a park update. Discussion was held if the water is low again for the summer of 2023. A letter of rules and regulations for Van Hook will encompass the lease statements.

Discussion was held the Corps of Engineers inspection.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the transfer of Lot 10, Block 6 from Janice Melin to Shane & Keely Heidel; Lot 6, Block 9 from Daniel & Linda Volk to Ray & Angela Schepp; Lot 16, Block 3 from Gary Gemar to Randy & Jonna Bischof; Lot 3, Block 12 from Dick & Pam Ramsdell to Curt & Lesley Trulson; Lot 7, Block 17 from William & Vonnie Van Hook to Jerard & Heidi Kaylor; Lot 6, Block 17 from William & Nancy Van Hook to Mike & Jennifer Arlien; and Lot 12, Block 3 from Dylan Kraft to Nathan Kraft. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Olson, to approve building permits: Lot 16, Block 3 for Randy & Jonna Bischof for a new trailer house; Lot 15, Block 17 for Troy Huber building a 30x30 garage. Upon roll call, all present voted yes. Motion carried.

Nathan Busche, Corps of Engineers had no new updates on Van Hook.

Wayne Johnson and Jay Harstad with Van Hook Association gave an update on the 60’ x 100’ pavilion by the boat docks. Wayne Johnson stated the outpouring of support and volunteering for this project has been very grateful. Chairman Jaeger stated the picnic tables are in the 2023 budget to supply 30 picnic tables to the pavilion. A few more quotes will be collected for the 30 picnic tables by Van Hook Association.

Moved by Comm. Rice, seconded by Comm. Olson, to approve purchasing up to $35,000 for picnic tables at the lowest bidder. Upon roll call, Rice, Jaeger, Olson and Uran voted yes. Motion carried.

**ONGOING DISCUSSION:**

Discussion was held with Parshall Bay and Traynor/Van Hook on the long-term camping fees. $1025 to $1500 for seasonal site. Discussion was held on the looking on the contract for Van Hook Concessionaire Agreementto offer a fee instead of 100% of camping collections retained.

 Moved by Comm. Uran, seconded by Comm. Rice, to increase the 2023 Long Term Camping fees to $1,500. Upon roll call, Rice, Olson, Uran and Jaeger voted yes Motion carried.

 Moved by Comm. Uran, seconded by Comm. Olson, to approve amending the Van Hook Concessionaire Agreement to state the Lessees shall pay to the County an amount of $75 per year per electrical RV camping pedestal with payment made to the county by July 15th of each year. Upon roll call, Olson, Rice, Jaeger and Uran voted yes. Motion carried.

 No further changes for the 2023 Camping Rates for all parks.

 Moved by Comm. Rice, seconded by Comm. Olson, to approve the meeting dates of 2023 Park Board meetings as follows: January 19, 2023, March 16, 2023, June 15, 2023 and September 21, 2023. Upon roll call, all present voted yes. Motion carried.

**ADJOURN:**

The Board adjourned at 12:05 P.M. to meet in regular session on Thursday, January 19, 2023 at 9:00 A.M.

 Accepted and approved this 19th day of January, 2023.

Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor