

Forman, North Dakota
June 20, 2023

The Sargent County Park Board met at 8:00 a.m. at the Sargent County Courthouse with the following present: Scott Christianson, Julie Colemer, Wade Anderson, Jason Arth, Lyle Bopp, & Scott Johnson. Also present: Sue Seelye, Park Manager; Wendy Willprecht, Emergency Management/911 Coordinator; Jerry Waswick, County Resident; and Pam Maloney, Sargent County Auditor. Mark Breker was absent.

Chairman Scott Christianson called the meeting to order.

Motion to approve the minutes of the May 16, 2023 meetings as presented. (Bopp/Anderson, unanimous)

The financial statement showed a May 31st balance of \$180,189.79 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 new bathhouse is up & running. The fish cleaning station should be completed this week.

Interstate Engineering has completed the survey of the lake. The county owns a little more than originally thought and the adjoining landowner/renter has planted corn in this area. It will be determined later in the year if we wish to purchase additional acreage and if that is where an additional restroom/shower should be placed.

New Business: The board opened the bids received on the 11.4 acres of hay land located on the north edge of Silver Lake Park to be hayed for 2023, 2024 and 2025. One bid was received from Michael Willprecht in the amount of \$301.01 per year. Motion to accept Mr. Willprecht's bid for \$301.01/year. (Bopp/Arth) Upon roll call vote, motion carried unanimously.

Ms. Willprecht had shared an email from the State Hazard Mitigation Officer regarding the funding for storm shelters to be placed at the park. Federal share will be \$217,444.50 (90%); State share will be \$7,248.15 (3%) and the Local share will be \$16,912.35 (7%) for a total of \$241,605. Ms. Willprecht will reach out to the storm shelter company to make sure the quote she received back in 2021 is still good. Motion to approve the storm shelter contract pending the State's Attorney's approval and the final estimate received. (Arth/Anderson)

The secretary will make changes in the pavilion contract and rules and regulations regarding dogs and a contract non-refundable deposit if pavilion is not used by renter. The changes will be reviewed at the next meeting.

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

85389	Dakota Valley Electric	Park Electricity	1,967.00
85393	Southeast Water Users	Park Water	62.00
85432-85433	Bernard Mahrer Construction	Gravel & Rock	1,558.06
85434	Crossroads Electric	Electrical Work	11,288.16
85435	Dakota Septic	Pump Tanks	2,100.00
85436	Dickey Rural Networks	Park Phone	39.13
85437	Forman Lumber	Log Splitter & Park Supplies	2,385.71
85438	Hansen Lumber	Park Supplies	80.64
85439	The Home Shop	Fire Extinguisher Inspection	154.80
85440	Innovative Office Solutions	Garbage cans & shower mats	451.63
85441	J & M Printing	500 Camping Envelopes	204.52
85442	Jacobson Plumbing, Heating & Exc.	Restroom Work	9,646.30
85443	Northern Plains Ag	Chemicals for spraying	222.50
85444	Plunkett's Pest Control	Pest Control Program	89.02
85445	Southside Automotive	Chains for Chainsaw	68.99
85446	Stein's Inc	Toilet Tissue	185.72
85447	Stock Growers Public Finance	Bobcat Payment	6,422.87
85448	Storbakken Sanitation	May Dumpster Rent/Garbage Service	454.00
DD	Garrett Cornelius	June Payroll	1,458.35
DD	David Sanborn	June Payroll	1,991.27
DD	Sue Seelye	June Payroll	4,188.53
DD	Paul Serenko	June Payroll	1,760.61

Preliminary Budget for the year 2024 was compiled and motion to approve the preliminary budget. (Arth/Colemer). Upon roll call vote, motion carried unanimously.

There were no donations received in May, 2023. May camping fees collected was \$19,305 and no pavilion rent was collected in May.

Meeting adjourned at 9:07 a.m.

SCOTT CHRISTIANSON – CHAIRMAN

ATTEST:

PAM MALONEY – COUNTY AUDITOR