

Forman, North Dakota

March 16, 2021

The Sargent County Park Board met at 8:08 a.m. at the Sargent County Courthouse with the following present: Julie Colemer, James Peterson, Jason Arth, Mark Breker, Richard Ruch and Jerry Waswick. Lyle Bopp was absent. Also present: Sue Seelye, Park Manager; Pam Maloney, Sargent County Auditor.

Pam Maloney called the meeting to order and proceeded to organize for 2021.

Nominations for Chairman: James Peterson (Colemer/Waswick) Motion for nominations to cease and cast a unanimous ballot for James Peterson. (Arth/Waswick) Upon roll call vote, motion carried unanimously.

Nominations for Vice Chairman: Julie Colemer (Arth/Waswick) Motion for nominations to cease and cast a unanimous ballot for Julie Colemer. (Arth/Breker) Upon roll call vote, motion carried unanimously.

Mary Engst, Sargent County Teller, arrived at the meeting.

Motion to approve the minutes of the October 20, 2020 meetings as presented. (Colemer/Arth, unanimous)

The financial statement showed a balance of \$106,089.14 in the Park Fund, and \$2,561.42 in the Kraft Slough Project fund. Approve financial report. (Arth/Colemer) Upon roll call vote, motion carried unanimously.

Motion to request the State's Attorney to send a notice to Dakota Concrete regarding the duplicate payment they received for work done at Kraft Slough and for which Sargent County now has a judgement against them.

Unfinished Business: The park manager was instructed to plant several trees in the playground areas for shade purposes.

The park manager as instructed to contact Shay Walden to see if he was interested in replacing the shelter that went down in last fall's windstorm when he is there doing the bathhouse. If he is not interested, she should contact someone else right away to get the shelter replaced.

New Business: The time clock has stopped working at the park. Ms. Seelye will try it once more, & if it doesn't work, she will get another one ordered.

The board has received many donations to the park in honor & memory of Urban Hoistad. The family would appreciate a plaque or other notable recognition for his many contributions to the Silver Lake Recreation Area. The board appreciates Mr. Hoistad's many contributions, as well, and a plaque displayed in the pavilion would be most appropriate. Ms. Seelye will talk with the family & order the plaque.

The secretary has received requests to be put on a list for a Buffalo Lake Campground Development. As this project is many years down the road and really isn't even in the planning stages yet, the board decided not to begin a list at this time.

The Garrison Diversion Conservancy District Recreational Grant was discussed. No ideas for improvements at this time.

The board reviewed the lawnmower quotes provided to them. Quotes were received from Southside Automotive, Forman; Green Iron Equipment, Milnor; Butler Machinery, Hankinson; & Bobcat of Gwinner, Gwinner. Motion to accept the quote from Bobcat of Gwinner & trade in the 2017 Simplicity Mower for a Bobcat ZT6161SN-ZT6100 Zero Turn Riding Mower for a trade in price of \$4,025. (Arth/Colemer) Upon roll call vote, motion carried unanimously.

Ms. Seelye had also gotten quotes for a tractor & a UTV for park use. Motion to accept the quote from Bobcat of Gwinner & trade in the Bobcat 3400 EFI for a Bobcat UV34 UTV for a trade in price of \$6,161; and trade in the John Deere 2025R Loader/Ballast Box/Bucket/Forks for a CT2035 Compact Tractor HST with loader & box blade for a trade in price of \$8,999 with funds to be borrowed from Sargent County Bank at 1% interest rate. (Colemer/Ruch) Upon roll call vote, motion carried unanimously.

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

81079	DAKOTA VALLEY ELECTRIC-PARK ELECTRICITY	494.00
81083	SOUTHEAST WATER USERS-PARK WATER	52.00
81110	DAKOTA PLAINS-COPPER TUBING/CONNECTIONS	76.52
81111	DAKOTA SEPTIC SERVICE-PUMP & FLUSH TANKS	2100.00
81114	DICKEY RURAL NETWORKS-PARK PHONE	38.94
81123	GS SERVICES-TREE TRIMMING/REMOVAL	1000.00
81147	STORBAKKEN SANITATION-GARBAGE SERVICE/DUMPSTER	157.00
81218	DAKOTA VALLEY ELECTRIC-PARK ELECTRICITY	165.00
81222	SOUTHEAST WATER USERS-PARK WATER	52.00
81242	BERNARD MAHRER CONSTRUCTION-GRAVEL	193.47
81243	DICKEY RURAL NETWORKS-PARK PHONE	6.20
81244	FORMAN DRUG-MARKERS	7.09
81369	DAKOTA VALLEY ELECTRIC-PARK ELECTRICITY	307.00
81373	SOUTHEAST WATER USERS-PARK WATER	52.00
81410	CROSSROADS ELECTRIC-PEDESTAL #14 BREAKER	91.33
81417	FORMAN LUMBER-SANDING DISC	4.99

81523	DAKOTA VALLEY ELECTRIC-PARK ELECTRICITY	326.00
81527	SOUTHEAST WATER USERS-PARK WATER	52.00
81553	FORMAN LUMBER-SCREWS/NUTS/BOLTS/ETC	67.01
DD 18488	SUE SEELYE-NOVEMBER PAYROLL	2645.87
DD 18489	ND PERS-RETIREMENT	208.00
DD 18491	SARGENT COUNTY BANK-FED TAX & SOCIAL SECURITY	848.93
DD 18490	ND STATE TAX COMMISSIONER-W/H STATE TAX	29.00
DD 18493	JOB SERVICE NORTH DAKOTA-UN COMP	6.93
DD 18601	SUE SEELYE-DECEMBER PAYROLL	2645.87
DD 18602	ND PERS-RETIREMENT	208.00
DD 18604	SARGENT COUNTY BANK-FED TAX & SOCIAL SECURITY	848.93
DD 18603	ND STATE TAX COMMISSIONER-W/H STATE TAX	29.00
DD 18606	JOB SERVICE NORTH DAKOTA-UN COMP	6.93
DD 18722	SUE SEELYE-JANUARY PAYROLL	2731.81
DD 18723	ND PERS-RETIREMENT	176.62
DD 18725	SARGENT COUNTY BANK-FED TAX & SOCIAL SECURITY	865.27
DD 18724	ND STATE TAX COMMISSIONER-W/H STATE TAX	29.00
DD 18727	JOB SERVICE NORTH DAKOTA-UN COMP	3.53
DD 18855	SUE SEELYE-FEBRUARY PAYROLL	2731.81
DD 18856	ND PERS-RETIREMENT	176.62
DD 18858	SARGENT COUNTY BANK-FED TAX & SOCIAL SECURITY	865.27
DD 18857	ND STATE TAX COMMISSIONER-W/H STATE TAX	29.00
DD 18860	JOB SERVICE NORTH DAKOTA-UN COMP	3.53
DD	SUE SEELYE-MARCH PAYROLL	2731.81
DD	ND PERS-RETIREMENT	176.62
DD	SARGENT COUNTY BANK-FED TAX & SOCIAL SECURITY	865.27

DD	ND STATE TAX COMMISSIONER-W/H STATE TAX	29.00
DD	JOB SERVICE NORTH DAKOTA-UN COMP	3.53

There were several memorial donations received for Urban Hoistad totaling \$2,790. There were \$1,290 camping fees collected from October 2020 through February 2021 and no pavilion rent collected.

Meeting adjourned at 9:11 a.m.

JAMES PETERSON – CHAIRMAN

ATTEST:

PAM MALONEY – COUNTY AUDITOR