

Forman, North Dakota
July 30, 2019

The Sargent County Park Board met for a special meeting at 9:01 a.m. at the Sargent County Courthouse with the following present: Jim Peterson, Julie Colemer, Bill Anderson, Jason Arth, Lyle Bopp, and Jerry Waswick. Absent was Richard Ruch. Also present: Sue Seelye, Park Manager; and Pam Maloney, Sargent County Auditor.

Jim Peterson called the meeting to order.

The purpose of the meeting was to accept the resignation of Paula Hansen; hire a replacement for her position; & to discuss the removal/replacement of fuel/gasoline tanks in the park shop.

Richard Ruch arrived at the meeting at 9:04 a.m.

Motion to accept Paula Hansen's resignation effective July 26th. (Arth/Anderson) Upon roll call vote, motion carried unanimously.

Discussion on hiring a replacement ensued. It was decided not to advertise the position, as it would take too long to advertise & interview and the park season is almost over. Motion to hire Jessica Leinen, contingent on a clear background check and driving record, at B21/Step 1 for 40 hours/week through September 15th. (Arth/Bopp) Upon roll call vote, motion carried unanimously.

Discussion on the removal/replacement of the fuel and gasoline tanks in the park shop. The electrical company will not install electricity in the new part of the shop unless they are moved out. The tanks are old and should be replaced, as well. Rutland Oil Company had provided quotes for the purchase of new tanks. Motion to purchase 2 double walled 300 gallon fuel tanks at an approximate cost of \$4000, with pumps, to be placed side by side at a location chosen by the park manager and park board chairman. (Ruch/Arth) Upon roll call vote, motion carried unanimously.

Meeting adjourned at 9:33 a.m. (Waswick/Arth) Motion carried.

JAMES PETERSON - VICE-CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR