

Forman, North Dakota  
March 19, 2024

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, Lyle Bopp, Mark Breker, & Scott Johnson. Also present: Duane Peterson, Human Resources Director; Sue Seelye, Park Manager; and Pam Maloney, Sargent County Auditor.

Pam Maloney called the meeting to order and proceeded to organize for 2024.

Nominations for Chairman: Scott Christianson (Colemer) Motion for nominations to cease and cast a unanimous ballot for Scott Christianson. (Bopp/Breker) Upon roll call vote, motion carried unanimously.

Nominations for Vice Chairman: Julie Colemer (Christianson) Motion for nominations to cease and cast a unanimous ballot for Julie Colemer. (Bopp/Anderson) Upon roll call vote, motion carried unanimously.

Motion to approve the minutes of the October 17<sup>th</sup> and December 5, 2023 meetings as presented. (Colemer/Anderson, unanimous)

The financial statement showed a February 29<sup>th</sup> balance of \$156,818.08 in the Park Fund, and \$1,717.22 in the Kraft Slough Project fund. Approve financial report. (Colemer/Breker) Upon roll call vote, motion carried unanimously.

Unfinished Business: Chairman Christianson stated that if the board decides to provide little cabins for rent, he would like them to be built new. He believes that the old outhouses that were going to be renovated for this project are not in good enough shape. Also, looking to purchase the land adjacent to the park will be put on hold for now. Building another bathhouse on the south side will also wait for another day.

New Business: Ms. Seelye will be offering the assistant manager position to Paul Serenko, who held the position last year. Motion to advertise for two part-time seasonal employees for the 2024 season. (Colemer/Breker) Upon roll call vote, motion carried unanimously.

Ms. Seelye also stated that she will be opening the lake up on April 5<sup>th</sup>, that the water will be turned on April 15<sup>th</sup>, and that she has been in touch with Butler Machinery and the lawnmowers will be coming soon. She is also ordering four new tables for the pavilion, as she has had to throw some away.

Rutland Sportsman's Club asked to use the pavilion rent-free. It was decided that, although they had made a generous donation to the park, that letting them use the pavilion rent-free was setting a precedence for others who might make a donation to the park and expect special treatment.

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

86070	Dakota Valley Electric	Park Electricity	595.00
86074	Southeast Water Users	Park Water	62.00
86138	Bobcat of Gwinner	Repairs	876.01
86148	Dickey Rural Networks	Park Phone	39.65
86171	Plunkett's Pest Control	Pest Control Program	89.02
86177	Sue Seelye	Cell Phone Reimbursement	100.00
86179	Storbakken Sanitation	Garbage Service/Dumpster Rent	236.00
DD	Sue Seelye	November Salary	4,188.53
DD	Paul Serenko	November Salary	546.07

86213-86214	Dakota Valley Electric	Park Electricity	309.00
86218	Southeast Water Users	Park Water	670.35
86260	Bobcat of Gwinner	Oil Change/Filter/Antifreeze	173.68
86268	Dakota Septic Service	November Year End Pump	1,350.00
86273	Froemke Excavating	Kraft Slough Rock	793.20
86288	Plunkett's Pest Control	General Pest Control Program	89.02
86290	Sue Seelye	Cell Phone Reimbursement	50.00
DD	Sue Seelye	December Salary	4,188.53

86354	Dakota Valley Electric	Park Electricity	305.00
86358	Southeast Water Users	Park Water	62.00
86364	Bobcat of Gwinner	Bobcat Repairs	800.00
86377	Forman Lumber	Propane Cylinders	43.96
86396	Plunkett's Pest Control	General Pest Control Program	89.02
86399	Southside Automotive	Twist Line	9.99
DD	Sue Seelye	January Salary	7,115.75

86462	Dakota Valley Electric	Park Electricity	349.00
86466	Southeast Water Users	Park Water	68.20
86511	GS Services	Tree Trimming	400.00
86534	Plunkett's Pest Control	General Pest Control Program	89.02
DD	Sue Seelye	February Salary	3,298.47

86593	Dakota Valley Electric	Park Electricity	340.00
86597	Southeast Water Users	Park Water	62.00
86629	Plunkett's Pest Control	General Pest Control Program	89.02
86630	Rutland Oil Company	200 Gals Ethanol/142 Gals Fuel	1,067.76
DD	Sue Seelye	March Salary	5,137.16

There were no donations received from September 2023 through February 2024. There were \$7,370 camping fees collected from September 2023 through February 2024 and \$200 pavilion rent collected, with a \$950 donation for the pavilion.

Meeting adjourned at 8:46 a.m.

---

SCOTT CHRISTIANSON – CHAIRMAN

ATTEST:

---

PAM MALONEY – COUNTY AUDITOR