

Forman, North Dakota
September 19, 2017

The Sargent County Park Board met at 9:00 a.m. in the Commissioner's Room of the Sargent County Courthouse with the following present: James Peterson, Julie Colemer, Sherry Hosford, Mike Walstead, Dave Jacobson, Jason Arth, and Bill Anderson. Also present: Sue Seelye, Park Manager; Tibby Hinderlie, Sargent County Teller; and Pam Maloney, Sargent County Auditor.

James Peterson, Chairman, called the meeting to order.

Travis Paeper & Trent Nelson, representatives of the Rutland Sportsmen's Club, arrived at the meeting. They are requesting that the park board name the pavilion at Silver Lake in memory & honor of Quentin Hoistad, as he was the inspiration behind the project. They will talk to Mr. Hoistad's family and, also, to the family of Harlan Klefstad, who donated the majority of the money for the building to make sure this will be agreeable to both families. They will bring answers back and ideas for the sign to the October meeting. The club will pay for whatever sign the park board decides is appropriate.

Motion to approve the minutes of the August 15, 2017 meeting. (Hosford/Jacobson, unanimous) The financial statement showed an estimated balance of \$93,167.06 in the Park Fund, \$-12,944.00 in the Campground Improvement Fund and \$5779.14 in the Kraft Slough Project fund. Approve financial report. (Anderson/Arth) Upon roll call vote, motion carried unanimously.

UNFINISHED BUSINESS: The pickup is in need of significant repairs & will cost more than it is worth to fix it. Motion to sell the 1997 Ford Pickup with the items from the road department that will be sold and to buy a replacement pickup at a cost not to exceed \$3000, preferably from the state of North Dakota - either through Surplus Property or at one of the state fleet auctions. (Anderson/Arth) Upon roll call vote, motion carried unanimously.

There was much discussion regarding replacing the Bobcat Toolcat and also purchasing a new tractor to replace the 2440 John Deere. Ms. Seelye had gotten quotes from several companies for several different models of utility vehicles. Motion to purchase a Bobcat from Lillegard's in Wahpeton and trade in the current Bobcat Toolcat. Cost is \$9500 less trade-in value of \$3200 for a total cost of \$6300. (Anderson/Hosford) Upon roll call vote, motion carried unanimously.

NEW BUSINESS: Total donations to date for Play Places and Gathering Spaces Fund is \$1,710.00. No donations were received in August. August fees collected: camping fees amounted to \$4,500 and \$500 pavilion rent.

Ms. Seelye will attend the Garrison Diversion Matching Recreation Grant Program grant consideration meeting on Thursday, October 5 in Carrington to give a short presentation on our grant request.

Discussion on a camper that was parked on Site 35 from August 12 through August 19. On August 19, it was moved to Ron & Cindy Stai's seasonal site #6 and was parked there until September 4th. There has been no payment received for either site during this time period. The secretary was instructed to send a bill to Ron & Cindy Stai for this camper and if payment is not received, they will forfeit their seasonal site as this is in violation of the Silver Lake Renter Rules, paragraph 1.

The Tewaukon National Wildlife Refuge is donating a used fishing pier to the park. It will be placed on the north side, west of the swimming area.

Ms. Seelye asked to put gravel pads under the \$300/month RV camping sites, as some of them did not mow as often as they should have. The board did not approve this request and stated that the campers need to keep their sites mowed up and that the \$300/month sites were only a pilot program for 2017, so they will decide in the spring whether they will continue it.

Ms. Seeley also asked to purchase a new sink for the fish cleaning station. This will be put on hold until spring.

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

75789	B & K Electric	Electrical Work	277.00
75790	Bernard Mahrer Construction	Gravel & Pea Rock/Expand Parking Lot/Etc	5,971.72
75791	Dakota Valley Electric Coop	Park Electricity	1,187.00
75792	Dickey Rural Networks	Park Phone	38.00
75793	Forman Drug	Pencils/Sharpener/Graph Paper	5.77
75794	Hardware Hank	Park Supplies	101.35
75795	Nelson Home Center	Park Supplies	1,258.90
75796	R & A Contracting	Pavilion Roof Repair	2,023.19
75797	Rutland Oil Company	Ethanol	516.00
75798	Susan Seelye	Travel	505.04
75799	Southeast Water Users	Water	52.00
75800	Southside Automotive	Pickup Repairs	297.94
75801	Storbakken Sanitation	Garbage Services	375.00
13970	Roland Zachow	39.75 hours less taxes	556.04

13971	Albert Granger	116.25 hours less taxes	1,046.72	
13972	Susan Schweitzer	212.25 hours less taxes	3,084.90	
13973	ND State Tax Commissioner	W/H State Tax		47.00
13974	Sargent County Bank	W/H & Matching Taxes	1,510.51	
13976	Job Service of ND	Unemployment Compensation	92.83	

Meeting adjourned at 10:30 a.m.

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR