

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

March 16, 2017

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

Also in attendance were Barb Knudson, Parshall Bay Manager; Kim Knudson with Parshall Bay; Dawn Ritts, Traynor/Van Hook Park Manager; Lenny Eubanks, White Earth Bay Manager; Wade Enget, States Attorney; and Tim Kolke with the Corps of Engineers.

Chairman Jaeger called the meeting to order.

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

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve the Minutes of January 19, 2017 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Discussion was held on rural water in the White Earth Bay.

Lenny Eubanks presented the managers' report for White Earth Bay. Manager Eubanks stated there has been no response to the Park Boards request to purchase a garage from the Game & Fish Department. Manager Eubanks gave an update on the fish cleaning station upgrade. Discussion was held on the electrical upgrades.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve the Game and Fish agreement for electrical updates for White Earth Bay. Upon roll call, all present voted yes. Motion carried.

The Board agreed to reschedule the June 15, 2017 meeting to May 18, 2017.

Barb Knudson presented the manager report for Parshall Bay. Discussion was held on the letter to the Corp about hay cutting for 2017. Manager Knudson updated the Board on the upcoming upgrades.

Discussion was held on the hiring of a temporary part-time employee at Parshall Bay. Manager Knudson questioned how much the County employees had received for raises and was informed the County employees did not receive raises in 2017.

Moved by Comm. Johnson, seconded by Comm. Jacobson, to approve the salary increase of \$2.00 an hour for the part-time hourly employees at Parshall Bay. Upon roll call, all present voted yes. Motion carried.

Discussion was held on concrete and electrical work for the new garage at Parshall Bay.

Moved by Comm. Johnson, seconded by Comm. Eide, to approve the concrete and electrical work for the Parshall Bay garage not to exceed \$25,000. Upon roll call, all present voted yes. Motion carried.

Discussion was held on a bait machine at Parshall Bay.

Discussion was held on a storage shed at Parshall Bay. Kim Knudson stated the shed is not stable enough to be moved to Clear Lake and expressed interest in purchasing the shed.

Moved by Comm. Jacobson, seconded by Comm. Johnson, to approve selling the Parshall Bay storage shed to Kim Knudson for \$500.00 if it stays intact while moving. Upon roll call, all present voted yes. Motion carried.

Tim Kolke with the Corp stated a new plan for the dump station will need to be submitted.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve the Van Hook/Traynor transfer on Lot 4, Block 1, to Sean and Krista Murray from Melvin and Joyce Miller. Upon roll call, all present voted yes. Motion carried.

Dawn Ritts gave an update on rural water in the Van Hook/Traynor Park.

Manager Ritts stated the camping sites were increased to 45% allowing for more long term camping sites.

Moved by Comm. Jacobson, seconded by Comm. Johnson, to increase the lot rent late fees from \$25 to \$100. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the height requirements for Van Hook/Traynor Park. It was decided this topic needs further information and Manager Ritts will present this information at the May 18, 2017 Park Board meeting.

Moved by Comm. Johnson, seconded by Comm. Jacobson, to table the discussion on height requirements for Van Hook/Traynor Park. Upon roll call, all present voted yes. Motion carried.

Discussion was held on several Slawson wells going in near the Van Hook/Traynor Park.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve the building permit for Kris and Joselyn Nielsen on Lot 10, Block 16. Upon roll call, all present voted yes. Motion carried.

The Corps of Engineers' Annual Recreation Partners/Concessionaire Conference will be held on March 29, 2017.

The Board adjourned at 1:30 P.M. to meet in regular session on Thursday, May 18, 2017 at 9:00 A.M.

Accepted and approved this 18th day of May, 2017.

Eric Jaeger
Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa
Mountrail County Auditor