

Forman, North Dakota  
April 17, 2018

The Sargent County Park Board met at 8:30 a.m. at the Sargent County Courthouse with the following present: James Peterson, David Jacobson, Jason Arth, Sherry Hosford, Mike Walstead, and Bill Anderson. Also present: Sue Seelye, Park Manager; and Pam Maloney, Sargent County Auditor.

James Peterson, Chairman, called the meeting to order.

Motion to approve the minutes of the March 20, 2018 meeting as presented. (Hosford/Arth, unanimous) The financial statement showed a balance of 105,941.04 in the Park Fund, and \$5,460.66 in the Kraft Slough Project fund. Approve financial report. (Walstead/Arth) Upon roll call vote, motion carried unanimously.

UNFINISHED BUSINESS: Ms. Seelye has received no information for the lean-to to be built onto the existing shop to be used for storage and office space. She has contacted Morton Buildings, but they have not come down yet to check it out. She expects information before the next meeting.

More discussion was held regarding placing a dumpster at Buffalo Lake. Dumpster rent is \$14/month & it would cost \$40 to dump it. It is estimated that it would only need to be dumped every couple of months. Motion to place a dumpster at Buffalo Lake for the 2018 season & see how it works out. (Arth/Walstead) Upon roll call vote, motion carried unanimously.

Julie Colemer, Park Board Member; & Tibby Hinderlie, Sargent County Teller; arrived at the meeting.

Ms. Seelye provided quotes for utility tractors. Quotes were received from Green Iron Equipment, Milnor, for a 2015 John Deere 2025R; Lillegard, Inc, Wahpeton for a 2018 1526 Mahindra; & Butler Machinery, Hankinson, for a 2017 Massey-Ferguson Model MFGC1705L. Motion to purchase the 2018 1526 Mahindra as it is has a longer 7 year warranty. (Jacobson, died for lack of second) After much more discussion, motion to purchase the 2015 John Deere 2025R Compact Utility Tractor, due to operator safety, ease of use, local availability for parts/repairs. (Walstead/Hosford) Upon roll call vote: Yes - Arth, Anderson, Hosford, Walstead, Colemer & Peterson. No - Jacobson. Motion carried.

Brad Zachow has notified the Auditor's Office that he is interested in retaining his position as assistant park manager.

Ms. Seelye has received a fish cleaning station from the ND Game & Fish Department at no cost. She is doing some modifications to it.

Ms. Seelye also reported that stickers for the old buoys are \$50/sticker and new buoys are \$100/each. The old buoys are in really tough shape & should be replaced anyway. The board agreed she should get new buoys.

The dock we are getting from Tewaukon National Wildlife Refuge will be coming soon. The refuge personnel recommends that it be sandblasted & primed before putting in the water. Motion to check with K & L Sandblasting for a quote to sandblast & prime the dock. (Hosford/Arth) Upon roll call vote, motion carried unanimously.

Ms. Seelye also stated that she has decided not to cut down the apple trees this year. Instead, they are going to rake the apples up daily and see how that works.

**NEW BUSINESS:** Motion to instruct the County Auditor to advertise the 11.4 acres of hay land located on the north edge of Silver Lake Park to be hayed for 2018. Bids will be opened on May 15. (Walstead/Jacobson) Upon roll call vote, motion carried unanimously.

Ms. Seelye requested to take the pickup to a body shop to repair the gap above the driver's door. She was instructed to take the pickup in to A-Z Body Shop and get a quote to have it repaired.

Motion to allow Ms. Seelye to hire part-time help until Brad Zachow is available to work at a rate of \$11/hour and a maximum of 40 hours per pay period (month). (Arth/Hosford) Upon roll call vote, motion carried unanimously.

The Rutland Sportsman's Club has offered to pay the county's share of the new shelter that is being built on the east edge of the beach expansion provided a plaque is placed in the shelter acknowledging their donation. Motion to accept the Rutland Sportsman's Club offer to donate \$2000 for the new shelter being built on the east edge of the beach expansion and to install a plaque. (Hosford/Anderson) Upon roll call vote, motion carried unanimously.

No one will be attending the Garrison Diversion Grant Committee Meeting in Carrington on May 2<sup>nd</sup>.

The dirt piles that are throughout the park will possibly be used for the Silver Lake Access Road Project that is due to start late summer/early fall.

The secretary was instructed to send a letter to seasonal site #6 renter to clean up his lot by removing an old awning & deck that is an eyesore. The letter should be accompanied with a copy of the contract. The removal of these items needs to be completed by May 25, 2018.

Commissioner Jacobson stated that he would like to review the camping rates at the end of the season to implement for the 2019 camping season.

Donations received in March was \$500 from Pheasants Forever. There was \$0 camping fees and \$0 Pavilion rent for March.

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

76769	Southeast Water Users	Park Water	52.00
76857	Dakota Valley Electric Cooperative	Park Electricity	
197.00			
DD 14810	Susan B Seelye	April Payroll	616.92
DD 14812	Sargent County Bank	Withholding/Matching	104.01
DD 14814	Job Service North Dakota	Unemployment Compensation	
1.34			

Meeting adjourned at 9:30 a.m. (Anderson/Arth, unanimous)

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JAMES PETERSON - CHAIRMAN

ATTEST:

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PAM MALONEY - COUNTY AUDITOR