

**AGENDA**  
**MOUNTRAIL COUNTY PARK BOARD**  
**THURSDAY, SEPTEMBER 19, 2024– 9:00 AM**  
**GOTOMEETING**

September 19, 2024 Park Board Meeting  
Sep 19, 2024, 9:00 AM – 1:00 PM (America/Chicago)  
Please join my meeting from your computer, tablet or smartphone.

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475-241-085

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
  2. APPROVE AGENDA
  3. APPROVE JUNE 20, 2024 MINUTES
  4. BUDGET FOR 2025
  5. FINANCIALS FOR 2024
  6. APPOINTMENTS SCHEDULED:
    - 9:20 A.M. - CLEAR LAKE:
      - A. PARK UPDATES-STEVE OR HEATHER
      - B. SHOP UPDATE
      - C. VISITORS COMMENTS
    - 9:30 A.M. - WHITE EARTH BAY:
      - A. PARK UPDATES-JARED & KRISTIN IVERSON
      - B. DISCUSSION ON DALE FREDRICKSON LOT #7 AND INSTALLING RIP RAP FOR ERODING BANK IN FRONT OF HIS CABIN
      - C. CORP COMMENTS
      - D. VISITORS COMMENTS
    - 9:50 A.M. – PARSHALL BAY:
      - A. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
      - B. SHELL CREEK SLIPS & RENTALS CONCESSIONAIRE RENEWAL
      - C. CORP INSPECTIONS
      - D. CORP COMMENTS
      - E. VISITORS COMMENTS
    - 10:15 A.M. – TRAYNOR/VAN HOOK:
      - A. CURT LATENDRESSE DISCUSSION ON LOT 7, BLK 18 TO MOVE SHED AND BUILDINGS
      - B. BUILDING PERMITS
        - a. BUILDING PERMITS THAT WERE APPROVED BY P&Z (INFORMATIONAL)
        - b. APPROVE THE CONSENT FORM FOR RETAINING WALLS
      - C. TRANSFERS:
        - a. LOT 9, BLOCK 16 FROM SHEILA TURNER TO TERRY TURNER HALVERSON
        - b. LOT 13, BLOCK 17 FROM RICHARD BREWSTER TO DALE & DEBORAH BREWSTER
      - D. PARK UPDATES-DAWN & JUSTIN RITTS
      - E. APPROVE THE SIGNING OF THE VAN HOOK PLAT
      - F. MARATHON OIL \$100,000 CONTRIBUTION TO THE TRAYNOR/VAN HOOK PARK
      - G. CORP INSPECTIONS
      - H. CORP COMMENTS
      - I. VISITOR COMMENTS
  7. APPROVE THE 2025 LONG TERM CAMPING RATES & CAMPING RATES
  8. APPROVE THE 2025 LOT RENTS
  9. SET MEETING DATES FOR THE 2025 (3<sup>RD</sup> THURSDAY) JANUARY 16, 2025; MARCH 20, 2025; JUNE 19, 2025 & SEPTEMBER 18, 2025
  10. 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
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- INFORMATION:
- LETTER FROM NDDOT ON THE HIGHWAY 8 ROAD CONSTRUCTION IN 2027 (POSTED 9-13-24)