**AGENDA**

**MOUNTRAIL COUNTY PARK BOARD**

**THURSDAY, SEPTEMBER 21, 2023– 9:00 AM**

**GOTOMEETING**

September 21, 2023 Park Board Meeting

Sep 21, 2023, 9:00 AM – 1:00 PM (America/Chicago)

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

<https://meet.goto.com/338471901>

You can also dial in using your phone.

**Access Code:**

**338-471-901**

**United States:**

**+1 (872) 240-3412**

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
3. APPROVE JUNE 15, 2023 MINUTES
4. REVIEW FINANCIALS FOR 2023/BUDGET FOR 2024
5. DISCUSSION ON WHITE EARTH BAY COTTAGE PAVING
6. APPOINTMENTS SCHEDULED:
* 9:10 A.M. FRIENDS OF PARSHALL BAY & HARLEY RATH
* 9:20 A.M. - CLEAR LAKE:
1. PARK UPDATES-LARRY & KAREN FRITEL
2. HEALTH DEPT VIOLATIONS
3. WATER WELL DRILLER SPRING OF 2024
4. VISITORS COMMENTS
* 9:25 A.M. - WHITE EARTH BAY:
1. REVIEW CORPS INSPECTIONS
2. PARK UPDATES-JARED & KRISTIN IVERSON
3. CORP COMMENTS
4. VISITORS COMMENTS
* 9:40 A.M. – PARSHALL BAY:
1. REVIEW CORPS INSPECTIONS
2. APPROVE SHELL CREEK AGREEMENT
3. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
4. CORP COMMENTS
5. VISITORS COMMENTS
* 10:00 A.M. – TRAYNOR/VAN HOOK: MELISSA VACHAL/P&Z ADMINISTRATOR-DISCUSSION ON BUILDING PERMITS PROCEDURE
* 10:15 A.M. – TRAYNOR/VAN HOOK:
1. APPROVE THE VERBAGE OF THE LOT LEASES INCLUDING THE ADDITION OF ALL TAXES MUST BE PAID IN FULL WITHIN THE COUNTY PARK LOTS IN ORDER FOR RENEWAL OF LOT LEASE
2. REVIEW THE CORPS INSPECTION
3. TRANSFERS:
	* + - 1. LOT 8, BLOCK 15 FROM SHIRLEY JENSON TO EMMA HOWE
				2. LOT 11, BLOCK 16 FROM THOMAS & DONNA HAUSTVEIT TO LYNN & CAROL MEHUS
4. BUILDING PERMITS:

 a. LOT 11, BLOCK 2 FOR ROGER & KELLI FYLLESVOLD FOR A 16X76 MOBILE HOME

 b. LOT 7, BLOCK 16 FOR DUANE & TRACY THELEN FOR A DOUBLEWIDE

 c. LOT 8, BLOCK 14 FOR WAYNE & DALEEN JOHNSON FOR A

 CARPORT

1. PARK UPDATES-DAWN & JUSTIN RITTS
2. CORP COMMENTS
3. VISITOR COMMENTS
4. APPROVE THE 2024 LONG TERM CAMPING RATES & CAMPING RATES
5. APPROVE THE 2024 LOT RENTS
6. SET MEETING DATES FOR 2024 (3RD THURSDAY) JANUARY 18, 2024; MARCH 21, 2024; JUNE 20, 2024 & SEPTEMBER 19, 2024
7. ADJOURN

ONGOING BUSINESS:

* CONTINUE BEING COMPLIANT WITH THE STATE HEALTH DEPT CLEAR LAKE WATER & GARBAGE
* ACCESS PLANNING FOR LOW WATER RAMPS IF NEEDED
* FUTURE CO PARK PLANS/FUNDING
* LETTER SENT TO CORPS REQUESTING TO ACQUIRE THE ½ MILE OF ROAD BY PARSHALL BAY

 (POSTED 9-15-23)