

Forman, North Dakota
August 21, 2018

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

James Peterson, Chairman, called the meeting to order.

Motion to approve the minutes of the July 17, 2018 meetings as presented. (Jacobson/Anderson, unanimous)

The financial statement showed a balance of \$95,117.29 in the Park Fund, and \$5,460.66 in the Kraft Slough Project fund. Approve financial report. (Hosford/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 next week on the addition to the shop.

Commissioner Hosford introduced the following resolution and made motion for it to be adopted: WHEREAS, Silver Lake Park is a popular recreational area in southeast North Dakota, serving thousands of residents and providing opportunities for fishing, swimming, boating, camping, picnics, other water-based recreational activities, and use of the Pavilion for receptions, reunions and other gatherings and WHEREAS, there is the need for additional and updated electrical and water hookup; WHEREAS, there is funding available from Garrison Diversion Conservancy District Recreation Grant program, NOW THEREFORE BE IT RESOLVED, that the Sargent County Park Board request funding during the fall of 2018 grant application program for new electrical & water hookups and gravel for new pads to be placed on the southwest side on the hill; for a new electrical hookup on the north side where they is already water provided; & to update the electricity in the teardrop area on the southwest side. BE IT FURTHER RESOLVED that a copy of this resolution be sent with the application for funding. Commissioner Jacobson seconded the motion, and on roll call vote, the resolution was duly declared carried and adopted.

Motion to approve the plan for gravel pads for the teardrop area & to order two belly dumps of gravel to create said pads. (Walstead/Hosford) Upon roll call vote, motion carried unanimously.

There have been reports of some vandalism and thefts out at the park. Ms. Seelye was instructed to contact the sheriff's department to see if they have any game cameras that could be utilized.

The secretary was instructed to put the Silver Lake Seasonal Renter Rules on the Sargent County website.

Motion to lay new carpet at a cost of \$565 on the new boat dock received from the ND Game & Fish Department. There is carpet currently on it which is frayed in some areas & totally coming off in others. (Anderson/Walstead) Roll Call Vote: Yes - Arth, Jacobson, Anderson, Walstead & Peterson. No - Hosford.

Commissioner Hosford reported that there will be more discussion regarding the reparation or relocation of the Silver Lake Dam at the September 20, 2018, water resource board meeting if any of the county commissioners were interested in attending.

Commissioner Hosford inquired whether the humidity problem in the pavilion had been resolved. Ms. Seelye said that it had & that a thermostat and sensor had been replaced to take care of the issue.

NEW BUSINESS:

There were no donations received in July. There was \$14,605 camping fees collected and \$400 Pavilion rent for July.

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

77360	Southeast Water Users	Park Water	52.00
77412	B & K Electric	West Side Pedestals	
	388.00		
77413	Bear Creek Gravel	Gravel/Rock for Kraft Slough Boat Dock	
	2,700.08		
77414	Bernard Mahrer Construction	Gravel for Beach Expansion/Primitive Area	
	333.72		
77415	CPI Dakota, Inc	Pump Concrete for Kraft Slough Boat Dock	
	383.63		
77416	Dakota Concrete, Inc	Concrete for Kraft Slough Boat Dock	
	2,399.25		
77417	Dakota Plains Ag	Chemical	225.00
77418	Dakota Septic Service	Pump & Flush Septic Tanks	
	450.00		
77419	Dakota Valley Electric Coop	Park Electricity	
	3,339.00		
77420	Dickey Rural Networks	Park Phone	38.08
77421	Enderson Construction	Gravel Hauling	
	2,698.82		
77422	Forman Market	Parade Candy	
	24.19		

77423	Lillegard, Inc	Powerlift Cargo Box for Toolcat	
918.16			
77424	Nelson Home Center	Park Supplies	
2,699.39			
77425	Northern Plains Ag	ATV Sprayer & Chemical	
1,890.00			
77426	Rutland Oil Company	240 gals Ethanol	
638.40			
77427	Southside Automotive	Pickup Oil Change/Repairs	
300.09			
77428	Stein's, Inc	Tissue/Towels	
447.46			
77429	Storbakken Sanitation	Garbage/Dumpster Rent	
756.00			
77430	Walsh Marine Buoys	Beach Expansion Buoys	
3,425.00			
DD 15268	Susan B Seelye	August Payroll	2,833.07
DD 15269	Roland B Zachow	August Payroll	2,388.13
DD 15270	ND State Tax Commissioner	State Income Tax	54.00
DD 15271	Sargent County Bank	Withholding/Matching	1,539.43
DD 15273	Job Service North Dakota	Unemployment Compensation	
12.66			

Ms. Seelye requested to hire additional help to finish out the year, as Mr. Zachow is back at school. Motion to approve hiring Paula Hansen up to 20 hours/week through September 15 at a rate of \$12/hour. (Hosford/Walstead) Upon roll call vote, motion carried unanimously.

Meeting adjourned at 9:55 a.m. (Hosford/Arth, unanimous)

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR