

Forman, North Dakota
August 20, 2024

The Sargent County Park Board met at 8:00 a.m. on August 20th at the Sargent County Courthouse with the following present: Julie Colemer, Lyle Bopp, Wade Anderson, Jason Arth & Scott Johnson. Sue Seeyle, Park Manager, was on the phone. Also present: Tia Bopp, Auditor. Members Absent were: Scott Christianson and Mark Breker.

Vice-Chairman J. Colemer called the meeting to order.

Motion to approve the minutes of the July 16, 2024, meeting as presented. (Anderson/Johnson). Motion carried.

The financial statement showed a July 31st balance of \$128,409.20 in the Park Fund, and \$1,717.22 in the Kraft Slough Project fund. Motion to approve financial report. (Johnson/Arth). Upon roll call vote, motion passed unanimously.

Duane Peterson, HR Director, arrived at 8:05 a.m..

Unfinished Business: Storm shelters. The concrete has been poured and they have been out there working, however, no information has been provided when the shelters will arrive.

Siren installation. No date has been given when they will be out to install the siren.

WIFI. Chairman S. Christianson and Vice-Chairman J. Colemer discussed this in further detail and feel it is best to just leave things the way they are and not worry about trying to get WIFI at the lake.

New Business: There is a Garrison Diversion Grant we can apply for. Pam Maloney, retired Auditor, has applied for this previously. Vice Chairman, J. Colemer is going to provide a list of projects that the grant monies could be used for so the grant can be applied for.

Motion to approve payment of the following bills: (Arth/Anderson) Discussion on whether payroll was staying within the budget with the amount of overtime being worked. One temp worker is done for the season. Also discussed was the possibility of putting some funds into a CD. Upon roll call vote, motion carried unanimously.

87309	Dakota Valley Electric	Electricity	\$3,829.00
87313	Southeast Water Users	Water	\$301.59
87358	Bernard Mahrer Construction	Crushed Gravel	\$1380.52

87359	Bobcat of Gwinner	Hydraulic Hose Assembly/Chain Assembly	\$302.22
87364	Dakota Plains	LP Gas (due before prepay)	\$234.77
87361	Dakota Septic Service	Pumping 3 times	\$1,350.00
87362	Forman Lumber	Replacement Plug 30AMP/Oil Synthetic/Entry Lever	
87363	Hansen Lumber & Hardware	Lock/American Flag/Tire Patch	
87445	Rutland Oil Company, LLC	Kit/Tire Plug/tire repair kit/String Trimmer Replacement	\$147.42
		S... (docks), foam brush, pail	\$39.96
87365	Southside Auto	Gasoline	\$1,162.41
87366	Stein's Inc	2 Chains/flat washer/nuts /premix fuel	\$108.80
87367	Storbakken Sanitation	toilet paper/towels	\$329.69
	Sue Seelye	garbage	\$962.00
	Paul Serenko	Payroll	\$1,261.00
	Amy Serenko	Payroll	\$2,668.40
	Steed Nelson	Payroll	\$894.59
			\$874.82

Camping fees and pavilion rent through July were discussed.

Park closure times were briefly discussed.

Meeting adjourned at 8:21 a.m.

JULIE COLEMER –VICE-CHAIRMAN

ATTEST:

TIA BOPP – COUNTY AUDITOR