

Forman, North Dakota
April 7, 2020

The Sargent County Park Board met at 8:06 a.m. with the following present: Jason Arth, Lyle Bopp, and Richard Ruch. Also present was Jayne Pfau, State's Attorney and Pam Maloney, Sargent County Auditor. Wendy Willprecht, Emergency Manager, arrived later in the meeting. Present through technology were: Julie Colemer, James Peterson, Bill Anderson and Jerry Waswick. Also present: Sue Seelye, Park Manager & Mary Engst, Sargent County Teller.

James Peterson called the meeting to order.

The special meeting was held to discuss whether Silver Lake Park should be closed during this COVID-19 pandemic. There were lots of options discussed and research on whether or not other parks have closed to the public. The seasonal campers have already paid their yearly contract fee, so if the park were closed, their rent would be refunded based on a proration determined by how long the park was closed. After much discussion, motion to close Silver Lake Park temporarily until May 1, but revisiting the closure during the regular meeting on April 21. (Bopp/Arth) Roll Call Vote: Yes - Anderson, Arth, Bopp & Peterson. No - Colemer, Ruch & Waswick. Motion carried.

The secretary was instructed to send letters out to the seasonal renters and to put an ad in the Sargent County Teller, Oakes Times and the Ransom County Gazette. Ms. Pfau will add it to the county website, while Ms. Willprecht will contact the Scoop, as well as city officials.

Motion to purchase a 2020 Simplicity lawnmower from Butler Machinery for \$5,700 (\$10,700 purchase price less \$5,000 trade-in). (Waswick/Colemer) Roll Cal Vote: Yes - Anderson, Arth, Bopp, Colemer, Peterson, & Waswick. No - Ruch. Motion carried.

There was a brief discussion on the park assistant position. The advertisement had not gotten into the paper, so it was decided to hold off on advertising at this time, until we know whether the park will be open or not.

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

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR