

Forman, North Dakota
May 19, 2020

The Sargent County Park Board met at 8:00 a.m. in the Conference Room at the Sargent County Courthouse with the following present: James Peterson, Bill Anderson, Lyle Bopp, Richard Ruch and Jerry Waswick. Present through technology: Julie Colemer. Also present: Sue Seelye, Park Manager and Sharon Halmrast, Sargent County Chief Deputy Auditor. Also present through technology: Mary Engst, Sargent County Teller.

Pam Maloney, Auditor, had set up a GoToMeeting for those unable to attend in person.

Jim Peterson called the meeting to order.

Motion to approve the minutes of the April 21, 2020 meeting as presented. (Colemer/ Anderson, unanimous)

The financial statement showed a balance of \$92,118.40 in the Park Fund, and \$2,561.42 in the Kraft Slough Project fund. Approve financial report (Bopp/Waswick). Upon roll call vote, motion carried unanimously.

GDCD approved grant for new bathhouse tabled till next meeting.

Four Applications were received to fill the vacant position of assistant park manager. Interviews were conducted by Commissioner Waswick, Chairman Peterson and Park Manager Seelye. Upon committee recommendation, motion made to hire Chad Wampler to fill the position (Bopp/Ruch). Upon roll call vote, motion carried unanimously.

Motion to re-open Silver Lake Park with the following restrictions: All campsites sites will be re-opened with the exception of those sites located on the north side numbered 7, 9, 11, 13 & 15 and site # 33 on south side; playgrounds and bathrooms will be re-opened. (Waswick/Anderson) Upon roll call vote, motion carried unanimously.

Preliminary Budget for the year 2021 was compiled and motion to approve the preliminary budget as presented (Anderson/Bopp). Upon roll call vote motion carried unanimously.

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

80326	Dakota Valley Electric	Park Electricity	307.00
80330	Southeast Water Users	Park Water	52.00
80352	Butler Machinery	2020 Simplicity Lawnmower	5,700.00

80353	Dakota Septic Service	Pump and Flush tanks	1,200.00
80354	Forman Lumber & Fireworks	Pruner/Paint/Shovel/Etc	190.05
80259	Hansen Lumber and Hardware	Paint/Chain/Tape	92.05
80356	J and M Printing	Camping Envelopes/Permits	383.97
80357	Praska's Hardware	Reflective Numbers	38.02
80358	Susan Seelye	Park Travel	264.50
80359	Southside Automotive	2000 GMC Sonoma Repair	783.95
80360	Storbakken Sanitation	Dumpster Rent/Service	150.00
80361	Visto's Carquest	Single Edge BLD/Aluminum	19.37
17801	Susan Seelye	MAY Payroll	2651.50
17802	ND PERS	W/H Retirement	208.00
17803	ND State Tax Commissioner	W/H Tax	29.00
17804	Sargent County Bank	W/H Fed Tax & Social Security	585.10
17806	Job Service ND	Unemployment Compensation	6.95

There were no donations received in April. There was \$3,280 camping fees collected, but no pavilion rent collected in April.

Meeting adjourned at 9:00 a.m. (Waswick/Anderson) Motion carried unanimously.

JAMES PETERSON-CHAIRMAN

ATTEST:

SHARON HALMRAST -CHIEF DEPUTY AUDITOR