

January 16, 2020

The Board met in regular session on Thursday at 9:00 A.M. with Commissioners Eric Jaeger, Wayne Olson, Arden Eide, and Daniel Uran. Also present Wade Enget, State's Attorney. Absent was Comm. Garry Jacobson

Also in attendance were Mallory Goff & Morgan Olonia; Justin & Dawn Ritts; Larry & Karen Fritel; Jay Harstad; Steve Littlefield; Brian Varloe; Darrel & Melody Edenloff; Nathan Busche; Amanda Young; Shenille Lillejord; Wayne & Daleen Johnson; Morgan Olonia; Mal Goff and Heidi Kory.

Chairman Jaeger called the meeting to order.

Moved by Comm. Eide, seconded by Comm. Uran, to approve the agenda as is. Upon roll call, all present voted yes. Motion carried

Moved by Comm. Olson, seconded by Comm. Eide, to approve the Minutes of the October 17, 2019 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to nominate Eric Jaeger as Chairman. Nominations ceased. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to nominate Arden Eide as Vice-Chairman. Nominations ceased. Upon roll call, all present voted yes. Motion carried.

Stephanie A. Pappa, Auditor reviewed the 2019 Financials for the Park and the 2020 Budget.

Larry and Karen Fritel with Clear Lake stated they have no requests for Game & Fish for the 2020 year. Larry Fritel discussed the difficulty in getting someone to pump the vault toilet. Karen Fritel stated would like pavilions for the next year's budget. Karen Fritel gave a big shout out to Robert Kinnoin for the extra time taking care of the lilacs trees around the lake.

Moved by Comm. Eide, seconded by Comm. Olson, to approve ordering three picnic tables and sand for Clear Lake with a maximum of \$4,200. Upon roll call, Uran, Jaeger, Eide and Olson voted yes. Motion carried.

Justin Scarborough, White Earth Bay Manager was not present. Discussion on the Annual Management Plan with the Corp and ND Game & Fish Cost Share Request with no information provided by Justin Scarborough.

Discussion was held on the monies from all County Park fishing tournaments from the ND Game and Fish. A breakdown of all monies were provided.

Discussion was held on the reimbursement of fishing tournament monies from G&F for White Earth Bay totaling \$8,592.19 for gravel on the damaged roads due to ice fisherman.

Moved by Comm. Eide, seconded by Comm. Uran, to approve the Game & Fish reimbursement to Justin Scarborough in the amount of \$8,592.19. Upon roll call, Uran, Jaeger, Eide, and Olson voted yes. Motion carried.

Amanda Young from the Corp stated Annual Management Plan paperwork would be handed out. Nathan Busche with the Corp discussed where the county was for paving of the White Earth Road.

Darrell Edenloff with White Earth Bay Development Association discussed the playground equipment is up and the pavilion will be constructed in the 2020 year.

Dawn & Justin Ritts, Managers of Van Hook attended by phone.

Discussion was held on Planning and Zoning with Van Hook Township being taken over by the County which will also affect Van Hook Park and the handling of the zoning/building processes at the park. Vice-Chairman Eide discussed the disappointment of not knowing on the Park Board side. Wade Enget, State's Attorney discussed the process it was not initiated by the County it was done by Van Hook Township. The statute states to hold a public hearing which the hearing was advertised in all three county papers. Vice-Chairman Eide wanted to know if the County overpowers the Board of County Parks to be able to approve taking over Van Hook Township this can be done per State's Attorney Enget. The building permits will now become 2 different permits one on the county and one on the park side. Further questions will be answered at the Planning and

Zoning meeting held on January 27th, 2020. A sub-committee for representation will be developed by the Park Board.

Chairman Jaeger appointed Arden Eide to the sub-committee to represent the County Parks at the Planning and Zoning.

Discussion was held on the Annual Management Plan.

Moved by Comm. Eide, seconded by Comm. Uran, to approve the Game & Fish request for Van Hook Park. Upon roll call, Uran, Jaeger, Eide, and Olson, voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Olson, to approve the following transfer: Lot 3, Block 5 to John & Mary Kraljic from John Kraljic. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the letter received from the ND Game & Fish Departments with additional land at Van Hook.

Discussion was held with Wayne Johnson asking about the tribal development process that is occurring north of the Van Hook Park. Commissioner Uran stated the development plans were forwarded to Ritts' along with all Commissioners on the Board. Wayne Johnson is concerned about the flooding and the direction of water that could impact Van Hook Park.

Amanda Young with the Corp discussed the North Day Use Exchange with no new updates.

Morgan Olonia and Mallory Goff, Managers for Parshall Bay.

Moved by Comm. Uran, seconded by Comm. Eide, to approve signing the agreement between Mountrail County and Morgan Olonia and Mallory Goff with Parshall Bay. Upon roll call, Uran, Eide, Olson and Jaeger voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Uran, to approve the Game & Fish request for Parshall Bay. Upon roll call, Uran, Jaeger, Eide, and Olson voted yes. Motion carried.

Discussion was held on the Annual Management Plan and the Hay Agreement that needs to go to the Corp.

Moved by Comm. Eide, seconded by Comm. Olson, to approve the hay agreement being sent to the Corp. Upon roll call, all present voted yes. Motion carried.

Morgan Olonia and Mallory Goff stated some updates will occur but not a lot of changes the first year of Management. Discussion was held on the Seasonal camping drawing and the questions on how it is dealt with. Dawn Ritts and the Corp will help with the seasonal camping. The camping spots will be drawn on March 19th, 2020 before or after the Park Meeting.

Discussion was held on how long the Shell Creek Slip lease was and Amanda Young with the Corp stated the lease ends on 12-31-2020.

The Corp is questioning the easement of the road around Parshall Bay and where the County is at with taking over the easement.

The Board adjourned at 12:24 P.M. to meet in regular session on Thursday, April 16, 2020 at 9:00 A.M.

Accepted and approved this 16th day of April, 2020.

Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor