

Forman, North Dakota  
September 17, 2019

The Sargent County Park Board met at 8:02 a.m. at the Sargent County Courthouse with the following present: James Peterson, Julie Colemer, Bill Anderson, Jason Arth, Lyle Bopp, and Richard Ruch. Also present: Sue Seelye, Park Manager; and Pam Maloney, Sargent County Auditor.

James Peterson called the meeting to order.

Motion to approve the minutes of the August 20, 2019 meeting as presented. (Colemer/Bopp) Upon roll call vote, motion carried unanimously.

The financial statement showed an estimated balance of \$93,608.79 in the Park Fund, and \$2,561.42 in the Kraft Slough Project fund. Approve financial report. (Anderson/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. It will be sent to the state's attorney for suggested revisions regarding service dogs & authorizing the park manager to establish restricted areas.

Jerry Waswick arrived at the meeting.

More discussion was held regarding the request of a group of campers to leave their campers out at the lake over the winter. As all camping spots, other than the seasonal sites, are first come/first served, the commission decided against this request. Motion to reject the request & the campers will have to move out in the fall and back in when it's spring. (Colemer/Waswick) Upon roll call vote, motion carried unanimously.

NEW BUSINESS: There is a large crack in the cement in the outhouse between Seasonal Sites 6 & 7. It was decided that Dakota Septic Service should look at it and then determine if it should be removed and filled in. Until this is done, the outhouse should be securely locked and not used.

Park Staff hit a camper with the lawnmower. There was minimal damage and the park board will pay for the repairs. It doesn't look like there was enough damage to file an insurance claim.

Ms. Seelye requested that Jessica Leinen be allowed to work at the park longer than was originally decided. Motion to allow Jessica Leinen to work as needed until the next meeting, October 15<sup>th</sup>. (Waswick/Arth) Upon roll call vote, motion carried unanimously.

There was discussion on insulating the new shop addition with spray foam. Ms. Seelye has gotten an estimate per square foot & she figures that the cost will be around \$1800. The Board felt they needed a more concrete estimate, but knows that the season is winding down & a timely decision should be made. Motion to authorize Ms. Seelye to go ahead with the spray foam insulation at a cost not to exceed \$2500. (Bopp/Waswick) Upon roll call vote, motion carried unanimously.

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

79246	Southeast Water Users	Park Water	52.00
79269	Bernard Mahrer Construction	Gravel	183.61
79270	Dakota Valley Electric	Park Electricity	1,704.00
79271	Dickey Rural Networks	Phone Electricity	38.69
79272	Forman Lumber & Fireworks	Parts & Supplies	968.54
79273	Hansen Lumber & Hardware	Paint	137.97
79274	Jacobson Plumbing & Heating	Repairs	1,071.75
79275	McLaen's Service	Post Hole Auger Rental	125.00
79276	Mid-American Research Chemical	Odor Neutralizer	128.32
79277	Rutland Oil Company	Tanks, Ethanol & Tractor Fuel	4,616.58
79278	Stein's, Inc	Toilet Tissue	81.70
79279	Stitch An Image	Park Shirts	152.00
79280	Storbakken Sanitation	Garbage Pickup/Dumpster Rent	348.00
79281	Visto's CarQuest	Gas Pump/Filter/Etc	515.29
16829	Susan Seelye	September Payroll	3,501.20
16830	Jessica Leinen	September Payroll	2,132.56
16831	ND PERS	W/H Retirement	284.30
16832	ND State Tax Commissioner	W/H Tax	77.00
16833	Sargent County Bank	W/H Fed Tax & Social Security	1,378.53

There was no donations received in August. There was \$5,024 in camping fees collected in August. \$300 Pavilion rent was collected in August.

Meeting adjourned at 9:02 a.m.

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JAMES PETERSON - CHAIRMAN

ATTEST:

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PAM MALONEY - COUNTY AUDITOR