PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

January 17, 2019

 The Board met in regular 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, States Attorney; Nathan Busche and Amanda Young with the Corps of Engineers; Karen & Larry Fritel; Peggy Stromstad.

Chairman Jaeger called the meeting to order.

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

Moved by Comm. Olson, seconded by Comm. Jacobson, to nominate Eric Jaeger as Chairman. Nominations ceased. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to nominate Arden Eide as Vice-Chaiman. Nominations ceased. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the Minutes of the October 18, 2018 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the Minutes of the November 20, 2018 special meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Stephanie A. Pappa, Auditor gave a financial review for the 2018 year and reviewed the approved budget for the 2019 year.

Discussion on Clear Lake and the request for Game and Fish cost share.

Discussion on White Earth Bay Annual Management Plans and Game & Fish cost share requests. Discussion was to hold on to the Annual Management Plan until the paperwork is handed in.

Moved by Comm. Eide, seconded by Comm. Uran, to approve and sign the Game and Fish requests if paperwork is received not to exceed $13,000. Upon roll call, all present voted yes. Motion carried.

Discussion on the park playground equipment with being donated by Hess. Amanda Young, Corp of Engineers stated having a hard time getting ahold of Hess and Brent Lohnes. Amanda Young stated will continue to work with Hess to try and get the mitigation completed.

Comm. Jaeger gave an update on Rural Water and receiving rural water at the fish cleaning station.

Discussion on Traynor/Van Hook Annual Management Plans and Game & Fish cost share requests.

Moved by Comm. Eide, seconded by Comm. Uran, to approve and sign the AMP for Traynor/Van Hook. Upon roll call, all present voted yes. Motion carried.

Discussion on the requests for Game & Fish and the cost and Bob Frohlich, Game & Fish suggested getting contract quotes from the eastern part of the state. Bob Frohlich gave examples of cost around the state. Agent Frohlich would like the cost to go down by reaching out to other contractors. Agent Frohlich stated a cap will be set due to the high cost of the quotes received.

Moved by Comm. Olson, seconded by Comm. Eide, to approve and sign the Game & Fish cost share requests for Parshall and Traynor/Van Hook. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Eide, to approve transfer at Traynor/Van Hook Park with Lot 9, Block 15 to Kristi & Wade Howe. Upon roll call, all present voted yes. Motion carried.

Public Hearing on the survey conducted by John Sauber for replats of Lots 1-4, 16-18 & portion of Lot 5 and 15 of Block 5 within Hodges 1st Addition now known as Lots P1, P2, P3, P4, P5, P6 and P7, Block 5, Hodges 1st Addition to Van Hook. Comm. Jaeger also discussed the changing of survey to these lot holders if completed within the last few years.

Moved by Comm. Eide, seconded by Comm. Olson, to approve moving forward of recording the replat of Lots 1-4, 16-18 & portion of Lot 5 and 15 of Block 5 within Hodges 1st Addition now known as Lots P1, P2, P3, P4, P5, P6, and P7, Block 5, Hodges 1st Addition to Van Hook. Upon roll call, call present voted yes. Motion carried.

 Discussion on the lot rents and the leased lots with permanent structures. Comm. Jacobson discussed the issue with permanent structure and approving when the rules and regulations haven’t been being followed. Wayne Johnson discussed the issues with the campers utilizing electricity and not being reimbursed. Also the discussion on the over utilizing of the fish grinding when fishing other areas of the lake. Wayne Johnson stated the lot holders are not the reason for the rising expenses and doesn’t want the blame attached to the lot holders. Wayne Johnson is requesting no lot rent increases and would like it to be decreased.

 Discussion on generators and air conditioners being utilized when not accompanied. Amanda Young, Corp stated some of the other areas charge a deposit and if running without being accompanied then the deposit is kept. Jay Harstad stated the main reason for building permanent structures is the insurance expense side. Charles Demakis discussed maybe the board needs to look at taking back the profits of Van Hook camping sites instead of doing the third party contract.

 Comm. Jaeger gave an update on the breakwater repairs from Houston Engineering in Traynor/Van Hook. Bob Frohlich stated the quote is high again from Houston Engineering. Bob Frohlich stated Game & Fish would be willing to help with this but a 404 permit would need to be done and a third party contract would be needed. State’s Attorney Wade Enget stated over $100,000 so would need to be bid out. Bob Frohlich stated would be willing to do the 404 permit and work forward to complete the repairs.

 Moved by Comm. Eide, seconded by Comm. Uran, to approve and sign the Game & Fish cost share request for $150,000 for breakwater cost share and $135,929 for the fish cleaning station. Upon roll call, all present voted yes. Motion carried.

 Amanda Young discussed the North Day Use with Corp and where it was sitting. Amanda Young stated still moving forward with getting it resolved.

 Barb Knutson, Manager of Parshall Bay gave a managers report. Discussion to have an advertisement for replacement of managers for the start of next year.

 Moved by Comm. Eide, seconded by Comm. Jacobson, to approve the improvements of concrete picnic tables. Upon roll call, all present voted yes. Motion carried

 Discussion on Parshall Bay with the Annual Management Plans and Game & Fish cost share requests.

 Moved by Comm. Eide, seconded by Comm. Jacobson, to approve and sign the AMP for Parshall Bay. Upon roll call, all present voted yes. Motion carried.

 Moved by Comm. Uran, seconded by Comm. Jacobson, to approve and sign the Game & Fish cost share request. Upon roll call, all present voted yes. Motion carried.

 Moved by Comm. Eide, seconded by Comm. Uran, to approve and sign the letter to the Corp for the hay agreement with the 24 acres. Upon roll call, all present voted yes. Motion carried.

 Discussion on the license renewal for the trailer park/campground for the 2019 will stay at the 129.

 Comm. Jaeger stated that the fishing tournaments that he researched for sponsor monies are not ear marking to go back to the county parks.

The Board adjourned at 12:05 P.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