

Forman, North Dakota
March 31, 2020

The Sargent County Park Board met at 1:04 p.m. via conference call with the following present: Julie Colemer, James Peterson, 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.

The special meeting was held to discuss the Garrison Diversion Conservancy District Recreation Grant. Ms. Seelye had provided estimates from different contractors needed to build a new bathroom/bathhouse on the north side of the lake. Commissioner Waswick 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 is a need for a new bathroom/bathhouse 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 a new bathroom/bathhouse. BE IT FURTHER RESOLVED that a copy of this resolution be sent with the application for funding. Commissioner Anderson seconded the motion, and on roll call vote, the resolution was duly declared carried and adopted.

Meeting adjourned at 1:15 p.m. (Colemer/Ruch) Motion carried unanimously.

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR