

Forman, North Dakota
October 17, 2023

The Sargent County Park Board met at 8:01 a.m. at the Sargent County Courthouse with the following present: Scott Christianson, Julie Colemer, Wade Anderson, Lyle Bopp, Mark Breker & Scott Johnson. Also present: Pam Maloney, Sargent County Auditor. Sue Seelye and Jason Arth was absent.

Chairman Scott Christianson called the meeting to order.

Motion to approve the minutes of the September 19, 2023 meetings as presented. (Anderson/Colemer, unanimous)

The financial statement showed an September 30th balance of \$125,75.39 in the Park Fund, and \$2,510 .42 in the Kraft Slough Project fund. Approve financial report. (Breker/Anderson) Upon roll call vote, motion carried unanimously.

Unfinished Business: No further information on quotes for renovating old outhouses into rental cabins. Mr. Christianson isn't sure they are worth renovating.

Ms. Seelye had texted and stated that she had found out that the firewood needs to be off the ground if campers bring in more than they can burn in a weekend. Chemical totes are fine to store wood in – anything that's not wood, as the wood would attract rodents.

New Business: Ms. Seelye also texted that all docks and buoys are in except the north boat landing. The water is still yet for this week. Jerry's Tree Service has been at the park to clean up trees for safety purposes, but has not finished the project. He will try to get back there yet this fall. She also stated that she would be receiving a cost estimate on the side-by-side repairs.

Jason Arth arrived at the meeting at 8:19 a.m.

There were questions on whether the park board was responsible for upkeep at Buffalo Lake and Kraft Slough

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

85938	Dakota Valley Electric	Park Electricity	1,297.00
85942	Southeast Water Users	Park Water	62.00
85949	Dickey Rural Networks	Park Phone	39.65
85950	Northern Plains Ag	Grass Seed	400.00
85951	Plunkett's Pest Control	Pest Control Program	89.02

85952	Southside Auto	RV Antifreeze	179.99
85953	Storbakken Sanitation	September Dumpster Rent/Garbage Service	294.00
DD	Sue Seelye	October Payroll	5,076.41
DD	Paul Serenko	October Payroll	560.19

Motion to authorize the county commissioners to approve payment of any park board bills that arrive for payment before the March 2024 meeting. (Bopp/Arth) Upon roll call vote, motion carried unanimously.

There were no donations received in September, 2023. September camping fees collected was \$5,620 and \$200 pavilion rent was collected in September.

Meeting adjourned at 8:27 a.m.

SCOTT CHRISTIANSON – CHAIRMAN

ATTEST:

PAM MALONEY – COUNTY AUDITOR