

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

May 17, 2018

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

Also in attendance were Kim Knudson; Barb Knudson, Parshall Bay Manager; Dawn and Justin Ritts, Traynor/Van Hook Park Manager; Lenny Eubanks, White Earth Bay Manager; Wade Enget, States Attorney; Nathan Busche, Taryn Kjelstrup and Amanda Young, with the Corps of Engineers.

Chairman Jaeger called the meeting to order.

Moved by Comm. Eide, seconded by Comm. Olson, to approve 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 March 15, 2018 meeting as corrected. Upon roll call, all present voted yes. Motion carried

Discussion on White Earth Bay and Lenny Eubanks, Manager of White Earth Bay. Manager Eubanks has some health issues and is relinquishing his title as manager and is referring Justin Scarborough to take over the third party lease.

Justin Scarborough spoke with the Board to discuss the future enhancements of White Earth Bay in the future. Discussion of the Third Party Lease and Justin Scarborough would like at least a 10 year lease due to the improvements being done. Taryn Kjelstrup with the Corp stated the Corp would be more comfortable with a one year lease than may increase after the year. Comm. Eide spoke to Lenny Eubank to thank him for the committed dedication and years of service at the White Earth Bay Park.

Moved by Comm. Eide, seconded by Comm. Olson, to approve the signing of the new third party concessionaire lease agreement to Justin Scarborough with White Earth Bay. Upon roll call, all present voted yes. Motion carried.

Nathan Busche, Corp stated the AMP for White Earth Bay is still in the works the big holdup is the playground equipment. Discussion on the Hess proposal the Corp stated at a standstill.

Ronald & Peg Stromstad with White Earth Bay Development Corporation is moving forward with other funds for the playground equipment for White Earth Bay Park.

Manager Barb Knudson with Parshall Bay discussed concerns on the hold up on the Annual Management Plan with the Corp. Discussion on a non-pleasant camper and how to deal with in the future. The Corp stated banning from the park is allowed as long as documentation is given.

Discussion with Clear Lake and the extra mower. Larry Fritel, Manager of Clear Lake along with Justin Ritts stated the mower will be transferred to Clear Lake. Storage container is needed and to purchase one to not exceed \$3,000.

Moved by Comm. Eide, seconded by Comm. Olson, to approve a storage container up to \$3,000. Upon roll call, all present voted yes. Motion carried.

Dawn & Justin Ritts, Managers of Van Hook/Traynor Park gave the managers' report and an update on the intern from ASU which is Aaron Schenfisch. Discussion on rural water charges.

Moved by Comm. Uran, seconded by Comm. Eide, to approve the fee of \$1.50 per 100 gallons for rural water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Olson, to approve transfers at Traynor/Van Hook Park as follows: Lot 10, Block 7 to Brooke Nelson. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Uran, to approve the building permits for Gary Erikson on Lot 13, Block 16 and David Nesheim on Lot 10, Block 2. Upon roll call, all present voted yes. Motion carried.

Comm. Jaeger stated that if funding from Slawson was available to approve and replace the pavilion at the park and to move forward with the plans.

Moved by Comm. Eide, seconded by Comm. Uran, to approve moving forward with the year 1 & 2 plans for Van Hook/Traynor Park from funds with Slawson and for the final approval to come back to the board. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Eide, seconded by Comm. Olson, to approve and replace the pavilion at the park and update the day use beach. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the purchase of a grasshopper for Van Hook/Traynor and transfer the old one to Clear Lake. Upon roll call, all present voted yes. Motion carried.

Discussion on the Corp and the encroachments on the North day use area. The Corp is allowing the County to purchase and release the restrictions once an appraisal has been done on the property which is the County expense. The whole parcel will be purchased rather than just the encroachment area.

Moved by Comm. Uran, seconded by Comm. Eide, to move forward and pay for the appraisal costs, survey, administrative fees and payment of value of the property. Upon roll call, all present voted yes. Motion carried.

States Attorney Wade Enget discussed the deed and would like to see ahead of time before it's complete.

The Board adjourned at 11:05 A.M. to meet in special session on Thursday, August 15, 2018 at 9:00 A.M.

Accepted and approved this 18th day of October, 2018.

Eric Jaeger

Mountrail County Park Commission

ATTEST:

Stephanie A. Pappa

Mountrail County Auditor