

**AGENDA**  
**MOUNTRAIL COUNTY PARK BOARD**  
**THURSDAY, JUNE 16, 2022– 9:00 AM**  
**GOTOMEETING**

June 16, 2022 Park Board Meeting  
Thu, Jun 16, 2022 9:00 AM - 1:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL
2. APPROVE AGENDA
3. APPROVE MARCH 31, 2022 MINUTES, MAY 3, 2022 SPECIAL MINUTES & JUNE 7, 2022 SPECIAL MINUTES
4. REVIEW FINANCIALS FOR 2022
5. CORPS OF ENGINEERS ANNUAL INSPECTIONS OF PARKS: WHITE EARTH BAY JULY 19 AT 9:00 A.M.; VAN HOOK PARK JULY 19 AT 12:00 P.M. & PARSHALL BAY AT 1:30 P.M.
6. APPOINTMENTS SCHEDULED:
  - 9:05 A.M. - CLEAR LAKE:
    - A. DISCUSSION ON WATER WELL
    - B. PARK UPDATES-LARRY & KAREN FRITEL
    - C. VISITORS COMMENTS
  - 9:10 A.M. - WHITE EARTH BAY:
    - A. DEDICATION OF PAVILION/PLAYGROUND ON JULY 16 AT 4:00 P.M.
    - B. DISCUSSION ON PURCHASING AND THE COST OF ELECTRICAL CAMPSITES
    - C. PARK UPDATES-JARED & KRISTIN IVERSON
    - D. CORP COMMENTS
    - E. VISITORS COMMENTS
  - 9:20 A.M. – PARSHALL BAY:
    - A. CORPS OF ENGINEERS LETTER FOR LOW WATER ACCESS
    - B. CORPS OF ENGINEERS LETTER FOR WEST BOAT RAMP
    - C. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
    - D. CORP COMMENTS
    - E. VISITORS COMMENTS
  - 9:40 A.M.-TRAYNOR / VAN HOOK:
    - A. PARK UPDATES-DAWN & JUSTIN RITTS
    - B. RTC FIBER OPTIC CABLE
    - C. TRANSFERS:
      - a. LOT 5, BLOCK 8 FROM SHAWN & KIM FROSETH TO JORDAN & LINDSEY WALD
    - D. BUILDING PERMITS:
      - a. LOT 6, BLOCK 8 FOR MIKE REID BUILDING A PRIVACY FENCE 100'
      - b. LOT 14, BLOCK 17 FOR DEREK BISCHOF NEW TRAILER AND NEW DECK
      - c. LOT 5, BLOCK 8 FOR JORDAN & LINDSEY WALD NEW TRAILER AND DECK
    - E. CORP COMMENTS
    - F. VISITOR COMMENTS
7. ADJOURN  
ONGOING BUSINESS:
  - WEST BOAT RAMP ROAD (PARSHALL BAY)
  - CONTINUE BEING COMPLIANT WITH THE STATE HEALTH DEPT CLEAR LAKE WATER & GARBAGE
  - ACCESS PLANNING FOR LOW WATER RAMPS
  - APPLY FOR FISHING TOURNAMENT REIMBURSEMENT FOR PARKS

(POSTED 6-10-22)