

Forman, North Dakota  
March 21, 2023

The Sargent County Park Board met at 8:02 a.m. at the Sargent County Courthouse with the following present: Julie Colemer, Scott Christianson, Wade Anderson, Jason Arth, Lyle Bopp, Mark Breker, & Scott Johnson. Also present: Michelle Denault, Human Resources Director; Sue Seelye, Park Manager; and Pam Maloney, Sargent County Auditor.

Pam Maloney called the meeting to order and proceeded to organize for 2023.

Nominations for Chairman: Scott Christianson (Colemer) Motion for nominations to cease and cast a unanimous ballot for Scott Christianson. (Arth/Bopp) Upon roll call vote, motion carried unanimously.

Nominations for Vice Chairman: Julie Colemer (Christianson) Motion for nominations to cease and cast a unanimous ballot for Julie Colemer. (Bopp/Arth) Upon roll call vote, motion carried unanimously.

Motion to approve the minutes of the October 18, 2022 meetings as presented. (Colemer/Johnson, unanimous)

The financial statement showed a February 28<sup>th</sup> balance of \$171,317.05 in the Park Fund, and \$2,561.42 in the Kraft Slough Project fund. Approve financial report. (Breker/Arth) Upon roll call vote, motion carried unanimously.

Unfinished Business: Ms. Seelye reported that Crossroads Electric has stated that they will be there to finish up the electricity in the bathhouse as soon as the snow clears. The fish house will be completed at this time, as well.

Ms. Seelye stated that the Interstate Engineering survey will cost approximately \$1500 and she will be contact with them as soon as weather & conditions allow.

Richard Ruch, County Resident, arrived at the meeting.

New Business: Ms. Denault will be advertising for seasonal employees and Ms. Seelye would like one of them to start right away to help her open the park. Mr. Christianson, Ms. Seelye & Ms. Denault will conduct the interviews.

Ms. Seelye reported that there are two old outhouses that will need to be moved. She would like to move them to the spot where the old fish cleaning station was & renovate them into little cabins. She stated that she has been given some items to furnish them, but would possibly need to purchase

dorm fridges & microwaves for each. She figures she could charge \$50/night rent for them. She was asked to get cost estimates for moving them and also cement pads for them to be placed on.

The old metal swing set has to be removed, as it is unsafe.

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

84423	Dakota Valley Electric	Park Electricity	627.00
84427	Southeast Water Users	Park Water	52.00
84437	Dakota Septic Service	Pump Tanks	900.00
84440	Dickey Rural Networks	Park Phone	39.12
84446	Forman Lumber	Fish Cleaning Station Materials	2,586.25
84463	James Peterson	2022 Travel	20.48
84466	Plunkett's Pest Control	Pest Control Program	87.60
84471	Southside Automotive	Oil	436.97
84472	Stock Grower's Bank	Bobcat Lease Payment	8,120.56
84473	Storbakken Sanitation	Garbage Service/Dumpster Rent	198.00
DD	Sue Seelye	November Salary	3,868.23
84557	Dakota Valley Electric	Park Electricity	380.00
84561	Southeast Water Users	Park Water	52.00
84638	Forman Lumber	Fish Cleaning Station	2,127.96
84639	Plunkett's Pest Control	General Pest Control Program	87.60
DD	Sue Seelye	December Salary	3,868.22
DD	James Peterson	2022 Payroll	50.00
84714	Dakota Valley Electric	Park Electricity	345.00
84720	Southeast Water Users	Park Water	52.00
84757	Dickey Rural Networks	Park Phone	5.46
84780	Plunkett's Pest Control	General Pest Control Program	85.60
DD	Sue Seelye	January Salary	4,087.58
84845	Dakota Valley Electric	Park Electricity	317.00
84849	Southeast Water Users	Park Water	671.73

84895	Dickey Rural Networks	Park Phone	39.47
84900	Hansen Lumber	Lumber	649.99
84913	Plunkett's Pest Control	General Pest Control Program	171.20
84916	Sue Seelye	May thru September Cell Reimb.	250.00
DD	Sue Seelye	February Salary	4,087.58
84975	Dakota Valley Electric	Park Electricity	305.00
84979	Southeast Water Users	Park Water	62.00
DD	Sue Seelye	March Payroll	4,087.58
DD	Scott Christianson	2022 Payroll	150.00
DD	Julie Colemer	2022 Payroll	400.00

There were no donations received from September 2022 through February 2023. There were \$6,880 camping fees collected from September 2022 through February 2023 and \$300 pavilion rent collected.

Meeting adjourned at 8:38 a.m.

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SCOTT CHRISTIANSON – CHAIRMAN

ATTEST:

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PAM MALONEY – COUNTY AUDITOR