

Forman, North Dakota
October 17, 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.

Motion to approve the minutes of the September 19, 2017 meeting. (Jacobson/Colemer, unanimous) The financial statement showed an estimated balance of \$79,119.69 in the Park Fund, \$.00 in the Campground Improvement Fund and \$5,460.66 in the Kraft Slough Project fund. Approve financial report. (Hosford/Anderson) Upon roll call vote, motion carried unanimously.

UNFINISHED BUSINESS: Commissioner Arth has been following an auction for a 2000 GMC Sonoma Pickup and will continue to bid on the pickup, up to \$3000, for the park's use.

NEW BUSINESS: Total donations to date for Play Places and Gathering Spaces Fund is \$1,710.00. There was a \$500 donation received in September from the Quentin Hoistad family in memory of Quentin. September fees collected: camping fees amounted to \$3,570 and \$0 pavilion rent.

Sargent County Park Board was approved for a Garrison Diversion Grant for continued improvements at Silver Lake Recreation Area. These improvements include electrical hookups, construction of a shelter, installation of a sidewalk & additional sand to the beach area. The sidewalk, electrical hookups & sand will likely be completed yet this fall, with the shelter constructed next spring.

The camper that is being used for an office/storage space has some roof leaks. There was discussion about building a small lean-to onto the shop for storage and office space. Plans should be drawn up this winter & decide in the spring on what should be done. Motion to sell the FEMA trailer currently used as office/storage space at the first convenient opportunity on sealed bids. (Anderson/Walstead) Upon roll call vote, motion carried unanimously.

Cheryl Wyckoff has donated several perennials to Silver Lake Park. Ms. Seelye will construct a sign recognizing the donation.

There has been some feuding between campers. Ms. Seelye was instructed to refer any information regarding this to the state's attorney.

Ms. Seelye also would like to start replacing the trees in the shelterbelt on the north side of the park. She has been cleaning out several dead trees and branches. She was instructed to contact Rutland Township regarding setbacks from the road; and WRSCD for plans/ideas regarding which types of trees to plant; and to replace the shelterbelt gradually.

Motion to approve payment of the following bills and to authorize the county commissioners to approve payment of any park board bills that arrive for payment before the April 2018 meeting: (Hosford/Jacobson) Upon roll call vote, motion carried unanimously.

75925	Butler Machinery, Inc	Mower Repairs	328.20
75926	Dickey Rural Networks	Phone	38.17
75927	Hardware Hank	Supplies	211.71
75928	Jacobson Plumbing & Heating	4 Water Hookups	5,421.66
75929	Lillegard, Inc	3400 Bobcat UTV	6,300.00
75930	Nelson's Home Center	Supplies	176.72
75931	Northern Plains Ag	Insecticide spraying	195.00
75932	Sue Seelye	Travel	255.73
75933	Southeast Water Users	Park Water	52.00
75934	Storbakken Sanitation	Garbage Service	195.00
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 9:50 a.m.

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR