

Forman, North Dakota  
May 16, 2023

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

Vice-Chairman Julie Colemer called the meeting to order.

Motion to approve the minutes of the April 18 & April 27, 2023 meetings as presented. (Bopp/Anderson, unanimous)

The financial statement showed a April 30<sup>th</sup> balance of \$177,554.72 in the Park Fund, and \$2,510 .42 in the Kraft Slough Project fund. Approve financial report. (Anderson/Breker) Upon roll call vote, motion carried unanimously.

Unfinished Business: Ms. Seelye reported that the electric to the bathhouse is in, but hasn't been dug in, as it is too wet yet. It, along with the fish cleaning station, will be done once it dries up some.

The old metal swing set has been removed.

Ms. Seelye reported that she had contacted Dickey Rural Networks regarding the weak internet signal at the park. They gave her quotes for individuals to purchase internet from them and she also received rates from Verizon for individual service. DRN is not planning to update the free internet service that has been at the park for many years. Internet coverage will have to be purchased on an individual basis.

Motion to advertise the 11.4 acres of hay land located on the north edge of Silver Lake Park to be hayed for 2023, 2024 and 2025 with bid opening on June 20<sup>th</sup>, 2023. (Anderson/Johnson) Upon roll call vote, motion carried unanimously.

Ms. Denault & Ms. Seelye reported that one of the seasonal park employees has been let go, as he wasn't working out. They will be hiring a young man to take his place, however, the new employee will be limited in duties, as he is only fifteen (15) years old.

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

85232	Dakota Valley Electric	Park Electricity	309.00
85236	Southeast Water Users	Park Water	62.00

85264	Dickey Rural Networks	Park Phone	65.60
85265	Jacobson Plumbing, Heating & Exc.	Fish Cleaning Station, Winterize 2022 & Turn on Water 2023 & Hydrant Replacement	3,465.13
85266	Plunkett's Pest Control	Pest Control Program	171.20
85267	Rutland Oil Company	202 Gallons Ethanol	668.62
85268	Southside Automotive	Chain Saw & Repair Parts	722.12
DD	Garrett Cornelius	May Payroll	925.40
DD	Casper Halverson	May Payroll	724.96
DD	Sue Seelye	May Payroll	4,188.53
DD	Paul Serenko	May Payroll	1,718.24

There were no donations received in April, 2023. There was no camping fees or pavilion rent collected in April.

Meeting adjourned at 8:43 a.m.

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JULIE COLEMER – VICE-CHAIRMAN

ATTEST:

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PAM MALONEY – COUNTY AUDITOR