

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

July 18, 2017

The Board met in special session on Tuesday at 8:15 A.M. with Commissioners Eric Jaeger, Arden Eide, and Daniel Uran present. Absent was Garry Jacobson.

Also present were Ronald and Yvonne Gunderson, Ben Lauf and Seth Nolte from Hess Corporation, and Lenny Eubanks the White Earth Bay Manager.

Chairman Jaeger called the special meeting to order.

The special meeting was called to discuss the request made by Hess Corporation to use the White Earth Bay to do a geotechnical evaluation of the lake to determine the stability of the geological formation for future pipelines. Seth Nolte presented 2 scenarios depending on if the water was high or low. The low water scenario would require Hess to utilize the public boat ramp and the ramp would be occasionally closed for about an hour during the 30 calendar days. Chairman Jaeger stated the crew boat should not be stored at the dock. Chairman Jaeger asked where Hess was with the Corp. Seth Nolte stated no permits have been submitted but the Corp is aware of the plan. Chairman Jaeger asked what improvements Hess would be willing to make to the White Earth Bay Park in return for utilizing the facility. Seth Nolte stated Hess could not promise anything today.

Yvonne Gunderson questioned Hess on the heavy equipment on the roads and dust control.

Seth Nolte expected about 10 truckloads for mobilization in and out and dust control would be applied to the roads.

Auditor Stephanie Pappa suggested to Seth Nolte and Ben Lauf with Hess to contact the Road and Bridge Department to get all the required permits to travel on the White Earth Bay Road.

No decision was made and the board agreed to meet again when Hess had a proposal.

The Board adjourned at 8:52 P.M. to meet in regular session on Thursday, October 19, 2017 at 9:00 A.M.

Accepted and approved this 19<sup>th</sup> day of October, 2017.

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Eric Jaeger  
Mountrail County Park Commission

ATTEST:

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Stephanie A. Pappa  
Mountrail County Auditor