

Forman, North Dakota  
May 15, 2018

The Sargent County Park Board met at 8:35 a.m. at the Sargent County Courthouse with the following present: James Peterson, Julie Colemer, Jason Arth, Sherry Hosford, Mike Walstead, and Bill Anderson. Also present: Sue Seelye, Park Manager; Tibby Hinderlie, Sargent County Teller; and Pam Maloney, Sargent County Auditor. Absent was Dave Jacobson.

James Peterson, Chairman, called the meeting to order.

Motion to approve the minutes of the April 17, 2018 meeting as corrected. (Arth/Hosford, unanimous) The financial statement showed a balance of 126,933.65 in the Park Fund, and \$5,460.66 in the Kraft Slough Project fund. Approve financial report. (Hosford/Anderson) Upon roll call vote, motion carried unanimously.

UNFINISHED BUSINESS: Ms. Seelye provided quotes to add on to the north end of the shop. Quotes were from Ton Construction for \$15,000 and M & S Construction for \$14,690. Motion to accept the quote from M & S Construction for \$14,690. (Anderson/Arth) Roll Call Vote: Yes - Arth, Anderson, Walstead, Colemer & Peterson. No - Hosford. Motion carried.

Two bids were received for the 11.4 acres of hay land located on the north edge of Silver Lake Park to be hayed for 2018 only. Bids received were from Michael Willprecht for \$301; and Dennis Fliehs for \$200. Motion to accept Michael Willprecht's bid of \$301 for the 2018 haying season. (Hosford/Walstead) Upon roll call vote, motion carried unanimously.

NEW BUSINESS: Sargent County has been approved for a Garrison Diversion Conservancy District Recreation Grant for a buoy system for beach expansion for 25% of the cost not to exceed \$644.

Motion to allow Ms. Seelye to hire part-time help until Brad Zachow is available to work at a rate of \$11/hour and a maximum of 40 hours per pay period (month). (Arth/Hosford) Upon roll call vote, motion carried unanimously.

Ms. Seelye is requesting an electrical hookup on the north side of the lake where there is already a water hookup. The board decided to put the project on the next grant list.

Board Member Anderson commented that he had been approached by local fisherman that the road and boat landing at Kraft Slough are in tough shape. Road Supervisor Engquist will take a look at it and give a recommendation on whether anything should be done. However, ND Game and Fish; and the U.S. Fish & Wildlife Service will have to approve any materials hauled in or work that is done.

Motion to sign a contract between the Sargent County Park Board and the North Dakota Game and Fish Department for the Kraft Slough Boat Ramp Project. This work shall include removal of the existing slide-in metal boat ramp and construction of a new poured cement ramp. All work shall be constructed in substantial accordance with plans as drafted and approved by the ND Game & Fish Department. (Walstead/Arth) Upon roll call vote, motion carried unanimously.

Discussion on a seasonal site renter wanting to enclose a new deck. Motion to deny the request as this would constitute a more permanent structure which are not allowed at the seasonal sites. (Arth/Anderson) Upon roll call vote, motion carried unanimously.

Ms. Seelye requested that Paula Hansen be approved for up to 40 hours a week until the assistant Brad Zachow is able to start. Motion to allow Paula Hansen to work up to 40 hours/week through May 28<sup>th</sup>, 2018. (Colemer/Anderson) Upon roll call vote, motion carried unanimously.

The board acknowledged receipt of a donation from the Cogswell Gun Club in the amount of \$2046 from their Silver Lake Fishing Derby. Motion to instruct the secretary to send a thank you note to the Cogswell Gun Club for their generous donation. (Anderson/Arth, unanimous)

There were no donations received in April. There was \$6,785 camping fees collected and \$0 Pavilion rent for April.

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

76892	Southeast Water Users	Park Water	52.00
76905	A-Z Body Shop	Pickup Door Repair	
	43.00		
76906	B & K Electric	Install new Pedestal on West Side/Locate Wires	
	1,425.00		
76907	Dakota Valley Electric Cooperative	Park Electricity	
264.00			
76908	Forman Drug	Park Supplies	
	24.68		
76909	Hardware Hank	Park Supplies	98.66
76910	Nelson Home Center	Park Supplies	
147.99			
76911	Rutland Oil Company	Tractor Fuel/Ethanol	
	928.71		
76912	Sargent County Teller	Hayland Bid Notice	
	34.20		

76913	Sue Seelye	April Travel	53.74
76914	Storbakken Sanitation	Garbage/Dumpster Service	
	142.00		

DD 14933	Paula C Hansen	May Payroll	416.50
DD 14934	Susan B Seelye	May Payroll	2,203.99
DD 14935	ND State Tax Commissioner	State Income Tax	21.00
DD 14936	Sargent County Bank	Withholding/Matching	698.52
DD 14938	Job Service North Dakota	Unemployment Compensation	
	6.20		

Meeting adjourned at 9:45 a.m. (Hosford/Arth, unanimous)

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JAMES PETERSON - CHAIRMAN

ATTEST:

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PAM MALONEY - COUNTY AUDITOR