

Forman, North Dakota
March 19, 2019

The Sargent County Park Board met at 9:00 a.m. at the Sargent County Courthouse with the following present: Julie Colemer, Bill Anderson, Jason Arth, Lyle Bopp, Richard Ruch, and Jerry Waswick. Also present: Sue Seelye, Park Manager; Luke Siemieniewski, Sargent County Water Resource Board; Jeanne Sexton-Brown, Sargent County Teller; and Pam Maloney, Sargent County Auditor. Absent was James Peterson.

Julie Colemer, Vice-Chairman, called the meeting to order.

Motion to approve the minutes of the October 16, 2018 meetings as corrected. (Anderson/Arth, unanimous)

The financial statement showed a balance of \$69,836.91 in the Park Fund, and \$3,061.42 in the Kraft Slough Project fund. Approve financial report. (Arth/Ruch, unanimous)

UNFINISHED BUSINESS: The shop addition is mostly finished other than an opening needs to be cut between the existing shop and the new addition. Also, Ms. Seelye requested that electricity be installed in the new part. Motion to add electricity to the new addition of the shop. (Bopp/Arth) Upon roll call vote, motion carried unanimously.

NEW BUSINESS: Motion to authorize the chairman to sign a Memorandum of Understanding Between Sargent County Park Board and the North Dakota Game and Fish Department. This MOU is entered into by these parties because of the mutual interest and desire to cooperate in improving and upgrading the public recreational access facilities at Silver Lake. This work shall include delivery and installation of a used T-shaped floating fishing pier at the public use area. (Anderson/Bopp) Upon roll call vote, motion carried unanimously.

Luke Siemieniewski requested that the Sargent County Park Board sign the Joint Powers Agreement between the Sargent County Water Resource District, Sargent County, and the Sargent County Park Board regarding an agreement for Cost-Share Reimbursement for the Silver Lake Dam Improvements Feasibility Study. Sargent County's share of the study should not exceed \$5,000. Motion to authorize the vice-chairman and the secretary to sign said Joint Powers Agreement pending approval by the state's attorney after her review. (Anderson/Arth) Upon roll call vote, motion carried unanimously.

Ms. Seelye will check on the recall for the Bobcat.

Commissioner Arth introduced the following resolution and made motion for it to be adopted: WHEREAS, Silver Lake Park is a popular recreational area in southeast North Dakota, serving thousands of residents and providing opportunities for fishing, swimming, boating, camping, picnics, other water-based recreational activities, and use of the Pavilion for

receptions, reunions and other gatherings and WHEREAS, there have been many requests for a Frisbee Golf Course on the north side; WHEREAS, there is funding available from Garrison Diversion Conservancy District Recreation Grant program, NOW THEREFORE BE IT RESOLVED, that the Sargent County Park Board request funding during the spring of 2019 grant application program for a Frisbee Golf Course. BE IT FURTHER RESOLVED that a copy of this resolution be sent with the application for funding. Commissioner Bopp seconded the motion, and on roll call vote, the resolution was duly declared carried and adopted.

Motion to accept Brad Zachow's letter of resignation and to advertise in the official newspaper to fill the vacant position of assistant park manager. (Bopp/Arth) Upon roll call vote, motion carried unanimously.

There were no donations received from October 2018 through January 2019. There was \$930 camping fees collected and no Pavilion rent collected October 2018 through January 2019.

Commissioner Ruch stated that he has heard requests for fishing piers at Kraft Slough, but US F & W needs to approve any improvements made to Kraft Slough.

Commissioner Ruch presented the park board with a check from the Cogswell Gun Club and the Rutland Sportsman's Club for \$820 from proceeds from the Silver Lake Fishing Tourney. Motion to send a thank you to the Cogswell Gun Club and the Rutland Sportsman's Club for the generous donation. (Anderson/Waswick) Upon roll call vote, motion carried unanimously

Motion to approve payment of the following bills: (Anderson/Arth) Upon roll call vote, motion carried unanimously.

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| 78241 | Southeast Water Users | Park Water | 52.00 | |
| 78284 | Dakota Valley Electric | Park Electricity | 619.00 | |
| 16062 | Julie Colemer | 2018 Meetings | 277.05 | |
| 16063 | James Peterson | 2018 Meetings | 738.80 | |
| 16066 | Sargent County Bank | W/H & SS & Fed Tax | | 84.15 |

Meeting adjourned at 9:56 a.m.

JULIE COLEMER - VICE-CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR