PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

March 8, 2019

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

Also in attendance were Wade Enget, State’s Attorney and Steve Littlefield.

Chairman Jaeger called the meeting to order.

Discussion on the Breakwater and the consequences of the Game & Fish not moving forward due to the timeline. Comm. Jaeger stated that Houston Engineering is still wanting to be involved with the breakwater fix.

Houston Engineering has two different options: 1) Full rebuild of breakwater and 2) repairs with no rebuild.

Discussion on whether we go forward or wait until next year for the rebuild of fish cleaning station and go forward with the complete rebuild of the breakwater.

Steve Littlefield suggested requesting a donation from Slawson. The board discussed maybe requesting for the new fish cleaning station if possible.

Comm. Jaeger suggested maybe doing a small tax levy on the park side but would like to try and stay away from taxing a levy for County Parks.

Moved by Comm. Uran, seconded by Comm. Eide, to approve option 1 with Houston Engineering with the full rebuild of the breakwater. Upon roll call, all present voted yes. Motion carried.

Discussion on going forward with requesting Slawson for some extra funding for the fish cleaning station.

Comm. Jaeger gave an update on the Hess Project at White Earth Bay and the playground equipment. Comm. Jaeger stated the project is still moving forward.

Moved by Comm. Eide, seconded by Comm. Uran, to approve the amendment of the Van Hook Breakwater project with Game and Fish. Upon roll call, all present voted yes. Motion carried

The Board adjourned at 10:15 A.M. to meet in regular session on Thursday, March 21, 2019 at 9:00 A.M.

Accepted and approved this 21st day of March, 2019.

Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor