Forman, North Dakota December 5, 2023

The Sargent County Park Board met at 8:34 a.m. at the Sargent County Courthouse for a special meeting to discuss the following items: lawnmower purchase, tractor repairs and proposed Silver Lake tracts with the following present: Julie Colemer, Scott Christianson, Wade Anderson, Lyle Bopp, Mark Breker & Scott Johnson. Jason Arth was present through technology. Also present: Sue Seelye, Park Manager; and Pam Maloney, Sargent County Auditor.

Chairman Scott Christianson called the meeting to order.

The lawnmower is finally in that was ordered in 2022. Motion to purchase a 2023 Ferris ISX2200 60 for a trade-in purchase price of \$6,500. (Breker/Anderson) Upon roll call vote, motion carried unanimously.

The tractor will need a new motor due to water damage to the engine. The cost of repairs will be approximately \$11,000 for labor & parts. A new tractor would run anywhere from \$60,000 to \$70,000. Motion to repair the tractor engine with payment to be made in 2024. (Anderson/Bopp) Upon roll call vote, motion carried unanimously.

After Interstate Engineering surveyed Sargent County Park Board property, it has been concluded that there is space for campers on the west side of the road at the southwest corner of the park. However, there is a four acre tract on the west side of that that Ms. Seelye would like to purchase for park purposes. It was decided that Chairman Christianson could reach out to the landowners' lawyer to see if there was an interest to sell, but the board would not consider purchasing at this time, but possibly at a later date.

| Meeting adjourned at 9:03 a.m. | |
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| | SCOTT CHRISTIANSON - CHAIRMAN |
| ATTEST: | |
| PAM MALONEY - COLINTY ALIDITOR | |