

Forman, North Dakota
March 17, 2020

The Sargent County Park Board met at 8:10 a.m. at the Sargent County Courthouse with the following present: Julie Colemer, James Peterson, Bill Anderson, Jason Arth, Lyle Bopp, and Richard Ruch. Also present: Pam Maloney, Sargent County Auditor.

Pam Maloney called the meeting to order and proceeded to organize for 2020.

Nominations for Chairman: Jim Peterson (Anderson) Upon roll call vote, motion carried unanimously.

Nominations for Vice Chairman: Julie Colemer (Ruch) Nominations cease and cast a unanimous ballot. (Bopp/Arth) Upon roll call vote, motion carried unanimously.

Motion to approve the minutes of the November 19, 2019, December 16, 2019 & March 12, 2020 meetings as presented. (Arth/Colemer, unanimous)

The financial statement showed a balance of \$86,429.18 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.

The county snowplow has hit the fish cleaning station, but it is repairable. There is a pier that was broken when it was pulled out last fall, but Road Supervisor Merrill Engquist will be able to repair it. The new mower is ready to be delivered. There is a cottonwood tree behind the shop that might need some trimming this year, as branches might be rubbing on the shop.

Commissioner Waswick arrived at the meeting.

Commissioner Arth introduced the following resolution and made motion for it to be adopted: WHEREAS, Silver Lake Park is a popular recreational area in southeast North Dakota, serving thousands of residents and providing opportunities for fishing, swimming, boating, camping, picnics, other water-based recreational activities, and use of the Pavilion for receptions, reunions and other gatherings and WHEREAS, there have been many requests for basketball hoops on the north side; WHEREAS, there is funding available from Garrison Diversion Conservancy District Recreation Grant program, NOW THEREFORE BE IT RESOLVED, that the Sargent County Park Board request funding during the spring of 2020 grant application program for basketball hoops with a 30' x 30' concrete pad. BE IT FURTHER RESOLVED that a copy of this resolution be sent with the application for funding. Commissioner Colemer seconded the motion, and on roll call vote, the resolution was duly declared carried and adopted.

Motion to advertise in the official newspaper to fill the vacant position of assistant park manager. (Arth/Anderson) Upon roll call vote, motion carried unanimously. Deadline for applying is April 10 and interviews will be conducted April 14 by Commissioners Peterson and Waswick and Park Manager Seelye.

There was discussion about moving an old restroom and converting it into a shed on the south side. It would be used to house lawnmowers when needed. The possibility of purchasing a trailer to transport lawnmowers from side to side was also discussed. This will be further discussed at the next meeting.

Commissioner Anderson commended Commissioners Colemer & Peterson and Park Manager Seelye for their dedication and work at the park.

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

79694	Southeast Water Users	Park Water	462.95
79754	Dakota Valley Electric	Park Electricity	303.00
79756	Dickey Rural Networks	Park Phone	38.75
79764	John Deere Financial	Tractor Repairs	567.71
79780	Sue Seelye	November Travel	135.72
79847	Southeast Water Users	Park Water	52.00
79895	Crossroads Electric Inc	Heater/Installation	1,900.00
79897	Dakota Septic Service	Pump & Flush 14 Tanks	2,100.00
79898	Dakota Valley Electric	Park Electricity	291.00
79900	Dickey Rural Networks	Park Phone	8.18
79988	Southeast Water Users	Park Water	52.00
80017	Dakota Plains/CHS	Propane	387.85
80018	Dakota Valley Electric	Park Electricity	295.46
80022	Forman Lumber & Fireworks	Ceiling Fan/Sander/Wood	773.97
80099	Dakota Valley Electric	Park Electricity	293.46
80109	Southeast Water Users	Park Water	52.00
80129	Crossroads Electric	Service Call	96.00
80130	Dakota Plains Ag-CHS	LP Gas	223.23
80131	Forman Lumber & Fireworks	Park Supplies	102.67
80132	James Peterson	2019 Travel	145.00
80133	Stitch An Image	Park T-shirts/Sweatshirts	392.50

17563	Susan Seelye	March Payroll	3,669.46
17566	ND PERS	W/H Retirement	202.48
17567	ND State Tax Commissioner	W/H Tax	27.00
17568	Sargent County Bank	W/H Fed Tax & Social Security	675.80

There was one donation received in January. There was no camping fees or pavilion rent collected in January or February.

Meeting adjourned at 9:04 a.m. (Waswick/Colemer) Motion carried unanimously.

 JAMES PETERSON - CHAIRMAN

ATTEST:

 PAM MALONEY - COUNTY AUDITOR