

Forman, North Dakota  
April 16, 2019

The Sargent County Park Board met at 8:00 a.m. at the Sargent County Courthouse with the following present: James Peterson, Julie Colemer, Bill Anderson, Jason Arth, Lyle Bopp, Richard Ruch, and Jerry Waswick. Also present: Jeanne Sexton-Brown, Sargent County Teller; and Pam Maloney, Sargent County Auditor.

Pam Maloney called the meeting to order and proceeded to organize for 2019.

Nominations for Chairman: Jim Peterson (Colemer) Nominations cease and cast a unanimous ballot. (Anderson/Bopp) Upon roll call vote, motion carried unanimously.

Nominations for Vice Chairman: Julie Colemer (Anderson) Nominations cease and cast a unanimous ballot. (Bopp/Anderson) Upon roll call vote, motion carried unanimously.

Motion to approve the minutes of the March 19, 2019 meetings as corrected. (Arth/Colemer, unanimous)

The financial statement showed a balance of \$90,327.80 in the Park Fund, and \$3,061.42 in the Kraft Slough Project fund. Approve financial report. (Waswick/Arth) Upon roll call vote, motion carried unanimously.

UNFINISHED BUSINESS: Mr. Peterson reported that Ms. Seelye had called Lillegard's regarding the recall for the Bobcat. She will take it in to have the exhaust system recall taken care of.

The three docks listed in surplus property were discussed. Ms. Seelye, Mr. Arth & Mr. Peterson will look them over and bring a recommendation to the next park board meeting. Mr. Ruch stated again that he has heard several requests for fishing piers at Kraft Slough and would either like to utilize these docks or check with ND Game & Fish about getting another fishing pier.

Ms. Maloney had received a phone call from the Rutland Sportsman's Club regarding a plaque for the new beach shelter on the beach expansion on the north side. At the April 2018 meeting, the Rutland Sportsman's Club had offered to pay the county's share of this new shelter provided a plaque was installed acknowledging their donation. Ms. Maloney will check with Ms. Seelye and will get the plaque ordered.

NEW BUSINESS: There was discussion about hiring an assistant park manager. The interviewing committee had interviewed three applicants, however, one applicant stated that he had also applied to work for the Sargent County Weed Board and had already committed to them. The recommendation of the committee was to hire Paula Hansen for 40 hours/

week and to hire Cole Halmrast for 20 hours/week. Mr. Halmrast will also work 20 hours/week for the county road department pending approval from the road supervisor. Motion to accept the recommendation of the interviewing committee with a review of the positions at the beginning of each park season. (Anderson/Arth) Upon roll call vote, motion carried unanimously.

There was also discussion about camping spots. At times, it's hard for the local people to camp at Silver Lake due to people from out of the area parking their campers there for most of the summer. Some ideas included designating certain camping spots as "short-term". Discussion will continue at the next meeting.

There were no donations received in February 2019. There was no camping fees or Pavilion rent collected in February 2019.

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

78480	Southeast Water Users	Park Water	52.00	
78497	Bohnenkamp Construction	Kraft Slough Boat Ramp		500.00
78498	Dakota Valley Electric	Park Electricity	447.00	
16183	Sue Seelye	April Payroll	741.66	
16185	ND State Tax Commissioner	W/H State Tax		1.00
16186	Sargent County Bank	Fed Tax & Social Security		141.00

Meeting adjourned at 8:52 a.m.

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JAMES PETERSON - CHAIRMAN

ATTEST:

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PAM MALONEY - COUNTY AUDITOR