

Forman, North Dakota
September 18, 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; Tibby Hinderlie, Sargent County Teller; Neil Planteen, Southside Automotive; 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 August 21, 2018 meetings as corrected. (Hosford/Anderson, unanimous)

The financial statement showed a balance of \$79,393.51 in the Park Fund, and -\$2,337.49 in the Kraft Slough Project fund. There will be monies from the North Dakota Game & Fish Department reimbursed to us for the Kraft Slough boat dock project. Approve financial report. (Arth/Walstead) Upon roll call vote, motion carried unanimously.

The board proceeded to review quotes for a new lawnmower. Quotes were received from several dealers, including: Southside Automotive, Forman; Hi-Way Service, Hankinson; Green Iron Equipment, Milnor; & Butler Machinery, Hankinson. There was much discussion and Mr. Planteen answered several questions regarding his mower quote. The decision was tabled until the next meeting on October 16, and Ms. Seelye was requested to obtain quotes from Titan Machinery in Lidgerwood and Wyndmere Auto, Wyndmere, before then.

UNFINISHED BUSINESS: The cement has been poured for the shop addition and they are waiting for the rafters to arrive.

Commissioner Hosford reported that there will be more discussion regarding the repair or relocation of the Silver Lake Dam at the September 20, 2018, water resource board meeting at 9:00 a.m., if any of the county commissioners are able to attend.

The gravel pads in the teardrop area have been completed along with an approach into the teardrop area.

Ms. Seelye did contact the sheriff's department to see if they had any game cameras that could be utilized out at the park, but was informed that those they had didn't belong to the county, but to the officers themselves & were being used other places at this time.

The carpet has been installed on the new boat dock acquired from North Dakota Game & Fish. The dock is located at the boat ramp on the south side of the lake.

NEW BUSINESS: The board discussed increasing the camping rates at the park. They compared rates of other camping facilities in the area & decided to leave the rates alone at this time. Motion to make no change this year & to review the rates on an annual basis. (Hosford/Walstead) Upon roll call vote: Yes - Arth, Anderson, Hosford, Walstead & Peterson. No - Jacobson. Motion carried.

There were no donations received in August. There was \$6,240 camping fees collected and \$400 Pavilion rent for August.

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

77533	Southeast Water Users	Park Water	52.00
77563	Bernard Mahrer Construction	Gravel for Gravel Pads/Rock for Shop Addition	
446.01			
77564	Butler Machinery, Inc	Mower Blades	
69.87			
77565	Dakota Valley Electric Coop	Park Electricity	
1755.00			
77566	Dickey Rural Networks	Park Phone	38.08
77567	Guthmiller Excavating, Inc	Leveling for Boat Ramp at Kraft Slough	
4,280.00			
77568	Hansen Lumber & Hardware	Paint & Hooks	
27.99			
77569	John Deere Financial	Oil Change on JD 2025R	
220.05			
77570	Nelson Home Center	Park Supplies	
442.08			
77571	Rutland Oil Company	200 gals Tractor Fuel	
542.00			
77572	Guy Serenko	Boat Ramp Carpet Installation	
565.00			
77573	Storbakken Sanitation	Garbage/Dumpster Rent	
483.00			

DD 15366	Paula C Hansen	September Payroll	814.53
DD 15367	Susan B Seelye	September Payroll	2,459.94
DD 15368	ND State Tax Commissioner	State Income Tax	25.00
DD 15369	Sargent County Bank	Withholding/Matching	852.79
DD 15371	Job Service North Dakota	Unemployment Compensation	
	7.71		

Ms. Seelye requested authorization to hire Paula Hansen for additional hours to help with painting the floors in the bathroom before the end of the season. The board denied the request, and suggested that the bathroom floors be a top priority before the end of the season.

Mr. Peterson stated that he had been approached by a camper asking if a tornado shelter could be provided for the park. Some discussion followed, but no decision was made.

Meeting adjourned at 9:30 a.m. (Jacobson/Arth, unanimous)

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR