

Proceedings Of The Mountrail County Park Commission

PROCEEDINGS OF THE MOUNTRAIL COUNTY PARK COMMISSION June 18, 2026

The Board met in regular session on Thursday at 9:00 A.M. with Commissioners Eric Jaeger, Arden Eide, John DeGroot and Wayne Olson present, Jason Rice via GoToMeeting. Wade Enget, State's Attorney was absent.

Also in attendance were Justin & Dawn Ritts, Steve & Heather Nelson, Mallory Goff, Morgan Olonia & Jay Harstad.

Chairman Jaeger called the meeting to order with the Pledge of Allegiance.

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

Moved by Comm. Eide, seconded by Comm. DeGroot, to approve the Minutes of the March 30, 2026 meeting. Upon roll call, all present voted yes. Motion carried.

Stephanie A. Pappa, Auditor reviewed the 2026 financials with the board.

CLEAR LAKE DISCUSSION:

Steve & Heather Nelson, Manager of Clear Lake gave an update on the park.

Moved by Comm. DeGroot, seconded by Comm. Eide, to approve up to \$4,000 worth of tools for the shop to be paid from the Special Shop Building Fund. Upon roll call, Rice, Jaeger, Eide, Olson and DeGroot voted yes. Motion carried.

No comments from visitors.

WHITE EARTH BAY DISCUSSION:

No one was present for White Earth Bay. Comm. Jaeger gave an update from Jared & Kristin Iverson email. Comm. Jaeger discussed the change order for the bathhouse for the site work with Tooz Construction. Stephanie A. Pappa, Auditor discussed a call received from the Corps of Engineers on an abandoned fish house that was left at White Earth Bay. If help is needed on how to remove the fish house it was suggested towing it in order to get it

off the property.

Moved by Comm. Eide, seconded by Comm. Olson, to approve the signing of the change order for the bathhouse site work with Tooz Construction totaling \$17,654.30. Upon roll call, Eide, Olson, Jaeger, DeGroot and Rice voted yes. Motion carried.

The board reviewed the Annual Management Program (AMP) approved with the Corp of Engineers.

Moved by Comm. Eide, seconded by Comm. DeGroot, to approve the process of removing the abandoned fish house and have Corey Bristol, Sheriff haul to impound. Upon roll call, all present voted yes. Motion carried.

No comments from visitors.

VAN HOOK PARK DISCUSSION:

The building permits were supplied to the board.

Moved by Comm. Eide, seconded by Comm. Olson, to approve the transfer of Lot 19, Block 4 from Troy & Lorraine Nelson to Kelly & Lori Bauer & Lot 2, Block 1 from Todd & Toni Marmon to Paul & Justina Langhans. Upon roll call, all present voted yes. Motion carried.

Dawn & Justin Ritts Managers of Van Hook gave a park update. Discussion was also held on the concessionaire agreement and the selling of golf carts not specified in the agreement. Dawn & Justin Ritts asked for permission to continue the selling of the golf carts. Comm. Jaeger stated that he thinks that the selling of golf carts is just causing more issues with kids in the park.

Moved by Comm. DeGroot, seconded by Comm. Eide, to approve allowing the selling of golf carts at the Van Hook Resort LLC to be included in the Concessionaire Agreement pending the legal advisement. Upon roll call, Eide, Olson, Rice, DeGroot voted yes except for Jaeger who voted no. Motion carried.

Moved by Comm. DeGroot, seconded

by Comm. Eide, to approve the signing of the Game & Fish Cost share agreement for the Van Hook Arm East Ramp for low water upgrades and the silt removal on the west boat ramp. Upon roll call, Jaeger, DeGroot, Rice, Olson and Eide voted yes. Motion carried.

The board reviewed the Annual Management Plan (AMP) approved with the Corps of Engineers.

No one was available from the Corps of Engineers.

No comments from visitors.

PARSHALL BAY DISCUSSION:

Mallory Goff & Morgan Olonia, Parshall Bay Manager gave an update on the park. Manager Goff stated she continues to work with the Game & Fish with the boat ramps. Discussion was held on bathhouses and the building being behind schedule.

Moved by Comm. Eide, seconded by Comm. DeGroot, to approve the signing of the contracts with Circle Sanitation for Parshall Bay and Van Hook. Upon roll call, Jaeger, Eide, DeGroot, Rice and Olson voted yes. Motion carried.

ONGOING DISCUSSION:

Jason Yoder, Electrician stated that the County Parks have a lot of issues with the electrical lines being installed less than 2 ft underground and suggests that an electrical certificate is obtained when improving lots etc.

ADJOURN:

The Board adjourned at 10:46 A.M. to meet in regular session on Thursday, September 17, 2026 at 9:00 A.M.

Accepted and approved this 17th day of September, 2026.

Eric Jaeger
Mountrail County Park Commission

ATTEST:
Stephanie A. Pappa
Mountrail County Auditor