Stutsman County Park Board Special Meeting

May 15, 2012

At 8:35 a.m., Chairman Klose called the special meeting of the Stutsman County Park Board to order. Bob Woodward, Mark Schlecht, Dennis Ova, Dale Marks, David Schwartz, Craig Neys and Mark T. Klose answered the roll call.

Fritz Fremgen updated the board on the Spiritwood Lake Permit. The existing lease will be assigned to the new owners Michael Chaney, Bridget Harkness, and Teresa Nowell from Ken Goetz and Ted Steckler. The new permit will take effect after the lease has expired in the year of 2019. Fritz drafted a provision that there is no changing of officers/directors without prior approval of the park board. As of right now, the only officer listed for the Lakeview at Spiritwood LLC is Michael Chaney. Fritz requested the Articles of Incorporation and the bylaws of Lakeview at Spiritwood LLC. Fritz has not received this information. Schwartz made a motion, seconded by Schlecht to award the permit to Lakeview at Spiritwood LLC conditioned on Lakeview at Spiritwood LLC obtaining all of the rights under the leases and subleases for the area of operation currently held by Ken Goetz and Ted Steckler. Roll call vote: Ova, Marks, Schwartz, Neys, Klose, Schlecht, Woodward voted aye.

At 8:53 a.m., a motion to adjourn the special meeting of the Stutsman County Park Board was made by Neys, seconded by Schwartz.

ATTEST:

Casey Bradley	Mark Klose
County Auditor/COO	Commission Chairman