

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

October 22, 2015

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

Also in attendance were Dawn and Justin Ritts, Traynor/Van Hook Park Managers; Lenny Eubanks, White Earth Park Manager; Kim Knudson with Parshall Bay; Kevin Willis, Ron Stromstad with Friends of Lake Sakakawea, Hal Quammen, David Miller with Van Hook Association, Taryn Kjelstrup and Scott Sterling with the Corps of Engineers.

Chairman Boschee called the meeting to order.

Moved by Comm. Jacobson, seconded by Comm. Eide, to approve the Minutes of June 18, 2015 and Special meeting of July 14, 2015 meetings as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve the Minutes of June 14, 2015 special meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve the park surveying contract with Sauber Engineering. Upon roll call, all present voted yes. Motion carried.

Lenny Eubanks presented the managers' report for White Earth Bay. Manager Eubanks stated that White Earth Bay will start a recreational association next year. Ron Stromstad with Friends of Lake Sakakawea stated they will match up to \$1,500 for an AED Unit.

Moved by Comm. Jaeger, seconded by Comm. Jacobson, to approve the purchase of an AED Unit with Friends of Lake Sakakawea matching up to \$1,500. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Eide to approve renewing the 10 year lease for White Earth Bay with the Corps of Engineers. Upon roll call, all present voted yes. Motion carried.

Taryn Kjelstrup with the Corps of Engineers recommended to the Board to approve a 10 year lease with the Game & Fish to keep the fish culture facility on the property. Discussion was also held on the Fuel tank at White Earth Bay. Taryn Kjelstrup with the Corps of Engineers stated there is no issue with 30 to 60 day campers.

Kim Knudson with Parshall Bay presented the Managers' report. Camping is down 10% but money is up. Discussion was held on the policing issues in the park from the Sheriff's Department. Kim Knudson stated that the Corps and health inspections went well and the bathhouse is completed. Discussion was held on pumping water from the lakes to utilize for trees.

Dawn and Justin Ritts met with the Board to discuss issues at Van Hook Park.

Auditor Stephanie A Pappa stated there were some issues that arose from the last park board meeting which was July 14, 2015 that was going to ban a Lessee from the Van Hook Park. State's Attorney Enget had informed Auditor Pappa that the lot holders needed to be invited with a certified letter to a Park Board meeting before the Lessee can be banned from the Van Hook Park.

Moved by Comm. Jaeger, seconded by Comm. Eide, to approve waiving the building permit fee for Dwight Ehlke of Lot 14 Block 4 due to extenuating circumstances. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the request for variances for Lot 13, Block 4 and Lot 8, Block 7. It was decided to deny the variances until Sauber Engineering completes the survey of the park.

Hal Quammen was present to request permission to build north and south instead of east and west. The Board decided to wait to make a decision until John Sauber with Sauber Engineering and State Attorney Wade Enget can look at it.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve the building for a well shed on Lot 7, Block 3 for Terry Johnson; a garage on Lot 14, Block 16 for Dan Sweep; and garage on Lot 13, Block 4 for David Bischoff. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Jacobson, to approve the transfers at Traynor/Van Hook Park as follows: Lot 1, Block 11 to Francisco and Allison Barraza; Lot 2, Block 1 to Todd and Toni Marmon; Lot 3, Block 13 to Randy and Bonnie Nichols; Lot 10, Block 16 to Kris and Joselyn Nielsen; and Lot 12, Block 16 to Victoria Fettig. Upon roll call, all present voted yes. Motion carried.

Dawn and Justin Ritts presented the managers' report from Van Hook Recreational Area. Manager Ritts informed the Board that the Van Hook Association sprayed for mosquitoes at the playgrounds on 2 different occasions. Discussion was held on the garbage dumpster issue with the Varloe Subdivision and the possibility of a fence in the future. Manager Ritts informed the Board that Cory Horn is interested in installing a water kiosk.

Taryn Kjelstrup with the U.S. Army Corps of Engineers stated that the third party agreements expire on March 15, 2016 for Traynor/Van Hook Park.

Moved by Comm. Reese, seconded by Comm. Jaeger, to approve the 2016 Park Board meeting dates as January 28, March 24, June 23, and October 27. Upon roll call, all present voted yes. Motion carried.

The Board adjourned at 11:55 P.M. to meet in regular session on Thursday, January 28, 2016 at 9:00 A.M.

Accepted and approved this 28th day of January, 2016.

Greg Boschee, Chairman
Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa
Mountrail County Auditor