

Forman, North Dakota
October 15, 2019

The Sargent County Park Board met at 8:00 a.m. at the Sargent County Courthouse with the following present: James Peterson, Julie Colemer, Bill Anderson, Jason Arth, Lyle Bopp, Richard Ruch and Jerry Waswick. Also present: Sue Seelye, Park Manager; and Pam Maloney, Sargent County Auditor.

James Peterson called the meeting to order.

Brad Schneider from Fargo Cass Public Health attended the meeting to discuss the evaluation of the existing holding tanks associated with the north beach public restrooms, the seasonal dump tank at the southwest side of the lake, and the public restrooms at the northwest corner of the southwest side of the lake. The septic tanks are relatively water tight with the exception of the men's restroom septic tank at the north beach restroom and possible the seasonal dump tank. However, the tanks are all located within approximately 40 feet of existing shoreline. Sargent County septic code required systems installed prior to the current code to be brought into compliance only if they constitute a public health nuisance. Because the septic tank associated with the north beach restrooms and possible the seasonal dump tank appear to be leaking, these septic tanks are considered a public health nuisance and must be replaced and because they are within 100 feet of the existing shoreline, they must also be relocated. Ms. Seelye will check with Jacobson Plumbing & Heating to see what needs to be done and when it can be completed.

Motion to approve the minutes of the September 17, 2019 meeting as presented. (Waswick/Arth) Upon roll call vote, motion carried unanimously.

The financial statement showed an estimated balance of \$80,042.36 in the Park Fund, and \$2,561.42 in the Kraft Slough Project fund. Approve financial report. (Anderson/Arth) Upon roll call vote, motion carried unanimously.

UNFINISHED BUSINESS: The State's Attorney has provided an amendment to the dog ordinance for consideration. Under "Prohibited Areas" the amendment reads "the park manager has the authority to establish areas where dogs are prohibited within the Park. Certified Service Animals are exempt from this restriction". Motion to accept the amendment to the Dog Ordinance No. 2008-1 (Amended). (Arth/Bopp) Upon roll call vote, motion carried unanimously.

NEW BUSINESS: There was discussion regarding moving the park manager to a year round status with a monthly salary. It was decided to check with our pay plan consultant to see if moving to a year round status from part-time status would result in a grade change. More information is needed before an informed decision is made.

Motion to get quotes to trade the oldest Simplicity lawnmower in for a newer model. (Arth/Anderson) Roll Call Vote: Yes - Anderson, Arth, Colemer, Peterson, and Waswick. No - Bopp and Ruch. Motion carried.

The life jackets that are available for public use at Kraft Slough will be stored by park staff over the winter in the shop. Ms. Seelye will pick them up.

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

79402	Southeast Water Users	Park Water	52.00
79419	Crossroads Electric, Inc	Electrical Work	16,188.93
79420	Dakota Valley Electric	Park Electricity	827.00
79421	Dickey Rural Networks	Park Phone	38.75
79422	Forman Lumber & Fireworks	Miter Saw/Air Fresheners/Etc	437.51
79423	Rutland Oil Company	100 Gallons Ethanol	239.00
79424	Sue Seelye	October Travel	172.26
79425	Southside Automotive	Oil	9.98
79426	Storbakken Sanitation	Garbage Service/Dumpster Service	181.00
16942	Susan Seelye	October Payroll	2,101.31
16943	Jessica Leinen	October Payroll	704.28
16944	ND PERS	W/H Retirement	179.73
16945	ND State Tax Commissioner	W/H Tax	27.00
16946	Sargent County Bank	W/H Fed Tax & Social Security	830.18

There was no donations received in August. There was \$3,690 in camping fees collected in September. \$100 Pavilion rent was collected in September.

Meeting adjourned at 9:16 a.m.

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR