

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

June 20, 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 present Wade Enget, State's Attorney.

Also in attendance were Barb and Kim Knudson; Justin Ritts; Karen & Larry Fritel; Ron and Peggy Stromstad.

Chairman Jaeger called the meeting to order.

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

Moved by Comm. Eide, seconded by Comm. Olson, to approve the Minutes of the March 21, 2019 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Uran, to approve the Minutes of the May 2, 2019 special meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Discussion on all annual Corp inspections in all parks. White Earth Bay was inspected on June 11, 2019, Van Hook Park and Parshall Park will be July 31, 2019.

Discussion was held on the letter from the Corp of Engineers on the easement for John Brendle's at Parshall Bay.

Karen & Larry Fritel with Clear Lake gave an update. The Eagle Scouts will be redoing all picnic tables. Karen Fritel asked for the following updates for the park: hauling of gravel, speed limit signs, dust control, garbage, and picnic tables. Kim Knudson stated that Parshall Bay has a garbage dumpster that Clear Lake can have.

Moved by Comm. Eide, seconded by Comm. Uran, to authorize spending \$5,000 towards paying for the Circle Sanitation, dust control, speed limit signs, and Picnic tables. Upon roll call, Jacobson, Eide, Uran, Olson and Jaeger voted yes. Motion carried.

Discussion on the 2020 budget request for the Clear Lake Park. No additional projects this next year except maybe electrical for the pavilion in the 2021 year.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the purchase of trees with the Mountrail Soil Conservation. Upon roll call, Eide, Uran, Jaeger, Jacobson and Olson voted yes. Motion carried.

Discussion was held on the approved Annual Management Plan with the Corp of Engineers with Van Hook Park.

Justin Ritts, Manager of Van Hook gave updates on the park. The Breakwater is complete. Fish Cleaning Station the Barracuda is doing great. The park has been busy and things have been running smoothly.

Chairman Jaeger discussed Hanson Excavating completing the Breakwater and the project will be under budget.

Chairman Jaeger discussed the North Day Use Area Survey. Two different plats from John Sauber Engineering will be given to the Corp of Engineers.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve moving forward with the North Day Use Area Surveys and giving it to the Corp of Engineers. Upon roll call, Olson, Eide, Uran, Jaeger and Jacobson voted yes. Motion carried.

Discussion was held on the approved Annual Management Plan with the Corp of Engineers with White Earth Bay.

Justin Scarborough Manager of White Earth Bay was not present. Ron and Peggy Stromstad stated the park is running great. The board is going to push to have the seasonal camping with the Corp developed.

Discussion on the 2020 budget request for White Earth Bay.

Discussion on the Rural Water for the purchase agreement. The Bait shop will need to have a different meter due to privately owned.

Moved by Comm. Eide, seconded by Comm. Olson, to approve the Rural Water Purchase Agreement for White Earth Bay in the amount of \$3,000. Upon roll call, Jacobson, Olson, Eide, Uran and Jaeger voted yes. Motion carried.

Discussion was held on the approved Annual Management Plan with the Corp of Engineers with Parshall Bay.

Barb Knudson, Manager of Parshall Bay gave an update on the park. Busy season again and had some concerns about the Barracuda fish grinder. Vault toilet is ordered and should be coming. Discussion on troubled electrical sites with 10 sites and the estimated cost is \$12,000.

Chairman Jaeger gave approval to move forward with fixing and upgrading the 10 camping sites.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve fixing and upgrading the 10 camping sites in Parshall Bay. Upon roll call, Jaeger, Eide, Uran, Olson, and Jacobson voted yes. Motion carried.

Discussion on the next year seasonal drawing with the new managers. The same procedure will go forward and all mailing will be delivered to the Auditor's Office. The County is hoping to have a new manager hired for the closing of the season. The interview and hiring will include Auditor, Human Resource Director, Barb & Kim Knudson, Comm. Uran and Comm. Eide to attend. Shell Creek Rental and storage will keep the business running in Parshall Bay.

The Board adjourned at 11:30 A.M. to meet in special session on Tuesday, September 3, 2019 at 8:30 A.M.

Accepted and approved this 17th day of October, 2019.

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Eric Jaeger

Mountrail County Park Commission

ATTEST:

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Stephanie A. Pappa

Mountrail County Auditor