

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

October 19, 2017

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

Also in attendance were Lenny Eubanks, White Earth Bay Manager; Dawn and Justin Ritts, Traynor/Van Hook Manager; Kim Knudson; Barb Knudson, Parshall Bay Manager; Karen and Larry Fritel, Clear Lake Managers; Ron Stromstad; Tom Lambrecht, AE2S; Gary and Linda Hansen; Joel Hansen; Sandy McQueen; Darrel Edenloff; Brent Lohnes and Seth Nolte, Hess; Mark Sommerfold; Andy Anderson; Shawn Iwen; Peg Stromstad; Mary Trahan, Road & Bridge; Joan Hollekim; Nathan Busche, Skip Stonesifer, Casey Buechler, and Taryn Kjelstrup, with the Corps of Engineers; Bob Anderson; Nathan Sem, Planning & Zoning/DES Administrator; Barbara Roark; and Candice Asmundson.

Chairman Jaeger called the meeting to order.

Lenny Eubanks presented the managers' report for White Earth Bay. Manager Eubanks stated the boat ramp repairs are ongoing; gravel was hauled in, and also became ADA compliant.

Chairman Jaeger stated there was an issue with the phase converter on the fish cleaning station at White Earth Bay and the Game & Fish was pushing back concerning the cost share. Chairman Jaeger stated that since 2012 the County has spent roughly \$200,000 on fish cleaning station pumping and the Game & Fish has cost shared \$61,000.

Moved by Comm. Jacobson, seconded by Comm. Eide, to accept the cost share agreement with the Game and Fish in the amount of \$5,300. Upon roll call, all present voted yes. Motion carried.

Taryn Kjelstrup stated nothing has been received from WAWSA about rural water in White Earth Bay.

Taryn Kjelstrup stated if there is going to be seasonal camping at White Earth Bay in 2018 the paperwork needs to be submitted to the Corp ASAP.

Moved by Comm. Eide, seconded by Comm. Uran, to approve seasonal camping at White Earth Bay upon receipt of paperwork from Manager Eubanks. Upon roll call, all present voted yes. Motion carried.

Brent Lohnes and Seth Nolte from Hess presented a proposal to utilize White Earth Bay for sub-surface surveying. Daily use of the lake will be needed during a 20-30 day period starting in August depending on permits. Seth Nolte stated there is a high water and low water scenario. Hess has offered to finance a playground structure for use of the White Earth Bay in the amount of \$67,705. Chairman Jaeger asked if there were other phases to the project. Seth Nolte stated yes. Seth Nolte informed the Board that the barge will no longer be mooring at the dock. Discussion was held on how aquatic nuisances will be handled.

Chairman Jaeger requested opinions from the White Earth Bay Association. Andy Anderson stated the Association would be willing to take over the playground project and along with the Hess's offer

to pay \$67,705 for the equipment. The Association has raised \$12,000. Taryn Kjelstrup suggested rubber mulch rather than using wood mulch.

Mary Trahan, Administrative Assistant for the Road & Bridge Department stated Hess needs to be compliant with all road restrictions and overweight permits. Administrative Assistant Trahan stated the Road & Bridge Engineer will review all the weight and plans. Administrative Assistant Trahan questioned if the culverts could handle the weight of the equipment. Both Manager Eubanks and Seth Nolte stated this project has been done before in the same location.

Moved by Comm. Eide, seconded by Comm. Uran, to enter into the Surface Use Agreement with Hess for a geotechnical field survey to Lake Sakakawea for non-recreational purposes and Hess will issue a check in the amount of \$67,705. Upon roll call, all present voted yes. Motion carried.

Andy Anderson questioned when the road into the White Earth Bay will be improved. States Attorney Enget stated there is no state funding through the legislation for road project in the 2018 year. Administrative Assistant Trahan stated the County cannot afford to do the road project. Andy Anderson suggested speed bumps.

Administrative Assistant Trahan met with the Board to discuss park roads. Administrative Assistant Trahan requested the Boards expectations on park roads. Administrative Assistant Trahan voiced concerns about safety issues that could arise with the large road equipment in the parks. Chairman Jaeger requested the matter be tabled until the January meeting.

Moved by Comm. Eide, seconded by Comm. Olson, to table the park road discussion until the January meeting. Upon roll call, all present voted yes. Motion carried.

Discussion was held on building at White Earth Bay. States Attorney Enget stated the deed includes a Covenant and building can only be enforced by the other people in the area. States Attorney Enget stated further research is needed to see if Planning & Zoning should be involved.

