

Forman, North Dakota  
July 16, 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, Lyle Bopp, Mark Breker, & Scott Johnson. Also present: Sue Seelye, Park Manager; Tia Bopp, Auditor; Jennie Millerhagen, Forman resident.

Chairman S. Christianson called the meeting to order.

Motion to approve the minutes of the June 18, 2024 meeting as presented. (Breker/Colemer, unanimous)

The financial statement showed a June 30<sup>th</sup> balance of \$139,776.18 in the Park Fund, and \$1,717.22 in the Kraft Slough Project fund. Approve financial report. (Breker/Johnson, unanimous)

Unfinished Business: The ND Department of Emergency Services is requesting Sargent County provide an official request for a time extension in regard to the completion of the storm shelters as the deadline is only a couple of months out. The official date is October 2, 2024. The ND Department of Emergency Services will then get the request for extension to FEMA. This is being done to prevent any loss in grant funds. S. Christianson will get in touch with Wendy Willprecht, EM/911 Coordinator, and get the extension request made.

Crossroads Electric has been out a couple times on service calls, but hasn't provided any update on the sirens that are needing to be installed.

In regards to the topic of WIFI, S. Christianson is still waiting on quotes. S. Johnson has reached out to some of the state parks and found out that it is not offered in the state parks. If there is WIFI on the premises, it is usually in a maintenance shop. One of the main concerns is related to the cost and how it would be billed. Not all campers use WIFI, and therefore, it may not be an expense all campers will be willing to help pay for. S. Christianson indicated they will still proceed with getting an estimate.

Minnows have been removed from the premises.

New Business: A toilet was destroyed over the 4<sup>th</sup> of July holiday by three juveniles. Parents of the juveniles are covering the cost of the repairs and have volunteered their children to each complete 16 hours of community service at the park. Direction was given that these juveniles should work their community service through the Sheriff's Office so that they can be properly insured.

There have been some nuisance complaints in regard to noise during quiet hours and extra dogs defecating in other campers' lots. It is recommended that documentation be maintained for violations in the event the situation escalates and more action needs to take place.

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

87154	Dakota Valley Electric	Electricity	\$2558.00
87158	Southeast Water Users	Water	\$ 62.00
87177	Bobcat of Gwinner	Repairs -tractor and UTV	\$1214.97
87178	Butler	Blades/Oil/Handling Charge	\$ 286.44
87179	Crossroads Electric	Service Sites 27, 28, 56, 57	\$ 443.74
87180	Dakota Plains	Pre-pay Propane	\$2475.00
87181	Dakota Septic	Pumping 3 times	\$2100.00
87182	Forman Lumber	Hardware, blades, trimmer line	\$ 227.31
87183	Hansen Lumber	Screws, oil, blades, paint supplies	\$ 340.92
87184	Plunkett's Pest Control	Park pest control	\$ 92.58
87185	Paul Serenko	Mileage	\$ 81.74
87186	Southside Automotive	Tire repair	\$ 119.93
87187	Storbakken	Dumpster/Garbage	\$ 588.00
87188	Wild Rice Soil Conversation	Trees - 24 Amur Maple	\$ 60.00
87189	Wyndmere Auto	Shurflo Switch	\$ 174.30
87252	ND Dept of Environ	Tank Coverage	\$ 300.00
DD	Sue Seelye	July Salary	\$6122.46
DD	Paul Serenko	July Salary	\$4459.19
DD	Amy Serenko	July Salary	\$1294.94
DD	Steed Nelson	July Salary	\$1477.81

Sue advised that Paul has had some overtime preparing for the 4<sup>th</sup> of July holiday and covering for Sue while she was out.

Camping fees and pavilion rent through June was discussed. There are a couple more events taking place in the pavilion in the next month.

Meeting adjourned at 8:36 a.m.

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SCOTT CHRISTIANSON - CHAIRMAN

ATTEST:

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TIA BOPP - COUNTY AUDITOR