**AGENDA**

**MOUNTRAIL COUNTY PARK BOARD**

**THURSDAY, OCTOBER 17, 2019– 9:00 AM**

**EMERGENCY/COMMISSIONER’S ROOM – 2ND FLOOR**

**MOUNTRAIL COUNTY JUSTICE CENTER, STANLEY ND**

1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
   * 9:15 A.M.- TRAYNOR / VAN HOOK:
3. DISCUSSION ON REIDAR & VICKIE CLAUSENS LOT P3:BLOCK 10
4. PARK UPDATES-JUSTIN & DAWN RITTS
5. TRANSFERS:
   * LOT 30, BLOCK 19 TO TWYLA THORLAKSEN-HORVATH & GERALD HORVATH FROM LILA THORLAKSEN
   * LOT 2, BLOCK 13 TO KYLE NICHOLS FROM LISA & DONALD DIEDRICH
   * LOT 12, BLOCK 6 TO ADAM JENSEN FROM H. BRUCE & SUSAN KAYLOR
   * LOT 8, BLOCK 17 TO STEVEN & KRISTA LITTLEFIELD FROM NICK KAUTT
   * LOT 6, BLOCK 12 TO JAYCE HARSTAD FROM BRUCE BOLYARD
   * LOT 9, BLOCK 13 TO GREG ANDERSEN FROM STEVEN KRAFT
   * LOT 10, BLOCK 3 TO JARET & CANDACE CVANCARA FROM SONYA OWAN
6. CORP INSPECTION REPORT
7. DISCUSSION ON LOTS 12 & 13 BLOCK 3 TRAILER HOUSE IS COVERING BOTH LOTS
8. LOT RENTS FOR 2021
9. DISCUSSION ON BUILDING PERMITS #4 OF SECTION C LAND USE RULES AND REGULATIONS
10. CORP COMMENTS
11. VISITORS COMMENTS

* 10:00 A.M. – CLEAR LAKE:
  + - * 1. PARK UPDATES-LARRY & KAREN FRITEL
        2. VISITORS COMMENTS
* 10:10 A.M. – PARSHALL:

1. PARK UPDATES-BARB KNUTSON
2. APPROVE HIRING MORGAN OLONIA AND MALLORY GOFF MANAGERS
3. APPROVE SIGNING AGREEMENT BETWEEN GOFF/OLONIA & COUNTY
4. SIRENS APPROVED BY CORP/CORP INSEPCTION REPORT
5. DISCUSSION ON JOHN BRENDLE COE EASEMENT
6. CORP COMMENTS
7. VISITORS COMMENTS

* 10:40 A.M. – WHITE EARTH:

1. PARK UPDATES-JUSTIN SCARBOROUGH
2. SIRENS APPROVED BY CORP
3. CORP COMMENTS
4. VISITORS COMMENTS
5. APPROVE AGENDA
6. APPROVE JUNE 20, 2019 MEETING MINUTES AND SEPTEMBER 3, 2019 SPECIAL MEETING
7. SET MEETING DATES FOR 2020 (3RD THURSDAY) JANUARY 16, MARCH 19, JUNE 18 & OCTOBER 15, 2020
8. APPROVE SIGNING THE MOUNTRAIL COUNTY HAZARD MITIGATION ASSISTANCE PROGRAM
9. CAMPING FEES FOR 2020 FOR ALL PARKS
10. FINANCIALS FOR 2019
11. ADJOURN

ONGOING BUSINESS:

* NORTH DAY USE AREA WITH THE CORP
* DISCUSSION ON LOT RENTS & THE LEASE LOTS WITH PERMANENT STRUCTURES IN VAN HOOK

INFORMATION:

* E3 ENVIRONMENTAL LLC LETTER
* WENCK LETTER

(POSTED 10-14-19)