

Forman, North Dakota
April 18, 2023

The Sargent County Park Board met at 8:00 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: Sue Seelye, Park Manager; Richard Ruch, County Resident and Sharon Halmrast, Sargent County Chief Deputy Auditor.

Scott Christianson called the meeting to order.

Motion to approve the minutes of the March 21, 2023 meetings as presented. (Colemer/Arth, unanimous)

The financial statement showed a March 31st balance of \$170,040.51 in the Park Fund, and \$2,510 .42 in the Kraft Slough Project fund. Approve financial report. (Arth/Bopp) Upon roll call vote, motion carried unanimously.

Unfinished Business: Ms. Seelye reported the status of bathhouse completion remains the same as last month. Crossroads Electric will be there to finish up the electricity in the bathhouse as soon as the snow clears. The fish house will be completed at that time, as well.

Ms. Seelye stated that she will contact Interstate Engineering about Survey but needed contact information.

Mr. Christianson reported on seasonal employee hires. Ms. Seelye, Ms. Denault and himself have interviewed candidates and they will be conducting another this afternoon and proceed from there.

Ms. Seelye reported that quotes on the two old outhouses that need to be moved & renovated into little cabins have not been requested yet and she will wait until closer to opening date to do so.

The old metal swing set will be removed when water recedes.

Scott Christianson inquired about the weak internet connection at the park. He stated many guests rely on internet access as many staying may be on a working vacation. Sue will look into options to upgrade service and bring back information.

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

85093	Dakota Valley Electric	Park Electricity	305.00
85097	Southeast Water Users	Park Water	62.00

85147	Plunkett's Pest Control	Pest Control Program	85.60
DD	Sue Seelye	April Payroll	4,087.58
DD	Garrett Cornelius	April Payroll	227.72

There were no donations received in March 2023. March camping Fees collected was \$200.00 and there was no pavilion rent collected.

Meeting adjourned at 8:20 a.m.

SCOTT CHRISTIANSON – CHAIRMAN

ATTEST:

SHARON HALMRAST – CHIEF DEPUTY AUDITOR