

AGENDA
MOUNTRAIL COUNTY PARK BOARD
THURSDAY, JANUARY 16, 2025– 9:00 AM
GOTOMEETING

January 16, 2025 Park Board Meeting
Jan 16, 2025, 9:00 AM – 1:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
3. APPROVE SEPTEMBER 19, 2024 MINUTES
4. NOMINATIONS FOR 2025 CHAIRMAN
5. NOMINATIONS FOR 2025 VICE-CHAIRMAN
6. REVIEW FINANCIALS FOR 2024
7. APPOINTMENTS SCHEDULED:
 - 9:10 A.M. – TRAYNOR/VAN HOOK:
 - A. DISCUSSION ON RTC NETWORKS FIBER PROJECT
 - B. CURT LATENDRESSE DISCUSSION ON LOT 7, BLK 18 TO MOVE SHED AND BUILDINGS
 - C. BUILDING PERMITS
 - a. BUILDING PERMITS THAT WERE APPROVED BY P&Z (INFORMATIONAL)
 - D. TRANSFERS:
 - a. LOT 11, BLOCK 15 FROM RONALD BARTSCH TO SHAWN & MARIA STELTER
 - b. LOT 6, BLOCK 4 FROM JUDY MILLER TO RONALD BARTSCH
 - c. LOT 5, BLOCK 3 FROM ALICE LIZOTTE TO SCOTT & TORI ANDERSON
 - d. LOT 10A, BLOCK 4 FROM MATT & SHARLENE GRIGSBY TO TROY & LORRAINE NELSON
 - e. LOT 4, BLOCK 13 FROM ROBIN BAIRD CARLSON TO LEIF CARLSON
 - f. LOT 3, BLOCK 11A FROM SUSAN HOFFER TO BARRY HOFFER
 - E. PARK UPDATES-DAWN & JUSTIN RITTS
 - F. APPROVE THE ISSUING OF NEW LEASES FOR THE NEW LOTS & BLOCKS
 - G. CORP COMMENTS
 - H. VISITOR COMMENTS
 - 9:50 A.M. - CLEAR LAKE:
 - A. PARK UPDATES-STEVE OR HEATHER
 - B. DISCUSSION ON 2025 BUDGET/SALARY
 - C. SHOP UPDATE
 - D. VISITORS COMMENTS
 - 10:05 A.M. - WHITE EARTH BAY:
 - A. PARK UPDATES-JARED & KRISTIN IVERSON
 - B. CORP INSPECTION
 - C. CORP COMMENTS
 - D. VISITORS COMMENTS
 - 10:35 A.M. – PARSHALL BAY:
 - A. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA/NOT PRESENT
 - B. DISCUSSION ON SALARIES FOR 2025 & THE RUNNING OF THE SLIP & RENTALS
 - C. CORP COMMENTS
 - D. VISITORS COMMENTS
8. ANNUAL MANAGEMENT PLANS DUE BY MARCH 31ST
9. APPROVE SENDING THE G&F COST SHARE REQUESTS
10. SET MEETING DATES FOR THE 2025 (3RD THURSDAY) MARCH 20, 2025; JUNE 19, 2025 & SEPTEMBER 18, 2025
11. ADJOURN

ONGOING BUSINESS:

- BATHHOUSES AT WHITE EARTH, PARSHALL BAY AND VAN HOOK
- REVIEW THE RULES AND REGULATIONS FOR VAN HOOK WITH THE ORDINANCE BEING TAKEN OVER BY P&Z
CHANGES NEED TO BE MADE AND UPDATED
- G&F FISHING TOURNAMENT MONIES EXPIRE OCTOBER 11, 2025
- DALE FREDRICKSON LOT #7 AND INSTALLING RIP RAP FOR ERODING BANK IN FRONT OF HIS CABIN

INFORMATION:

- MWEC UPGRADING OF THE ELECTRICAL FOR CAMPING SITES

(POSTED 1-10-25)