

Forman, North Dakota
June 20, 2017

The Sargent County Park Board met at 9:00 a.m. at the Sargent County Courthouse with the following present: James Peterson, Julie Colemer, Sherry Hosford, David Jacobson, and Bill Anderson. Also present: Sue Schweitzer, Park Manager; Brad Zachow, Assistant Park Manager; Tibby Hinderlie, Sargent County Teller; and Pam Maloney, Sargent County Auditor. Absent: Jason Arth and Mike Walstead.

James Peterson, Chairman, called the meeting to order.

Motion to approve the minutes of the May 16 2017 meeting. (Jacobson/Anderson, unanimous) The financial statement showed an estimated balance of \$105,482.97 in the Park Fund, \$6,822.40 in the Campground Improvement Fund and \$5779.14 in the Kraft Slough Project fund. Approve financial report. (Anderson/Jacobson, unanimous)

UNFINISHED BUSINESS: Discussion on the adoption of the amended Sargent County Park District Silver Lake Park Regulations. Motion to adopt the regulations as presented and authorize the chairman to sign. A copy should be given to each camper coming into the park. Ordinance No. 2008-1 (Amended) regarding dogs at the park should be sent to the commission for their consideration and adoption. (Hosford/Colemer) Upon roll call vote, motion carried unanimously. Absent & not voting: Arth & Walstead.

Phase II playground equipment has been installed and looks great.

NEW BUSINESS: Total donations to date for Play Places and Gathering Spaces Fund is \$1,710.00. No other donations were received. May fees collected: camping fees amounted to \$5,560 and \$400 pavilion rent.

The board acknowledged receipt of a letter from the Wahpeton Eagles Club regarding membership. The board will not purchase a membership, but members of the board, individually, are welcome to become members.

The pavilion roof is still leaking in the restrooms/storage room area. R & A Contracting was hired last fall to do the repairs, but it has not been done.

Ms. Schweitzer requested that an account be opened at Dollar General in Gwinner to purchase items for the park. Motion that the park manager and county auditor establish an account at Dollar General in Gwinner to purchase needed items for the park. (Anderson/Hosford) Upon roll call vote, motion carried unanimously. Absent & not voting: Arth & Walstead.

Discussion on putting a sidewalk around the bathrooms on the southwest side. The manager was authorized to get estimates for this project.

Ms. Schweitzer reported that Mr. Zachow had backed into a camper's pickup truck. There was considerable damage & it has been reported to the sheriff and to our insurance agent.

There have been complaints about the boat landing area at Kraft Slough and the road leading up to it being very rough & in need of some gravel. Motion to haul 2-3 loads of gravel there contingent on the approval of the North Dakota Game & Fish Department and the U.S. Fish & Wildlife Service. Kent Sundseth, Tewaukon National Wildlife Refuge Manager, has been contacted. (Anderson/Hosford) Upon roll call vote, motion passed unanimously. Absent & not voting: Arth & Walstead.

Dave Bladow has donated 21 tractor rims to use for fire rings at the park. The board extends their thanks for his generosity.

Motion to approve payment of the following bills: (Jacobson/Anderson) Upon roll call vote, motion carried unanimously. Absent & not voting: Arth & Walstead.

75323	B & K Electric	Install RV pedestal		1,900.00
75324	Butler Machinery	Mower Repairs/Supplies	299.26	
75325	CHS-Dakota Plains	Weed Killer	85.00	
75326	Dakota Valley Electric Coop	Park Electricity	840.00	
75327	Ekstrom Repair Shop	JD Tractor Batteries	307.90	
75328	Forman Drug	Supplies	43.67	
75329	Hansen Lumber & Hardware	Park Supplies	97.91	
75330	Hardware Hank	Park Supplies	610.61	
75331	Kurt's Septic Service	Pump Holding Tanks		300.00
75332	Mid American Research Chemical	Odor Neutralizer	120.81	
75333	Nelson Home Center	Park Supplies	334.07	
75334	Quill	Receipt Books	38.67	
75335	Rutland Oil Company	Ethanol	746.70	
75336	Sue Schweitzer	Park Supplies	42.50	
75337	Southeast Water Users	Park Water	52.00	
75338	Stein's Chemical	Liquid Soap	195.58	
75339	Storbakken Sanitation	Garbage Service	339.00	
75304	Roland Zachow	154.25 hours less taxes	1,962.79	
13632	Susan Schweitzer	221 hours less taxes	3,215.39	

13633	ND State Tax Commissioner	W/H State Tax	60.00
13634	Sargent County Bank	W/H & Matching Taxes	1,781.22
13636	Job Service of ND	Unemployment Compensation	104.33

Meeting adjourned at 10:15 a.m.

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR