

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

JUNE 19, 2014

The Board met in regular session on Thursday at 9:00 A.M. with Commissioners Arden Eide, Colleen Reese and Garry Jacobson present. Comm. Greg Boschee and Comm. Eric Jaeger were absent.

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; and Tim Kolke and Nick Herriage, with the Corps of Engineers.

Motion was made by Comm. Reese, seconded by Comm. Jacobson, to nominate Arden Eide as acting chair due to the absence of the chair and vice-chair. Upon roll call, all present voted yes. Motion carried.

Acting Chair Eide called the meeting to order.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve the Minutes of the March 27, 2014 meeting. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson to approve a cost share agreement with the ND Game & Fish Department for installation and construction of a new BOOM vault toilet at South Point at Parshall Bay. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the May 24, 2014 incident at Parshall Bay involving Harley Rath and County employee, Kim Knudson. Mr. Kolke with the Corps indicated Mr. Rath is not permitted to be pumping water out of Lake Sakakawea. The Board agreed a letter be sent to Mr. Rath regarding his conduct and informing him that any future incidents towards Mr. Knudson or any employee of Mountrail County will be turned over to the County State's Attorney.

Manager Knudson updated the Board on improvements at Parshall Bay.

Manager Knudson expressed to the Board her concern for law enforcement not taking more severe action in regards to a recent incident that occurred at Parshall Bay. This individual tore through the park with a truck, became stuck and was only issued a warning. Mr. Knudson said photos were taken of the damage and a protected bird's nest was destroyed near South Point. Nick Herriage with the Corps of Engineers indicated the Corps can ticket an individual provided there is documentation but prefers local law enforcement be contacted first.

Manager Knudson commented she shuts down one of the fish stations at Parshall Bay Park during the week to save on pumping costs. The Board did not see any problems with management shutting down one of the fish stations during the week when it is not busy at the park. Also, Manager

Knudson felt consideration should be given to placing timers on the fish stations to see how much time they are actually being used.

Kim Knudson made a request to the Board to start planting trees at South Point at Parshall Bay Park with the Corps of Engineer's permission. The Board had no objections.

Discussion was held on whether a boundary survey should be required as part of the lease transfer process at Traynor/Van Hook Park. Manager Ritts said she recommends a boundary survey be conducted to ensure structures are within the lot boundaries. Comm. Eide did not feel a transfer should require a boundary survey.

Discussion was held on the obstructions in the north public use area at Van Hook. Tim Kolke with the Corps of Engineers recommended the Park Board come up with a draft listing options and list them in the order they wish to proceed in rectifying this problem to allow the Corps to decide and proceed as necessary based on the direction of upper-level Corps management. Mr. Kolke instructed the Board not to allow any further development in the public use area.

The Board reviewed the preliminary boundary survey/replat for Lots 12 & 12 A, Block 2 in Traynor/ Van Hook Park. The State's Attorney would be contacted to review this survey to determine how the Park Board should proceed to resolve this issue. The Board agreed the lotholders will need to be charged an additional lease fee once resolved due to the size of the lot.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve a Building Permit to Charles DeMakis to locate a garage on Lot 5, Block 5, Traynor-Van Hook Park. The Board agreed no apron would be allowed to be built beyond the lot line. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve transfers at Traynor/Van Hook Park as follows: Lot 7, Block 16 to Duane & Tracy Thelen; Lot 1, Block 1 to Hal & Julie Quammen; Lot 6, Block 13 to John & Nicole Grubb; Lot 8, Block 12 to Craig & Karla Scheresky; Lot 10, Block 16 to Karl & Jennifer Schoffstall; Lot 1, Block 10 to Kevin & Candice Asmundson; Lot 8 & Part of 7, Block 5 to Kelly & Stacy Gunlikson; and Lot 2, Block 8 to Kelly & Kari Lesmeister. Upon roll call, all present voted yes. Motion carried.

Manager Ritts updated the Board on losing power to 4 overnight camping sites in Section A of Van Hook. Action was taken by the County Commissioners on June 3, 2014 to repair power to Section A overnight camping at Van Hook not exceeding \$4,000 and subject to Corps approval.

Manager Ritts gave the Board an update on projects at Traynor/Van Hook. The west fish station is filling faster than normal and a new drainage field might need to be dug to correct this issue. Manager Ritts informed the Board the Game and Fish Department installed a new stainless steel table on the east fish station. The Van Hook Association is requesting spraying of dandelions in the common areas and they would be willing to fund it. The Board informed Manager Ritts to contact the Weed Department.

Manager Ritts discussed 2015 budget items for Traynor/Van Hook Park and requested a new tractor to be first priority as their current one is old and they need a larger one.

Manager Eubanks reported to the Board that a pressure tank for the fish station was replaced. Also, Manager Eubanks brought up to the Board that off-road traffic has increased and the Corps has been helping to police the area. Mr. Herriage suggested that Manager Eubanks place more signs to hinder off-road traffic.

The Board adjourned at 11:30 A.M. to meet in regular session on Thursday, October 23, 2014.

Accepted and approved this 23rd day of October, 2014.

Arden Eide, Acting Chair
Mountrail County Park Commission

ATTEST:

Joan M. Hollekim
Mountrail County Auditor