Karen and Larry Fritel presented the Manager's Report for Clear Lake.

Chairman Jaeger offered to pay Manager Karen and Larry Fritel 10% of the camping fees from Clear Lake. Larry Fritel stated the money should go back to Clear Lake and suggested a storage container. Both Larry and Karen stated they like to volunteer.

Discussion was held on seasonal camping at Clear Lake and in the future would like some signage and a collection drop box for the monies.

Dawn and Justin Ritts presented the managers' report from Van Hook/Traynor Park. Dawn Ritts stated the rural water was hooked up but the rates have not been provided from the Fort Berthold Rural Water. States Attorney Enget suggested money be set aside and an account be set up for rural water. Dawn Ritts stated the water lines were installed in a utility easement in Van Hook Township. States Attorney Enget will draft an easement between the County and Landowners. Chairman Jaeger stated if the pipeline would ever need to be moved the issue would be a Park Board problem and not a County or Township issue.

Dawn Ritts stated for 2018 there will be 110 electrical sites and 30 non-electrical sites.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve transfers at Traynor/Van Hook Park as follows: Lot 16, Block 17 to David & Deborah Olien; Lot 4, Block 12 to Cheri L. & Gregory C. Hoglund; Lot P3, Block 10 to Vickie & Reidar Clausen; Lot 4, Block 3 to Scott & Christie Kaylor. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Olson to approve the permits at Traynor/Van Hook as follows: to Bob Turner on Lot 9, Block 16 to build an enclosed room 16x56; Tracy Turner on Lot 8, Block 16 to replace an enclosed deck with new 13x60 sunroom; Rick Spletstoser on Lot 10, Block 14 to build a garage with a loft 34X32; Craig Hystad on Lot W1/2 of 7 & 8, Block 9 to build a garage with a water storage tank 24X36; Brian Wald Lot 6, Block 16 to build a garage 35X40 and a new mobile home 16X70; Mike Norland Lot 4, Block 9 to build a garage with a loft 30X40; David Lindee Jr Lot 11, Block 7 to build a garage with a workshop 34X30, Ken Roark Lot P1, Block 10 to extend a privacy fence along east lot line; Kris Nielson Lot 10, Block 16 to build a new deck 5X50 South/12X30 West; Roger Bischoff Lot 11, Block 17 to build shop/garage 35X40 and new mobile home 16X80. Upon roll call, all present voted yes except Comm. Jacobson did not take part in discussion or vote. Motion carried.

Discussion was held on the request made by the Van Hook Association to apply dust control in front of all of the leased sites. The Board agreed that it was not possible at this time. Justin Ritts stated the Road & Bridge Department were given maps to utilize for the dust control application and still didn't apply to the correct roads.

Moved by Comm. Eide, seconded by Comm. Jacobson, to file the Assignment of Lease between Sandra McQueen and David McQueen on Lot 2, Block 11 Traynor/Van Hook Park. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Olson, to table the discussion on the lot dimensions of Lot 1, Block 18 until further research. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Uran, to set the water usage fee for Block 9, Lots 1-6 at \$100.00 per year. Upon roll call, all present voted yes. Motion carried.

Barb Knudson presented the managers' report for Parshall Bay. Manager Knudson requested the overnight camping sites stay at 117 for 2018.

Moved by Comm. Eide, seconded by Comm. Olson, to approve the camping fees for all parks as follows:

- \$22 for a nightly electrical site
- \$28 for a nightly electrical with water & sewer site
- \$24 for a nightly electrical with water site
- \$15 for a nightly non-electrical site
- \$10 for a non-electrical tent site
- \$154 for a weekly electrical site
- \$196 for a weekly electrical with water & sewer site
- \$168 for a weekly electrical with water site
- \$105 for a weekly non-electrical site
- \$70 for a weekly non-electrical tent site

- \$1,025 for a seasonal site
- \$10 for the shower facilities
- \$30 for shower facilities for lot holders at Traynor/Van Hook
- \$30 for shower facilities for the season at Traynor/Van Hook
- \$3 for RV dumping
- \$2 for storage at Parshall Bay

Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve the lot rents at Traynor/Van Hook to be increased to \$775 and to increase every year by \$25 for the next 3 years. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to set the meeting dates for 2018 for January 18, March 15, May 17, and October 18. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Eide, to approve the Minutes of the July 18, 2017 special meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Eide, to approve the Minutes of May 18, 2017 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

The Board adjourned at 12:35 P.M. to meet in regular session on Thursday, January 18, 2018 at 9:00 A.M.

Accepted and approved this 18th day of January, 2018.

Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor