The Sargent County Park Board met at 8:00 a.m. on October 15<sup>th</sup> at the Sargent County Courthouse with the following present: Julie Colemer, Mark Breker, Lyle Bopp, Wade Anderson, Jason Arth & Scott Johnson. Also present: Sue Seeyle, Park Manager, Tia Bopp, Auditor, and Duane Peterson, Human Resources Director. Absent was Chairman Scott Christianson.

Vice-Chairman Colemer called the meeting to order at 8:00 a.m.

Motion to approve the agenda as presented. (Johnson/Bopp) Motion carried.

Motion to approve the financial report as presented. (Arth/Breker) Motion carried.

## Unfinished Business:

Storm Shelters: The park has been given approval to move some dirt, but no further communication has transpired.

Siren: Sue will call again to follow up with Crossroads Electric.

Park Closure: The water is still on and there are still hunters coming out to camp. The urinals have been winterized.

## New Business:

Motion to authorize the County Commission to approve payment of any bills that come forward prior to the next park board meeting in March of 2025. (Bopp/Anderson). Motion carried.

Motion to pay the following bills including payroll for October in the amount of \$7285.25. (Breker/Anderson). Upon roll call vote, motion carried unanimously.

Butler Machinery	blades	\$224.09
Dakota Valley Electric		\$1,644.00
Forman Lumber		\$68.42
Northern Plains Ag	chemicals	\$785.00
Plunkett's	general pest control program - 2 months	\$185.16
Rutland Oil	fill on 9/18	+407.45
Southeast Water Users		\$137.45
Storbakken Sanitation	dumpster/rent	\$336.00

S. Seeyle, Park Manager, stated the gun club had given the park some dirt and so had the road department. With the added dirt, the staff took out the old outhouse and used the dirt for covering up the location occupied by the outhouse. This extra project did result in some overtime for Paul Serenko.

S. Seeyle also reported that the horseshoe pits had been taken out. She further stated that Moore Engineering had been out and done some cleaning from the boat ramp to near the damn area.

Commission Breker inquired about the county road around the lake and if the county road department could cut down some cat tales that will trap snow this winter if not removed.

It was further decided that the courthouse custodian will be using the county road department's equipment for snow removal at the courthouse versus bringing in equipment from the lake.

S. Seeyle informed the group she had ordered a 55 gallon drum of antifreeze, but other than that there should be minimal additional bills coming in. There being no further business, the meeting adjourned at 8:26 a.m..

JULIE COLEMER, VICE-CHAIRMAN

ATTEST: