

Forman, North Dakota  
April 16, 2024

The Sargent County Park Board met at 8:00 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: Duane Peterson, Human Resources Director; Sue Seelye, Park Manager; Wendy Willprecht, Emergency Manger/911 Coordinator; Bob Banderet, County Resident; Tia Bopp, Chief Deputy Auditor; and Pam Maloney, Sargent County Auditor. Scott Christianson was absent.

Vice-Chairman Colemer called the meeting to order.

Motion to approve the minutes of the March 19, 2024 meeting as presented. (Bopp/Breker, unanimous)

The financial statement showed a March 31<sup>st</sup> balance of \$159,069.48 in the Park Fund, and \$1,717.22 in the Kraft Slough Project fund. Approve financial report. (Breker/Arth) Upon roll call vote, motion carried unanimously.

Unfinished Business: The placement for the storm shelters was discussed. The site for the south side has been determined, but Ms. Willprecht is needing information for the shelter placement on the north side. Park Board members will meet at the park tomorrow, Wednesday, April 17<sup>th</sup> at 5:00 pm to scout for a suitable site, and will let Ms. Willprecht know coordinates at that time.

The auditor reported on what she had found out regarding the county's responsibilities at Kraft Slough and Buffalo Lake. The county does have the responsibility for the maintenance on the courtesy dock and boat ramp at Buffalo Lake and also maintaining the road to Buffalo Lake, but there is a question on what road this pertains to. The county has no responsibilities at Kraft Slough, as ND Game & Fish has the easement on it with a MOU with U.S. Fish & Wildlife Service.

New Business: Motion to accept the quote from Butler Machinery for a 2023 Ferris Model ISX2200 60 Lawnmower, trading in a 2021 Cobalt Simplicity mower, for a net cost of \$5,700. (Breker/Anderson) Upon roll call vote, motion carried unanimously.

Motion to designate Campsite #9 as the park manager camping spot during the camping season with no fees to be paid. (Anderson/Bopp) Upon roll call vote, motion carried unanimously.

Discussion was held on a shelter that has chairs, etc, within it. Ms. Seelye stated that anyone can use the shelter and/or the items within it. All items have been donated by campers.

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

86719	Dakota Valley Electric	Park Electricity	340.00
86723	Southeast Water Users	Park Water	68.20
86749	Butler Machinery	Lawn Mower	6,500.00
86750	Hansen Lumber	Hardware	23.98
86751	Innovative	Paint Supplies	95.00
86752	Plunkett's Pest Control	Pest Control	89.02
DD	Sue Seelye	April Salary	3,805.87
DD	Paul Serenko	April Salary	1,832.30

There were no donations received from January through March 2024. There were no camping fees collected from January through March 2024 and no pavilion rent collected.

Meeting adjourned at 8:47 a.m.

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JULIE COLEMER – VICE CHAIRMAN

ATTEST:

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PAM MALONEY – COUNTY AUDITOR