

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

September 3, 2019

The Board met in special session on Tuesday at 8:30 A.M. with Commissioners Wayne Olson, Arden Eide, and Daniel Uran. Absent were Eric Jaeger and Garry Jacobson.

Vice-Chairman Eide called the meeting to order.

Discussion was held on the building permits for Lot 3 Block 21 for a garage and Lot 3 Block 9 for mobile home and garage.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the building permits for a new garage on Lot 3, Block 21 and a mobile home and garage on Lot 3, Block 9. Upon roll call, all present voted yes. Motion carried.

Discussion was also held on a computer purchase for the new managers of Parshall Bay.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the purchase of a computer not to exceed \$2,000 for the Parshall Bay Managers. Upon roll call, Eide, Olson and Uran voted yes. Motion carried.

The Board adjourned at 8:40 A.M. to meet in regular session on Thursday, October 17, 2019 at 9:00 A.M.

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

Arden Eide

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor