

Forman, North Dakota
June 4, 2018

The Sargent County Park Board met at 9:00 a.m. at the Sargent County Courthouse with the following present: James Peterson, Julie Colemer, Mike Walstead, and Bill Anderson. Sherry Hosford was present via conference call. Also present: Sue Seelye, Park Manager; and Pam Maloney, Sargent County Auditor. Absent was Jason Arth & Dave Jacobson.

James Peterson, Chairman, called the special meeting to order to discuss electrical line improvements at Silver Lake. There have been several power surges & issues with the newer, larger campers on the west side. Dakota Valley will provide a new 1ph underground line extension to the south campsite at a cost of \$5.68 per foot. The distance is approximately 1000' from the padmount transformer by the existing meter pole south to the new proposed padmount transformer location. This would enable the south campsite to feed from its own service, eliminating the long run of the secondaries that have been causing the problems. The total cost of the project would be \$5,680 and there would also be a monthly facilities charge of \$38/month. This new transformer could also feed additional campsites to the south if/when the park board decides to add more. It was also noted that heavier wire needs to be used on future electrical hookups at the lake. Ms. Seelye made a phone call to Harvey Kleingarn to see what the cost would be to bring the electricity to the campsites from the new transformer. He quoted approximately \$500-600. Motion to proceed with the project that Dakota Valley will upgrade the transformer and B & K Electric will bring the wire to the campsites. (Walstead, Colemer) Upon roll call vote, motion carried unanimously.

Meeting adjourned at 9:15 a.m. (Anderson/Colemer, unanimous)

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR