

Forman, North Dakota
September 19, 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, Jason Arth, Lyle Bopp, Mark Breker & Scott Johnson. Also present: Sue Seelye, Park Manager; Wendy Willprecht, Emergency Manager/911 Coordinator; and Pam Maloney, Sargent County Auditor. Scott Christianson was absent.

Vice-Chairman Julie Colemer called the meeting to order.

Motion to approve the minutes of the August 15, 2023 meetings as presented. (Breker/Arth, unanimous)

The financial statement showed an August 31 balance of \$125,048.04 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: Mr. Seelye is still working on quotes for renovating old outhouses into cabins.

Ms. Willprecht had sent out an email regarding the Silver Lake Storm Shelters. She stated that we are still able to get grant funding for 93% of the project. At the last meeting the board had decided to look for different options and apply for funding another time. Ms. Willprecht pointed out that the cost will only get higher and grant funding might be at a higher percent cost share for the county during another grant round. She highly recommended moving forward with the storm shelter project. Motion to purchase two storm shelters at a cost of approximately \$50,000 for Silver Lake Park. (Breker/Arth) Upon roll call vote, motion carried unanimously.

Ms. Seelye stated that she has been working on the issues noted on the RV Park/Campground Inspection Report.

The siren has been received from LaMoure County and will be installed when Crossroads Electric can get to it.

New Business: Ms. Seelye reported that Butler Machinery sold the Simplicity mower line to Ferris Mowers.

She also stated that the side-by-side is in need of repairs.

Ms. Seelye stated that there are other parties putting their garbage into the dumpsters at the lake. She hasn't caught anyone dumping their garbage, but is aware of additional garbage being placed there.

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

85803	Dakota Valley Electric	Park Electricity	2,552.00
85807	Southeast Water Users	Park Water	62.00
85824	Bernard Mahrer Constructions	Crushed Gravel	1,279.92
85825	Dakota Septic	Pump Tanks	900.00
85826	Dickey Rural Networks	Park Phone	39.14
85827	Forman Lumber	Park Supplies	265.44
85828	Northern Plains Ag	Grass Seed & Chemical	836.00
85829	Plunkett's Pest Control	Pest Control Program	89.02
85830	Storbakken Sanitation	August Dumpster Rent/Garbage Service	504.00
DD	Sue Seelye	September Payroll	4,569.05
DD	Paul Serenko	September Payroll	2,047.76

There were no donations received in August, 2023. August camping fees collected was \$8,740 and \$200 pavilion rent was collected in August.

Meeting adjourned at 8:50 a.m. (Anderson/Arth)

JULIE COLEMER – VICE-CHAIRMAN

ATTEST:

PAM MALONEY – COUNTY AUDITOR