

November 20, 2018

The Board met in special session on Tuesday at 8:15 A.M. with Commissioners Eric Jaeger, Arden Eide, Wayne Olson, and Daniel Uran. Absent was Comm. Garry Jacobson.

Also in attendance was State's Attorney Wade Enget.

Chairman Jaeger called the meeting to order.

Discussion on Van Hook/Traynor Park breakwater repairs and the engineering proposals from Houston Engineering and Sauber Engineering.

Moved by Comm. Eide, seconded by Comm. Uran, to approve the low bid moving forward with Houston Engineering to repair the breakwater at Van Hook/Traynor Park. Upon roll call, all present voted yes. Motion carried.

Discussion on White Earth Bay and the playground update. Comm. Jaeger stated Hess was not able to attend and the letter that was received from the Corp wasn't exactly what Hess is looking for so will continue to work to get the funds available to the White Earth Bay.

The Board adjourned at 8:45 A.M. to meet in regular session on Thursday, January 17, 2019 at 9:00 A.M.

Accepted and approved this 17th day of January, 2019.

Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor