

Forman, North Dakota
March 21, 2017

The Sargent County Park Board met at 9:00 a.m. at the Sargent County Courthouse with the following present: Julie Colemer, Sherry Hosford, David Jacobson, Jason Arth, Mike Walstead, and Bill Anderson. Also present: Russell Boutain, Park Manager; Tibby Hinderlie, Sargent County Teller; and Pam Maloney, Sargent County Auditor. Absent was James Peterson.

Mike Walstead, Vice-Chairman, called the meeting to order.

Motion to approve the minutes of the February 21, 2017 meeting as corrected. (Jacobson/Arth, unanimous) The financial statement showed an estimated balance of \$93,227.79 in the Park Fund, \$20,000 in the Campground Improvement Fund and \$5779.14 in the Kraft Slough Project fund. Approve financial report. (Hosford/Jacobson, unanimous)

UNFINISHED BUSINESS: Discussion on the Park Board Assistant position. One application has been received from Brad Zachow. Motion to appoint James Peterson, Dave Jacobson, Russ Boutain and Julie Colemer to a committee to interview the applicant and make a recommendation to the park board on the employment of said applicant. (Anderson/Arth, unanimous)

Discussion on Phase 2 of the Play Places and Gathering Spaces. After checking the budget and financial statement, motion to proceed with Option 2 to color coordinate with the existing playground at a cost of \$32,944. (Jacobson/Anderson, unanimous)

Ms. Hosford had done some research over the winter regarding monthly rental rates at the park. There have been several campers that have expressed interest. Motion to offer a monthly rate of \$300 effective for the 2017 camping season. (Hosford/Colemer) Roll Call Vote: Yes - Colemer, Jacobson, Hosford, Anderson, Arth & Walstead. No - None. Absent: James Peterson

The Secretary was instructed to provide Russell Boutain the job description for his position and to have him sign it.

NEW BUSINESS: Total donations to date for Play Places and Gathering Spaces Fund is \$1,710.00. No other donations were received. There have been no camping fees or Pavilion rent since the last meeting in November.

Lyle Bopp, State's Attorney, arrived at the meeting at 9:45 a.m.

Mr. Boutain stated that he had contacted Dickey Rural Networks to have the park phone taken off of vacation mode. However, Dennis Goltz is still the authorized representative. Motion that the Sargent County Park Board resolves that

the name of Dennis Goltz be removed from all accounts and the new manager Russell Boutain be added as the contact person. (Anderson/Arth, unanimous)

Motion to approve payment of the following bill: (Jacobson/Anderson, unanimous)

74664 Dakota Valley Electric	Park Electricity	325.00
74667 Enderson Construction	Hauling Rock for SE side	2,050.00
74682 James Peterson	2016 Travel	166.32
74981 MyTurn Playsystems	30% Downpayment Playground Equip	13,177.60
74625 ND PERS	Life Insurance Premium	.28
13288 James K Peterson	2016 Payroll	853.40
13289 Gordon Phillips	2016 Payroll	369.40
13290 ND State Tax Commissioner	W/H State Tax	1.00
13291 Sargent County Bank	W/H & Matching Taxes	229.48

Meeting adjourned at 9:55 a.m.

MIKE WALSTEAD - VICE-CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR