

Forman, North Dakota  
August 20, 2019

The Sargent County Park Board met at 8:03 a.m. at the Sargent County Courthouse with the following present: James Peterson, Julie Colemer, Bill Anderson, Jason Arth, Lyle Bopp, Richard Ruch, and Jerry Waswick. Also present: Donavon Hajek, Sargent County resident; Sue Seelye, Park Manager; and Pam Maloney, Sargent County Auditor.

James Peterson called the meeting to order.

Motion to approve the minutes of the July 16, 2019 meeting as presented. (Arth/Colemer) Upon roll call vote, motion carried unanimously.

Motion to approve the minutes of the July 30, 2019 special meeting as presented. (Arth/Anderson) Upon roll call vote, motion carried unanimously.

The financial statement showed an estimated balance of \$102,781.28 in the Park Fund, and \$2,561.42 in the Kraft Slough Project fund. Approve financial report. (Arth/Colemer) Upon roll call vote, motion carried unanimously.

UNFINISHED BUSINESS: The dog ordinance was discussed & whether an amendment needs to be added regarding dogs on the beaches. The secretary was instructed to send out a copy of the dog ordinance to the park board members & the state's attorney for review and possible changes to be made for the 2020 season.

Nothing was found out about the stolen paper towels from the men's restroom on the south side, but it has stopped.

The fuel tanks will be installed next week on the south side of the shop and the electrical work in the new part of the shop is almost complete.

NEW BUSINESS: Donavon Hajek was at the meeting to discuss a request from a group of campers in the monthly rental spots to leave their campers out at the lake over the winter. The board also received letters from Clint & Lisa Plath; Beth LeQuire; & Preston & Sheila Avery regarding this request. Motion to table their decision until the September meeting and will also get opinions from the sheriff & the state's attorney. (Anderson/Arth) Upon roll call vote, motion carried unanimously.

Motion to charge \$360/month for camping spots 50-59 beginning with the 2020 season. These spots had previously been charged \$300/month on a trial basis. (Bopp/Arth) Upon roll call vote, motion carried unanimously.

Commissioner Arth 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 has been requests for kayak rental opportunities; 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 fall of 2019 grant application program to purchase 10 kayaks, paddles & life jackets needed for rental opportunities. BE IT FURTHER RESOLVED that a copy of this resolution be sent with the application for funding. Commissioner Waswick seconded the motion, and on roll call vote, the resolution was duly declared carried and adopted.

Commissioner Arth commented that he would like to see Ms. Seelye's position become full-time. This would not necessarily come with additional money, but rather her projected earnings would be pro-rated year round & she would be paid a monthly salary. The board will discuss this at a future meeting.

Commissioner Ruch commented that there are new signs out at Kraft Slough. One of the signs is called a lifejacket loaner station with 5 lifejackets attached to the bottom. Ms. Seelye stated that she had been in contact with Bob Frohlich from the ND Game & Fish Department and there will also be a port-a-potty & garbage can placed there as well.

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

79084	Southeast Water Users	Park Water	52.00
79216	Bernard Mahrer Construction	Haul Gravel	222.32
79217	Dakota Septic Service	Pump/Flush Septic Tanks	1,350.00
79218	Dakota Valley Electric Coop	Park Electricity	2,952.00
79219	Dickey Rural Networks	Park Phone	38.70
79220	Forman Lumber & Fireworks	Park Supplies/Tools	917.45
79221	Hansen Lumber & Hardware	Park Supplies	250.81
79222	Lillegard, Inc	Oil Filter	14.76
79223	Mid-American Research Chemical	Odor Neutralizer	128.34
79224	Northern Plains Ag	Insecticide	100.00
79225	Rutland Oil Company	114 Gals Ethanol	287.28
79226	Sue Seelye	August Travel	51.04
79227	Southside Automotive	Oil & Tires	524.77
79228	Stein's, Inc	Toilet Tissue	79.26
79229	Stitch-an-Image	Silver Lake Shirts	1,275.75
79230	Storbakken Sanitation	Dumpster Rent/Garbage Service	789.00

79231	Visto's CarQuest	Repair Parts	606.40
16734	Paula C Hansen	August Payroll	53.30
16735	Susan Seelye	August Payroll	3,138.13
16736	Jessica Leinen	August Payroll	1,538.70
16737	ND PERS	W/H Retirement	213.81
16738	ND State Tax Commissioner	W/H Tax	55.00
16739	Sargent County Bank	W/H Fed Tax & Social Security	1,509.87

There was two donations received in June and July. One from the Rutland Sportsman's Club for \$3500; and one from the Bison Booster Club for \$500. There was \$10,400 in camping fees collected in June and \$15,590 collected in July. \$300 Pavilion rent was collected in June; and \$300 in July.

Meeting adjourned at 9:25 a.m.

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JAMES PETERSON - CHAIRMAN

ATTEST:

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PAM MALONEY - COUNTY AUDITOR