

**AGENDA**  
**MOUNTRAIL COUNTY PARK BOARD**  
**THURSDAY, APRIL 16, 2020– 9:00 AM**  
**GOTOMEETING**

Park Board Meeting  
Thu, Apr 16, 2020 9:00 AM - 12:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/972266253>

You can also dial in using your phone.  
United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 972-266-253

New to GoToMeeting? Get the app now and be ready when your first meeting starts:  
<https://global.gotomeeting.com/install/972266253>

1. OPENING & ROLL CALL
2. APPROVE AGENDA
3. APPROVE JANUARY 16, 2020 MEETING MINUTES
4. REVIEW FINANCIALS FOR 2020
5. APPOINTMENTS SCHEDULED:
  - 9:30 A.M.-TRAYNOR / VAN HOOK:
    - A. DISCUSSION ON BUILDING PERMITS WITH P&Z
    - B. APPROVE GAME & FISH COST SHARE REQUESTS
    - C. PARK UPDATES-DAWN & JUSTIN RITTS
    - D. TRANSFERS:
      - a. LOT 12, BLOCK 16 TO VICTORIA AND TODD HILLER FROM VICTORIA FETTIG
    - E. BUILDING PERMITS
      - a. LOT 3, BLOCK 13 FOR RANDY NICHOLS BUILDING A GARAGE/SLEEPING AREA
      - b. LOT 8, BLOCK 2 FOR MARK DEAVER BUILDING A GARAGE
      - c. LOT 2, BLOCK 13 FOR KYLE NICHOLS BUILDING A 14X24 DECK AND 12X16 SHED
      - d. LOT 11, BLOCK 17 FOR ROGER & PAULA BISCHOF FOR MOBILE HOME AND 35X40 GARAGE
      - e. LOT 12A, BLOCK 2 FOR LIONELD & DANIELLE FLADELAND FOR 55X32 HOUSE AND 40X45 GARAGE
      - f. LOT 2, BLOCK 17 FOR LARRY & JOAN BARSTAD FOR 35X40 GARAGE
    - F. REVIEW ANNUAL MANAGEMENT TO THE CORP
    - G. DISCUSSION ON COVID-19
    - H. CORP COMMENTS
    - I. VISITOR COMMENTS
  - 10:30 A.M. - WHITE EARTH BAY:
    - A. DISCUSSION ON 100<sup>TH</sup> AVE NW
    - B. REVIEW ANNUAL MANAGEMENT PLANS TO THE CORP
    - C. THIRD PARTY CONCESSIONAIRE AGREEMENT
    - D. PARK UPDATES-JUSTIN SCARBOROUGH
    - E. DISCUSSION ON CORP LETTER FOR TEMPORARY FENCING INSTALLED
    - F. DISCUSSION ON COVID-19
    - G. CORP COMMENTS
    - H. VISITORS COMMENTS
  - 11:15 A.M. – PARSHALL BAY:
    - A. REVIEW ANNUAL MANAGEMENT PLANS TO THE CORP
    - B. APPROVE GAME & FISH COST SHARE REQUESTS
    - C. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
    - D. DISCUSSION ON COVID-19
    - E. CORP COMMENTS
    - F. VISITORS COMMENTS

- 11:40 A.M. – CLEAR LAKE:
  - A. PARK UPDATES-LARRY & KAREN FRITEL
  - B. DISCUSSION ON COVID-19
  - C. VISITORS COMMENTS

6. ADJOURN

ONGOING BUSINESS:

- NORTH DAY USE AREA WITH THE CORP

INFORMATION:

- WHITE HORSE WATER LLC, CONSTRUCTING AN INDUSTRIAL WATER INTAKE
- ~~▪ CORP OF ENGINEERS ANNUAL MEETING ON WEDNESDAY APRIL 1<sup>ST</sup> AT 12 TO 4:30  
CANCELLED~~

(POSTED 4-09-20)