

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

August 15, 2018

The Board met in special session on Wednesday at 9:00 A.M. with Commissioners Eric Jaeger, Wayne Olson, Arden Eide, Daniel Uran, and Garry Jacobson.

Also in attendance were Kim Knudson; Barb Knudson, Parshall Bay Manager; Dawn and Justin Ritts, Traynor/Van Hook Park Manager;

Chairman Jaeger called the meeting to order.

Moved by Comm. Jacobson, seconded by Comm. Eide, to approve agenda as is. Upon roll call, all present voted yes. Motion carried.

Discussion on Van Hook/Traynor Park issues.

Moved by Comm. Eide, seconded by Com. Olson, to approve the transfer for Lot 15, Block 4 from Dawn Windmayer to Chris Mosbrucker. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Eide, to approve the following building permits: Mark Deaver Lot 8, Block 2 for mobile home and deck, Lee Hermanson Lot 4, Block 4 for garage, Brian Severance Lot 9, Block 4 for mobile home and deck, Greg Hoglunds Lot 4, Block 12 for deck, Lance Bentz Lot 1, Block 14 for addition to pole barn, Chris Mosbrucker Lot 15, Block 4 for deck, Doug Niemitalo Lot 8, Block 3 for mobile home, Keith and Peggy Horntvedt Lot 7, Block 6 for storage shed, Tim Johnson Lot 9, Block 14 for house, Brad Goebel Lot 4, Block 17 for Garage and move shed, Dale Reiter Lot 3, Block 16 for Mobile Home, Garage and deck, and Matt & Sara Evans Lot 5, Block 18 for deck. Upon roll call, all present voted yes. Motion carried.

Discussion on lot survey's for Lots 1-5, Block 21 the old Hodges addition the survey is not lining up with the current lots that have been utilized and being used currently. Comm. Jaeger thinks it should be surveyed. Auditor Stephanie Pappa stated how would a survey that has been out of pocket for everyone else be paid by the County. Dawn Ritts as a lease lot holder stated that she is sure that it would be fine to be charged once the survey is completed by the Park Board. Also if a survey had recently been done than the new county survey would exchange and no billing would occur.

Moved by Comm. Uran, seconded by Comm. Eide, to approve hiring John Sauber as an engineer for surveying of Lots 1-5, Block 21 at the maximum of \$6,500. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Eide, to approve charging \$1,000 for the survey per lot holder and exchange if one has been recently done within the year. Upon roll call, all present voted yes. Motion carried.

Manager Ritts gave an update on the high waters and what is needed in the 19 budget. Manager Ritts stated it was a lot on a manager aspect of things. The Breakwater by the boat ramp all needs work due to the material and rocks leaving from the high water. The Game and Fish stated it would be good to upgrade and put a flat surface for walking and fishing on the breakwater area. Manager Ritts

stated the fish cleaning station had a major failure next to the Bait station. The bathhouse next to the fish cleaning station was also closed due to saturated soils and spillage with the drain field. Manager Ritts stated the other fish cleaning station was also starting to fail with so much saturation and usage. Manager Ritts thinks all fish cleaning needs to be moved next to the boat launch and add legs and more tanks to this current station. Manager Ritts stated to upgrade this one and close the one by the Bait Shop. Relocate all materials from the bait shop fish grinder station to the expansion of the fish cleaning station by the boat dock. Also is looking into a barracuda fish grinder to try it out with Game and Fish cost sharing.

Moved by Comm. Uran, seconded by Comm. Eide, to approve going forward with phase 1 of getting another leg in for the fish cleaning station by the boat launch and amended Game and Fish Cost Share agreement. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Uran, to approve going forward with the fixing of breakwater by the boat dock and amend the Game and Fish Cost share. Upon roll call, all present voted yes. Motion carried.

Manager Ritts received a \$42,000 grant from Slawson for improvements which consisted of upgrades to the day use beach, ADA compliant ramp, playground equipment and overall renovation with the pavilion. Improvements will be made for the day use beach, ADA compliant ramp and renovations on the pavilion.

Discussion was held on the County Road and Bridge and the boat ramp road for sealing so next year Manager Dawn Ritts will submit a permit 404 to the Corp and then will discuss with the road and bridge to get maintenance done.

Discussion on the surveillance cameras for all parks and will be considered within the next few meetings.

Discussion on retirement for Barb and Kim Knudson and changing it up with the operational changes. Barb and Kim Knudson would like to continue managing but wants to move off of the Parshall Bay Campground to a more private location. Barb Knudson stated it has been a 24/7 and would like some time off and living off site and changing the operation of how it will be ran.

Discussion on the high water assessment and a lot of sand that needs to be moved back towards the water.

Moved by Comm. Uran, seconded by Comm. Eide, to approve hiring a contractor for the necessary maintenance for South Point Campground area and fixing the boat ramp with an amended Game and Fish cost share be submitted. Upon roll call, all present voted yes. Motion carried.

Discussion on destruction with a UTV at Parshall Bay in a roped off area due to high water and the consequences of how to deal with it. Fix the destruction and the County Park will not press charges.

Discussion on the fish cleaning station and change out the sinks with a timed out water instead of a normal faucet.

Discussion on White Earth Bay and not utilizing part of the park due to the high water and a lot of the new gravel and electrical pedestals were under the water. A lot of bank erosion by the bait shop.

Discussion on the Geotechnical survey from Hess and the permitting process is being held up with the Corp. An updated agreement with the White Earth County Park and Hess is willing to move forward with or without the Corp's approval.

Ron and Peggy Stromstad gave an update on rural water at White Earth Bay.

The Board adjourned at 11:55 A.M. to meet in regular session on Thursday, October 18, 2018 at 9:00 A.M.

Accepted and approved this 18th day of October, 2018.

Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor