

Forman, North Dakota
June 2, 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, Lyle Bopp, Richard Ruch and Jerry Waswick. Present through technology: Bill Anderson, 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.

Jayne Pfau, State's Attorney, had set up a GoToMeeting for those unable to attend in person.

Jim Peterson called the meeting to order.

Seelye reported on an incident that had happened over the weekend resulting in a recently hired employee leaving employment voluntarily. Seelye was asked to write a statement explaining the events that led up to the employee leaving employment on his own accord. Discussion was then held on payroll budgeting, review of previous applications, and safety protocols for new hires.

Motion was made to hire two (2) part time employees with a cap of 900 hours between the two for June, July and August of the 2020 season. Waswick/Bopp. Upon rollcall vote motion carried.

Seasonal site swapping discussed. Upon review of policy, noting this is not allowed, no action needed.

Motion to call for bids on 11.4 acres of hay land located North of Silver Lake for the 2020 season. Bids must reflect total amount to be paid and not a per acre bid. Bids to be returned on or before June 16, 2020. Bopp/Anderson. All approved, motion carried.

Brought to the board's attention was a leak in the holding tank on the South side of the seasonal sites. Seelye informed board that Calvin Jacobson had been contacted and was coming to check out leakage.

Motion made to replace with 2500 gal holding tank if necessary. Ruch/Waswick all approved. Motion carried

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

CHAIRMAN

JAMES PETERSON-

ATTEST: _____
SHARON HALMRAST, CHIEF DEPUTY AUDITOR