

Forman, North Dakota
May 21, 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, and Jason Arth. Also present: Sue Seelye, Park Manager; and Pam Maloney, Sargent County Auditor.

James Peterson called the meeting to order.

Motion to approve the minutes of the April 16, 2019 meetings as corrected. (Colemer/Arth, unanimous)

Lyle Bopp and Richard Ruch arrived at the meeting.

The financial statement showed a balance of \$114,337.41 in the Park Fund, and \$2,561.42 in the Kraft Slough Project fund. Approve financial report. (Anderson/Arth) Upon roll call vote, motion carried unanimously.

UNFINISHED BUSINESS: Ms. Seelye reported that the recall for the Bobcat has been taken care of.

The docks that had been in surplus property were looked at again, and deemed to be repairable. However, Ms. Seelye could only find two of the three at this time. The park board will keep the docks, repair them as needed and use them in one of the lakes.

The plaque for the new shelter has been received and will be placed as soon as the water goes down. Right now, the water is high enough that the shelter is in the water. As soon as it's placed, Ms. Seelye will take a picture to provide documentation to the Rutland Sportsman's Club in order to receive the promised donation.

It was decided not to change any camping spots at this time to "short-term" sites.

NEW BUSINESS: The Garrison Diversion Conservancy District Recreational Grant application has been approved for a Frisbee golf course. Sue has ordered the materials needed to get this installed. Some discussion on the best suitable place. It was originally thought to put it on the north side, but Ms. Seelye believes that the primitive area would be better suited for the course.

Mr. Peterson stated that 3 loads of gravel should be hauled to Kraft Slough. The board reminded him that permission needs to be granted by ND Game & Fish and U.S. Fish & Wildlife before that can be done.

Motion to instruct the County Auditor to advertise the 11.4 acres of hay land located on the north edge of Silver Lake Park to be hayed for 2019. Bids will be opened on June 18. (Anderson/Arth) Upon roll call vote, motion carried unanimously.

Ms. Seelye reported that the Buffalo Lake restroom door had been broken, but has been repaired; she will need to add more gravel under the new shelter once the water goes down; she purchased a new chainsaw & a garden tiller; some work has been done on Seasonal Site #12 to level it somewhat; the pads are cut for the new camping spots on the hill; we have received the pier from Tewaukon and it is being sandblasted and painted; and that she hired Russ Boutain to remove a tree near the playground as it would have damaged the playground equipment if it went down. There are 3 or 4 others that should be removed as well. The board gave her permission to hire Mr. Boutain to remove the other trees.

Motion to approve the purchase of hardware for the buoys to so they are able to spin & turn in the water & will therefore save on wear & tear on the buoys. (Colemer/Arth) Upon roll call vote, motion carried unanimously.

There was one donation received in April from Cogswell Gun Club in the amount of \$820. There was \$5,200 in camping fees collected, but no Pavilion rent collected in April 2019.

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

78630	Southeast Water Users	Park Water	52.00
78667	Dakota Valley Electric	Park Electricity	315.00
78668	Dickey Rural Networks	Park Phone	96.91
78669	Forman Lumber & Fireworks	Supplies	993.72
78670	Cole Halmrast	Safety Equipment	49.99
78671	Northern Plains Ag	Insecticides/Fungicides	620.00
78672	Quill.com	Time Cards/Pens	106.47
78673	Rutland Oil Company	Ethanol & Fuel	811.74
78674	Sue Seelye	Travel	650.76
78675	Stein's Chemical	Toilet Tissue & Soap	180.48
16373	Paula Hansen	May Payroll	878.45
16374	Sue Seelye	May Payroll	3,249.17
16375	Cole Halmrast	May Payroll	803.09
16377	ND State Tax Commissioner	W/H State Tax	40.00
16378	Sargent County Bank	Fed Tax & Social Security	1,243.85

Meeting adjourned at 8:53 a.m.

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR