

Forman, North Dakota  
July 17, 2018

The Sargent County Park Board met at 8:30 a.m. at the Sargent County Courthouse with the following present: Julie Colemer, Dave Jacobson, Jason Arth, Mike Walstead, and Bill Anderson. Also present: Sue Seelye, Park Manager; Tony Hoisington, Seasonal Site Renter; and Pam Maloney, Sargent County Auditor. Absent was Sherry Hosford and James Peterson.

Julie Colemer, Vice-Chairman, called the meeting to order.

Motion to approve the minutes of the June 19, 2018 meetings as corrected. (Walstead/Arth, unanimous)

The financial statement showed a balance of \$106,189.19 in the Park Fund, and \$5,460.66 in the Kraft Slough Project fund. Approve financial report. (Anderson/Walstead) Upon roll call vote, motion carried unanimously.

Tibby Hinderlie, Sargent County Teller, arrived at the meeting.

UNFINISHED BUSINESS: Work is tentatively scheduled to begin in two weeks to the addition to the shop.

Information was not gathered in time to apply for the Outdoor Heritage Grant. However, Ms. Seelye has contacted the ND Game & Fish Department who have used docks available at no cost. Motion to accept the gift of the dock and to authorize the chairman to sign the Memorandum of Understanding between the Sargent County Park Board and the North Dakota Game and Fish Department which states: This MOU is entered into by these parties because of the mutual interest and desire to cooperate in improving and upgrading the public boating access facilities at Silver Lake in Sargent County. This work shall include the delivery and installation of a new 32' long wheel type courtesy dock which is to be placed next to the ramp on the south side of the lake. All work shall be constructed in substantial accordance with plans as drafted and approved by the ND Game & Fish Department. (Anderson/Walstead) Upon roll call vote, motion carried unanimously.

Gravel pads have been laid down for some other camping sites. However, the board wants a plan in place before any gravel pads are put in place in the teardrop area on the southwest side. There are times that campers are placed in there with no way to leave without another camper having to move. The gravel came from the stockpiled gravel of the Sargent County Road Department, which the park board will have to pay for.

Luke Siemieniewski & Todd Stein, Sargent County Water Resource District; arrived at the meeting to discuss the seepage of the Silver Lake Dam. This has been an ongoing issue for several years with a study done in 2016 by the ND State Water Commission. The SCWRD has been monitoring it for several years and are here today to determine what should be done. There has been discussion before to move the dam further north, which would make the lake

larger. The State Water Commission and the Red River Joint Water Resource District does have monies available to help with the project. Commissioner Walstead will contact Damon DeVillers, Interstate Engineering, to see if he has any information in his files that would help with decision making, and will be in contact with the SCWRD with what he finds.

NEW BUSINESS: Motion to purchase an ATV sprayer from Northern Plains Ag for spraying weeds, bugs, etc. (Arth/Anderson) Upon roll call vote, motion carried unanimously.

The board will bring ideas to the August meeting for a GDCD grant request. Some ideas today were an electrical pedestal on the north side; handicapped ramp; and more electrical and water hookups on the south side.

Tony Hoisington was at the meeting to discuss the camping rate. If an additional camper parks on a seasonal site, they must pay 1 ½ times the current camping rate. He was just questioning why that was the rule, and if the park board would consider changing it to just the current camping rate. His son usually comes around the 4<sup>th</sup> of July holiday and the campground is full, so he parks his camper on his father's seasonal site. Mr. Hoisington stated that he is already paying for the electricity. Commissioner Anderson stated that the rules are in effect so that it discourages the seasonal site renters bringing in additional campers onto their site. However, they will take his request under consideration.

There is high humidity in the pavilion. Ms. Seelye is wondering if they should purchase a dehumidifier or leave the air conditioner turned on. It was recommended to leave the air conditioner on at a higher temperature.

Ms. Seelye requested that a hydraulic lift be purchased for the Bobcat Toolcat. It came with a manual lift & it is extremely difficult to use. Motion to purchase a hydraulic lift cylinder at a cost of \$750. (Arth/Anderson) Upon roll call vote, motion carried unanimously.

The Board proceeded to work on the 2019 budget. Motion to approve \$114,226 for the preliminary park budget for 2019, based on revenues and expenditures, and \$5,000 for the Kraft Slough budget. (Anderson/Arth) Upon roll call vote, motion carried unanimously.

There were no donations received in June. There was \$14,665 camping fees collected and \$200 Pavilion rent for June.

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

77193	Southeast Water Users	Park Water	52.00
77210	B & K Electric	South Side Metering	
1,459.10			

77211	Bernard Mahrer Construction	Gravel/Sand for Beach Expansion	
5,585.57			
77212	Butler Machinery, Inc	Mower Belt, Blade & Lube Filter	
252.33			
77213	Dakota Septic Service	Pump & Flush Septic Tanks	
900.00			
77214	Dakota Valley Electric Coop	Park Electricity	
2,463.00			
77215	Dickey Rural Networks	Park Phone	38.08
77216	Enderson Construction	Gravel Hauling	
425.94			
77217	Hardware Hank	Volleyballs/Nets	85.98
77218	J & M Printing	Camping Permits	
130.84			
77219	JBX, LLC	Mulch Trees	450.00
77220	M & S Construction	Picnic Shelter	
5,300.00			
77221	Nelson Home Center	Park Supplies	
463.56			
77222	Northern Plains Ag	Spraying for Bugs/Weeds	
665.00			
77223	Shay Walden Construction	Sidewalk/Handicap Ramp on South Side	
2,750.00			
77224	Storbakken Sanitation	Garbage/Dumpster Rent	
415.00			
DD 15146	Susan B Seelye	July Payroll	2,459.94
DD 15147	Roland B Zachow	July Payroll	2,145.79
DD 15148	ND State Tax Commissioner	State Income Tax	46.00
DD 15149	Sargent County Bank	Withholding/Matching	1,327.60
DD 15152	Job Service North Dakota	Unemployment Compensation	
11.11			

Meeting adjourned at 9:43 a.m. (Jacobson/Anderson, unanimous)

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JULIE COLEMER - VICE-CHAIRMAN

ATTEST:

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PAM MALONEY - COUNTY AUDITOR