

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

May 18, 2017

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

Also in attendance were Barb Knudson, Parshall Bay Manager; Kim Knudson with Parshall Bay; Dawn Ritts and Justin Ritts, Traynor/Van Hook Park Manager; Lenny Eubanks, White Earth Bay Manager; Wade Enget, States Attorney; Sandy McQueen, Twyla Horvath, Rod Swallers, Ronald Egeberg, Dave Mahlum; Larry and Karen Fritel, Clear Lake; and Taryn Kjelstrup with the Corps of Engineers.

Chairman Jaeger called the meeting to order.

Moved by Comm. Eide, seconded by Comm. Uran, to approve the Minutes of March 16, 2017 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Lenny Eubanks presented the managers' report for White Earth Bay. Manager Eubanks stated the new fuel tank is in and the Game and Fish Department removed the fishing dock. 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. Uran, to approve the graveling of the roads in White Earth Bay. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Uran, to approve the purchase of picnic tables up to \$3,500.00. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Uran, to approve additional electrical sites up to \$1,500.00. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Uran, to approve signing of the proposed road easement in White Earth Bay with the Corp of Engineers. Upon roll call, all present voted yes. Motion carried.

Discussion was held on rural water at White Earth Bay.

Barb Knudson presented the Manager report for Parshall Bay. Discussion was held on the seasonal camping and the non-compliance of not paying on time. Taryn Kjelstrup with the Corp stated the Corp may move deadline up for the seasonal camping dues. Manager Knudson gave updates on the new bragging board installed and the concrete work is complete in the garage.

Discussion was held on the tree branches that will not be accepted by Parshall City dump any longer. Kim Knudson will try and find a different location to take the branches to. Kim Knudson also gave an update on the shed that was moved and gave the County a check in the amount of \$500.00 for the purchase of the shed.

Taryn Kjelstrup with the Corp gave an update on the John Brendle's the easement for grain bins which was due to expire on November 30, 2017 and renewed for a five year term.

Dawn Ritts presented the Manager's report for Traynor/ Van Hook Park. Manager Ritts gave an update on rural water in the Van Hook/Traynor Park.

Manager Ritts stated Slawson Exploration will be donating the kiosk for the rural water and will be doing most of the work installing the rural water to the park. The Park Board is grateful for the kind generosity of Slawson Exploration.

Ricky Spletstoser met with the Board concerning Lot 10 of Block 14, inquiring on rural water to be installed and paid for by himself on Lot 10 of Block 14. Commissioner Eide suggested getting all paperwork done with the Three Affiliated Tribes and then once the paperwork is complete to bring back to the Board at that time.

Manager Ritts gave updates on the improvements completed at the park.

Discussion was held on the height requirements for Van Hook/Traynor Park. Rodney Swallers who is a lease lot holder expressed his concerns with the permanent structures being built. It was decided this topic would be left alone and no action required at this time.

Discussion was held on the lease transfer language. Discussion was whether the Board should change the lease transfer to add the transfer on death language. Wade Enget, State's Attorney suggested not to include this on the transfer. Attorney Enget suggested letting the lease holders visit with his or her attorneys in how to set it up when a death occurs if not in a husband and wife lease.

Manager Ritts had questions concerning Lot 30, Block 19 on the non-compliance of the shed and water tank. No further discussion was held due to a 2012 building permit found that was approved by the Commission at that time.

Moved by Comm. Eide, seconded by Comm. Uran, to approve the building permit for Jason and Stacey Barstad on Lot 8, Block 9. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Uran, to approve the building permit for Kelly and Stacey Gunlikson on Lot 8, Block 5. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Uran, to approve the building permit for Lila Thorlaksen on Lot 30, Block 19. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Uran to approve the transfer at Traynor/Van Hook Park on Lot 2, Block 11 to Sandra McQueen. Upon roll call, all present voted yes. Motion carried.

Karen and Larry Fritel with Clear Lake gave updates on the status of the picnic tables from last year were all burnt.

Moved by Comm. Eide, seconded by Comm. Uran, to sign and approve the Game and Fish Cost Share for 2017 for the Vault Toilet. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Uran, to purchase picnic table, sand and garbage containers. Upon roll call, all present voted yes. Motion carried.

The Board adjourned at 11:58 A.M. to meet in regular session on Thursday, October 19, 2017 at 9:00 A.M.

Accepted and approved this 19th day of October, 2017.

Eric Jaeger
Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa
Mountrail County Auditor