

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

July 14, 2015

The Board met in special session on Tuesday at 1:00 P.M. with Commissioners Greg Boschee, Eric Jaeger, Colleen Reese, Garry Jacobson, and Arden Eide present.

Chairman Boschee called the meeting to order.

The special meeting was called to review the budget status due to the increased revenue created by an oil and gas lease.

Moved by Comm. Eide, seconded by Comm. Reese, to hire John Sauber to survey the Clear Lake property and to survey and design the Parshall Bay property. Upon roll call, all present voted yes. Motion carried.

Discussion was held on rural water being added to the Parshall and Van Hook Parks. The Rural Water Applications will be filled out and reviewed by States Attorney Wade Enget.

Moved by Comm. Jaeger, seconded by Comm. Eide, to approve Parshall Bay to purchase 2 of the lowest bid mowers and 1 dump trailer with a total not to exceed \$35,000. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve Van Hook to purchase 1 mower and the installation of a new picnic shelters with a total not to exceed \$20,000. To add a Pit Toilet for Legion Park for \$10,000, \$10,000 to gravel the park roads, and \$10,000 for whatever else is on the wish list. Upon roll call, all present voted yes. Motion carried.

The confrontation between a Park Manager and a tenant was discussed.

Moved by Comm. Jaeger, seconded by Comm. Reese, to send a letter to the lessee stating lease will be taken if confrontations with Park Managers occur and the claimant will also be notified. Upon roll call, all present voted yes. Motion carried.

The Board adjourned at 2:20 P.M. to meet in regular session on Thursday, October 22, 2015 at 9:00 A.M.

Accepted and approved this 22<sup>nd</sup> day of October, 2015.

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Greg Boschee, Chairman  
Mountrail County Park Commission

ATTEST:

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Stephanie A. Pappa  
Mountrail County Auditor