

Forman, North Dakota  
June 18, 2024

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, Mark Breker, & Scott Johnson. Also present: Sue Seelye, Park Manager; Tia Bopp, Chief Deputy Auditor; and Pam Maloney, Sargent County Auditor.

Chairman Christianson called the meeting to order.

Motion to approve the minutes of the May 21, 2024 meeting as presented. (Breker/Anderson, unanimous)

The financial statement showed a May 31<sup>st</sup> balance of \$158,525.40 in the Park Fund, and \$1,717.22 in the Kraft Slough Project fund. Approve financial report. (Colemer/Arth). Upon roll call vote, motion carried unanimously.

Unfinished Business: The storm shelters have been mapped out & flagged and are waiting for cement to be poured.

Crossroads Electric is doing some research on how to install the siren.

New Business: Questions were raised after the last meeting when Ms. Seelye stated that she was selling minnows. After further discussion and clarification, Ms. Seelye will move the minnow sales to somewhere off park property, as it is a private endeavor.

Some discussion was held regarding the weekly and monthly rental rates. Commissioner Anderson suggested that they were too low and should be raised. After looking at other campsites in the area, Sargent County's rates are very comparable. No action taken at this time.

Other items discussed: camping pads in the teardrop need to be reconfigured; an approach is needed north of the dumpster; electrical pole breakers going bad, so Ms. Seelye is replacing all those that were put in at the same time replaced when one of the group goes bad.

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

87019 Dakota Valley Electric	Park Electricity	1,763.00
87023 Southeast Water Users	Park Water	62.00
87044 Butler Machinery	Ferris Lawn Mower	5,700.00
87045 Forman Lumber	Park Supplies	495.26
87046 Hansen Lumber	Office Area Repairs	118.31

87047	Innovative	Ear Muffs/Time Sheets	117.34
87048	Northern Plains Ag	Chemical	441.70
87049	Plunkett's Pest Control	Pest Control	89.02
87050	Southside Auto	Chain & Trimmer Line	108.72
87051	Stockgrower's Bank	2024 Bobcat Loan Payment	6,422.87
87052	Storbakken Sanitation	May Garbage & Dumpster Rent	492.00
87053	Wild Rice Soil Conservation	Trees	228.75
87054	Wyndmere Auto	Clearweld Epoxy	11.29
DD	Sue Seelye	June Salary	5,967.20
DD	Paul Serenko	June Salary	3,950.44
DD	Amy Serenko	June Salary	1477.81
DD	Steed Nelson	June Salary	1749.65

There were no donations received in May 2024. There were \$12,870 in camping fees collected in May 2024 and no pavilion rent collected.

Meeting adjourned at 8:58 a.m.

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SCOTT CHRISTIANSON – CHAIRMAN

ATTEST:

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PAM MALONEY – COUNTY AUDITOR