

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

October 23, 2014

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

Also in attendance were Barb Knudson, Parshall Bay Manager; Kim Knudson with Parshall Bay; Lenny Eubanks, White Earth Bay Manager; Justin & Dawn Ritts, Traynor/Van Hook Park Managers; Nathan Busche with the Corps of Engineers.

Moved by Comm. Jaeger, seconded by Comm. Reese, to approve the Minutes of the June 19, 2014 meeting. Upon roll call, all present voted yes. Motion carried.

Lenny Eubanks presented the managers' report from White Earth Bay. It was suggested that a grate be installed in the toilet area. He said the locks would cost \$350.00. Moved by Comm. Eide, seconded by Comm. Reese to reimburse Lenny Eubanks for the cost if the Corps allows the vault toilets to be locked. Upon roll call, all present voted yes. Motion carried.

Lenny Eubanks stated there was a \$16,000 loss due to 35 sites instead of 63 sites being utilized due to the electrical has not been approved by Tim Kolke of the Corps. Arden Eide gave the update on the inspection report and everything was good and complaints went down this year. It was discussed for an increase in funding with the cost share with Game and Fish due to the increase of the costs for pumping fish stations should be brought to the attention of Bob Frohlich.

Van Hook managers Dawn and Justin Ritts were on hand to discuss Juma's building encroaching on Fladeland's lot and alley. Dawn Ritts suggested that the alley be closed. She said there were no pins or stakes found from the previous lots. Moved by Comm. Jaeger, seconded by Comm. Eide, to split 12 and 12a lots into 1 ½ and be charged for 1 ½ lots and to look into closing the road. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jaeger, to give 6 inches to Steven Kraft to build a new garage on Lot 9, Block 13. Upon roll call, all present voted yes. Motion carried.

Dwight and Ranae Ehlke were present to talk about extending a garage by 12 feet on Lot 14 Block 4. The Board wanted to see the lot before making a decision. Moved by Comm. Reese, seconded by Comm. Eide to hold a special meeting. Upon roll call, all present voted yes. Motion carried

Barb Knudson gave the manager report for Parshall Bay. There are currently 106 lots and 7 of them are waiting for MWECC and the Corps approval. Moved by Comm. Eide, seconded by Comm. Jaeger to add 15 more lots for the 2015 budget in the amount of \$22,350.00. The camping revenue increased by \$15,000 with no new lots. Upon roll call, all present voted yes. Motion carried.

Hail damage reimbursement was \$7,793.00 to the Parshall Bay office/residence, 14 shelters and the bathhouse; it goes back to the original motion of being moved by Comm. Reese and seconded by Comm. Eide. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jaeger, seconded by Comm. Reese, to buy back the hail damaged pick up and will receive a check for \$4,212.00. Upon roll call, all present voted yes. Motion carried

Moved by Comm. Reese, seconded by Comm. Jaeger to approve the signing of the agreement with ND Heritage Fund to pay up to 60% of the cost for the planting of trees. Upon roll call, all present voted yes. Motion carried.

Barb Knutson updated the Board on a RV dump station for the upcoming 2015 year and more information is needed. The bathhouse will be locked up along with checkout time remaining at 2 pm. It was brought up that the camping fees should be increased and will be discussed at the next regular meeting. Concessionaire will be increased from 35% to 45% per Nathan Busche with the Corps of Engineers.

Camping fees were discussed at Traynor and it was moved by Comm. Eide and seconded by Reese to increase the following fees:

- \$16 to \$18 per day-\$80 to \$108 per wk/Electrical sites
- \$12 to \$14 per day-\$60 to \$84 per wk/RV Primitive
- \$8 to \$10/Tent Primitive
- \$8 with no change/Extra tents
- \$775 to \$975/Seasonal Electric
- N/A to \$875/Seasonal Non Electric

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

Terry Fleck made a request that the light pole by his Lots 1 and 2 of Block 2 be paid by the county and not him only. The Board decided to leave as is.

Clarence Weltz alley was reopened and waiting on RTC to move cables etc. Comm. Jaeger stated he would check into further.

At the request of the Lindee family and Van Hook Association, that the day use beach area be changed or moved due to being in a poor area. Nathan Busche with the Corps of Engineers will research to make sure no birds etc are nesting and then apply for this fall.

It was discussed that a letter will be sent out each year with the annual lease renewal to communicate the rule changes, park projects and safety issues. Moved by Comm. Reese, seconded by Comm. Eide, to create a letter on Park board letterhead for needs to address broken rules. Upon roll call, all present voted yes. Motion carried.

Comm. Jaeger and Eide met with the Corps of Engineers about encroachment and it was decided that a motion would be made to write a letter asking that the boundary line be moved on the county deed due to the restrictions on the public use areas being described as follows: commencing at the Southwest corner of said Section 29; thence South 89°54'28" East, along the South line of said Section 29, 1,170.00 feet; thence North 00°06'00" East, 280.00 feet to the Northwest corner of Lot 4, Block 5 of Olsons First Addition; thence South 89°57'00" East, 1,468.90 feet to the Point of Beginning, said point being a point of the East line of Olsons Second Addition; thence North 00°09'00" East along said East line of Olson's Second Addition, 480.00 feet to a point on the North line of Olsons Second Addition; thence North 89°57'00" West along the 00°09'00" West, 480.00 feet to a point on the South line of Olsons Second Addition; thence South 89°57'00" East along the South line of Olsons Second Addition to the point of beginning. Moved by Comm. Jaeger, seconded by Comm. Eide to draft a

letter for review from Wade Enget, State's Attorney and Tim Kolke, Corps of Engineer stated that there would be no more building on the encroachments. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Reese, to approve transfers at Traynor/Van Hook Park as follows: Lot 5, Block 11 to Brian & Diane Hollinger; Lot 7, Block 2 to Sydney Gangl; Lot 2, Block 17 to Larry and Joan Barstad; Lot 8, Block 13 to Rick and Brenda Rauser; Lot 9, Block 5 to Brent Christensen; Lot 2, Block 9 to Vernon and Jenna Snyder; Lot 8, Block 7 to John and Kathy Hebert.

Moved by Comm. Eide, seconded by Comm. Reese, to table the building permit for Lot 2, Block D for Jerry Findlay due to not being 7 1/2 feet from lot line of adjoining neighbor also didn't have building permit before pouring cement. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Reese, to approve the building permits for both Lot 9, Block 13 for Steven Kraft and Lot 6, Block 12 for Jay Harstad which needed approval from the Board since didn't meet all the requirements. Upon roll call, all present voted yes. Motion carried

The Board adjourned at 1:30 A.M. to meet in special session on Monday, December 01, 2014.

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

Greg Boschee, Chairman
Mountrail County Park Commission

ATTEST:

Stephanie Pappa
Mountrail County Auditor