

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION

October 18, 2018

The Board met in regular session on Thursday at 9:00 A.M. with Commissioners Eric Jaeger, Wayne Olson, Garry Jacobson and Daniel Uran. Comm. Arden Eide was not present.

Also in attendance were Dawn and Justin Ritts, Traynor/Van Hook Park Manager; Wade Enget, States Attorney; Nathan Busche and Amanda Young with the Corps of Engineers; Karen & Larry Fritel; Steven Littlefield, Jenna Hoff, and Peggy Stromstad.

Chairman Jaeger called the meeting to order.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the Minutes of the May 17, 2018 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the Minutes of the August 15, 2018 special meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Discussion on Hess concerning the playground equipment at White Earth Bay.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve and sign between Hess Corporation and White Earth Bay Corporation for the surface land agreement for the geotechnical survey. Upon roll call, all present voted yes. Motion carried

Dawn & Justin Ritts, Traynor/Van Hook Managers gave the managers' report. Upgrades were done on I & J campsites. The 2018 budget was over budget for dust control and erosion otherwise the rest stayed within the budget. Discussion on the Slawson Exploration donation is being utilized for a new ADA Loading Facility at the Boat Launch, day use beach improvements and picnic pavilion improvements. Van Hook Association has been very active and improvements made to the Big Fish Park. Discussion on the breakwater repairs and Comm. Jaeger explained how the breakwater was established in 2005 year and will go forward to hire an experienced Engineer to fix the breakwater. Comm. Jaeger will request written quotes from several different engineering companies to bring to the next meeting.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the price of rural water to \$1.50 per 150 gallons. Upon roll call, all present voted yes. Motion carried.

Discussion on the survey conducted by John Sauber for replats of Lots 1-4, 16-18 & portion of Lot 5 and 15 of Block 5 within Hodges 1st Addition.

Discussion of the sewage application from First District Health Unit.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve transfers at Traynor/Van Hook Park as follows: Lot 5, Block 21 to Gene & Pat Brown; Lot 9, Block 17 to Rick & Jacqueline Bischof; Lot 8, Block 11 to Christopher & Lana Thompson and Lot 10A, Block 4 to Matthew & Sharlene Grigsby. Upon roll call, all present voted yes. Motion carried.

Discussion on the building of stick built homes.

Moved by Comm. Uran, seconded by Comm. Olson, , to approve the building permits for Chris Mosbrucker on Lot 15, Block 4; Ricky & Jackie Bischof on Lot 9, Block 17; Darrell Leier on Lot 9, Block 15; Gary & Linda Hansen on Lot 1, Block 18 and Wayne & Karen Wangerud on Lot 6, Block 10. Upon roll call, all present voted yes. Motion carried.

Discussion on reimbursements from the Game & Fish for tournaments.

Discussion on the letter received from Vickie & Reidar Clausen concerning Lot P3 of Block 1 AKA Block 10. A letter will be drawn up by State's Attorney Enget along with Auditor Pappa to be sent to Vickie & Reidar Clausen.

Managers' report from Larry & Karen Fritel with Clear Lake. Improvements on parking and the tree orchard memorial.

White Earth Bay the biggest setback was the high water. Comm. Jaeger stated Justin did rework the system for the fish cleaning station and is working properly again.

Comm. Jaeger stated all the parks should have some more signs for direction.

Discussion on the Game and Fish reimbursements for the fishing tournaments held in Mountrail County and why only the selected few are being reimbursed. Comm. Jaeger will contact the Game & Fish to see what is going on with the funding on the fishing tournaments.

Corp Amanda Young gave an update on the rural water in White Earth Bay. Corp Nathan Busche was questioning the seasonal camping for AMP.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the meeting dates for 2019 for January 17, March 21, June 20 & October 17, 2019. Upon roll call, all present voted yes. Motion carried.

The Board adjourned at 11:35 A.M. to meet in special session on Tuesday, November 20, 2018 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