PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

September 7, 2021

 The Board met in special session on Tuesday at 8:30 A.M. with Commissioners Eric Jaeger, Arden Eide, Wayne Olson, and Daniel Uran on GOTOMEETING and Jason Rice present. Also present was Wade Enget, State’s Attorney.

 Also present were Larry Fritel, Karen Fritel and Joan Hollekim.

 Chairman Jaeger called the meeting to order.

 Discussion was held on the grant that was received by Clear Water for the trees. Karen Fritel is requesting extra monies to be able to add extra grain bin gazebos to the park.

 Moved by Comm. Uran, seconded by Comm. Eide, to approve the signing of the Grant and amend the budget for the 2022 year. Upon roll call, Uran, Jaeger, Eide, Olson and Rice all present voted yes. Motion carried.

 Moved by Comm. Uran, seconded by Comm. Olson, to approve allowing Clear Water to amend the budget for another $25,000 to install two sets of grain gazebos. Upon roll call, Rice, Eide, Uran, Olson, and Jaeger voted yes. Motion carried.

 The Board adjourned at 8:48 A.M. to meet in regular session on Thursday, October 21, 2021 at 9:00 A.M.

 Accepted and approved this 21st day of October, 2021.

 Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor