

AGENDA
MOUNTRAIL COUNTY PARK BOARD
THURSDAY, SEPTEMBER 18, 2025– 9:00 AM
GOTOMEETING

September 18, 2025 Park Board Meeting

Sep 18, 2025, 9:00 AM – 1:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
3. APPROVE JUNE 12, 2025 MINUTES
4. APPROVE SEPTEMBER 2, 2025 SPECIAL MINUTES
5. BUDGET FOR 2026
6. FINANCIALS FOR 2025
7. APPOINTMENTS SCHEDULED:
 - 9:10 A.M. - CLEAR LAKE:
 - A. PARK UPDATES-STEVE OR HEATHER
 - B. SHOP IS COMPLETE
 - C. VISITORS COMMENTS
 - 9:20 A.M. - WHITE EARTH BAY:
 - A. PARK UPDATES-JARED & KRISTIN IVERSON
 - B. RENEW CONCESSIONAIRE AGREEMENT TO MATCH THE CORP LEASE
 - C. CORP INSPECTION
 - D. CORP COMMENTS
 - E. VISITORS COMMENTS
 - 9:50 A.M. – PARSHALL BAY:
 - A. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
 - B. CORP INSPECTION
 - C. CORP COMMENTS
 - D. VISITORS COMMENTS
 - 9:10 A.M. – TRAYNOR/VAN HOOK:
 - A. DISCUSSION ON LOT 8, BLOCK 12 ENCROACHING ON CORP PROPERTY
 - B. BUILDING PERMITS
 - a. BUILDING PERMITS THAT WERE APPROVED BY P&Z (INFORMATIONAL)
 - C. TRANSFERS:
 - a. LOT 2, BLOCK 15 FROM GLORIA JOHNSON TO JANET KUEHNE
 - b. LOT 6, BLOCK 8 FROM DANIEL & ELLEN REID TO MICHAEL & PAIGE REID
 - c. LOT 4, BLOCK 13 FROM LEIF CARLSON TO MIKE & TONI ZINKE
 - D. PARK UPDATES-DAWN & JUSTIN RITTS
 - E. CORP APPROVAL ON WALKING PATH BY WEST BOAT RAMP (JULY 7TH)
 - F. CORP INSPECTION
 - G. CORP COMMENTS
 - H. VISITOR COMMENTS
8. APPROVE THE 2026 CAMPING RATES
9. APPROVE THE 2026 LOT RENTS
10. SET MEETING DATES FOR THE 2026 (3RD THURSDAY) JANUARY 15TH, MARCH 19TH, JUNE 18TH, & SEPTEMBER 17TH
11. ADJOURN

ONGOING BUSINESS:

- BATHHOUSES AT WHITE EARTH, PARSHALL BAY AND VAN HOOK
- PARSHALL BAY ROAD

(POSTED 9-12-25)