

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

January 19, 2017

The Board met in regular session on Thursday at 9:00 A.M. with Commissioners Eric Jaeger, Arden Eide, Dan Uran, Gary Johnson and Garry Jacobson.

Also in attendance were Barb Knudson, Parshall Bay Manager; Kim Knudson with Parshall Bay; Lenny Eubanks, White Earth Bay Manager; Taryn Kjelstrup, Nolan Baldwin and Nathan Busche with the Army Corp of Engineers.

Vice-Chairman Jaeger called the meeting to order.

Moved by Comm. Johnson, seconded by Comm. Eide, 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-Chairman. Nominations ceased. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Johnson, to approve the Minutes of the October 13, 2016 meeting. Upon roll call, all present voted yes. Motion carried.

Stephanie Pappa, Auditor gave a financial review for the 2016 year.

Lenny Eubanks presented the managers' report from White Earth Bay.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve the White Earth Annual Management Plan to be mailed once all the information is gathered. Upon roll call, all present voted yes. Motion carried.

Discussion was held on Game and Fish cost share request for the 2017 year. Chairman Jaeger stated it would be beneficial to include an upgrade to the fish cleaning station.

Moved by Comm. Eide, seconded by Comm. Johnson, to approve sending the White Earth Game and Fish Cost Share request for the 2017 year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Johnson, seconded by Comm. Jacobson, to approve the revisions made to the Third Party Agreement during the prior meeting held on October 13, 2016. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve the Traynor/Van Hook Annual Management Plan to be mailed once all the information is gathered. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Johnson, seconded by Comm. Eide, to approve sending the Traynor/Van Hook Game and Fish Cost Share request for the 2017 year. Upon roll call, all present voted yes. Motion carried.

Auditor Pappa updated the board on the extension that was granted for the Game and Fish Cost Share for the 2016 year which will be extended into the 2017 year for the rural water project that is ongoing.

Comm. Eide gave an update on the hard work Justin Ritts, Traynor Park Manager has put into the permits to obtain the rural water in Traynor Park.

Chairman Jaeger also updated the board on the support letter that was requested by Friends of Lake Sakakawea and sent to try and move the well pads further away from the recreational area at Traynor Park.

Moved by Comm. Eide, seconded by Comm. Johnson, to approve building permit #251 for Lot 8, Block 12 to build a 26'x40' garage. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve the re-plat of Lots 1-4 of Block 1 and the vacated portion of Second St E located along the East Boundary of Lots 1 through 4 of Block 1, Hodges First Addition to Van Hook, located in the NW¼NE¼, Section 32, Township 152 North, Range 91 West. Upon roll call, all present voted yes. Motion carried.

Barb Knudson presented the manager report for Parshall Bay.

Moved by Comm. Eide, seconded by Comm. Uran, to approve the Parshall Bay Annual Management Plan to be mailed once all the information is gathered. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Eide, to approve sending the Parshall Bay Game and Fish Cost Share request for the 2017 year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Johnson, seconded by Comm. Jacobson, to approve the purchase of 10 concrete tables at Parshall Bay with the old tables being donated to Clear Lake. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve the hiring of one person for extra help at the rate of \$15.00 an hour from June to July for Parshall Bay. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Johnson, to approve the 2017 Trailer Park/Campground License Renewal for 116 camping sites. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Johnson, seconded by Comm. Jacobson, to approve the North Dakota Conservation District Outdoor Heritage Fund Tree Planting Initiative for 2017 year for Parshall Bay. Upon roll call, all present voted yes. Motion carried.

Nathan Busche along with Taryn Kjelstrup with the Corp discussed with Lenny Eubanks the issues that arose during the Ergo inspections at White Earth. Lenny Eubanks stated most of the issues have been fixed.

Nathan Busche stated that the Corp was waiting on a signature for the Rural Water applications for Van Hook/Traynor Park.

Nathan Busche and Taryn Kjelstrup both updated the board on the review process of the Parshall Bay Pavement Project. John Sauber is currently working on getting the information that the Archeologist is requesting to finish the approval process.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve sending the Clear Lake Game and Fish Cost Share request for the 2017 year. Upon roll call, all present voted yes. Motion carried.

The Board adjourned at 11:07 A.M. to meet in regular session on Thursday, March 16, 2017 at 9:00 A.M.

Accepted and approved this 16th day of March, 2017.

Eric Jaeger, Chairman
Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa
Mountrail County Auditor