

Forman, North Dakota
September 17, 2024

The Sargent County Park Board met at 8:00 a.m. on September 17th at the Sargent County Courthouse with the following present: Scott Christianson, Julie Colemer, Mark Breker, Lyle Bopp, Wade Anderson, Jason Arth & Scott Johnson. Also present: Sue Seeyle, Park Manager, and Tia Bopp, Auditor.

Chairman Christianson called the meeting to order at 8:02 a.m.

Motion to approve the minutes of the August 20, 2024, meeting as presented. (Bopp/Colemer). Motion carried.

Motion to approve the financial report as presented. (Arth/Colemer) Motion carried.

Unfinished Business:

Storm shelters. The bases are there, however there are no walls yet. The company has been hard to work with.

Commissioner Wade Anderson arrived at the meeting.

S. Seeyle, Park Manager, indicated that she and Wendy Willprecht, EMS Manager have been trying to get ahold of the company.

There is nothing new to report regarding the siren. S. Seeyle will call Crossroads Electric again.

Discussion around applying for grants. Quotes will be sought for projects and grants will be applied for in the spring.

Water for the park will be shut off about 10/15 or just after the first hard freeze.

New Business:

Bill were reviewed. Motion to pay the bills as presented. (Breker/Anderson) Upon roll call vote, motion passed unanimously.

87482	Butler Machinery	Belt	\$191.01
		Replaced burnt out camper outlet/located underground wires going under the new storm shelter on the south side of the lake.	
87486	Crossroads Electric, Inc.	Pumping 8/27/2024 and 8/31/2024	\$581.65
87484	Dakota Septic		\$1,200.00
87468	Dakota Valley Electric		\$2,649.00
		Map/Pro Gas Cylinders; Marine Weld Syringe/ Solder Lead free 95; Flux Paste w/ brush; self light propane torch; oscillator wood/plas; plastic pail white; dish soap orange; trimmer line; grinding disc; torx screws; wood 2x4	
87485	Forman Lumber & Fireworks	premium	\$226.30
		cable ties; wood handle; squeegee; deck broom;	
87486	Hansen Lumber & Hardware	spray nozzle; hose	\$105.44
87487	Plunkett's	general pest control program	\$92.58
87466	Southeast Water Users		\$151.42
87488	Storbakken Sanitation	dumpster/rent	\$492.00
87489	Sue Seelye	mileage	\$117.92
	Sue Seelye	payroll -September	\$4,419.46
	Amy Serenko	payroll -September	\$1,319.65
	Paul Serenko	payroll -September	\$3,871.59
			\$15,418.02

CDs were discussed.

A possible source for maple trees was also discussed.

Discussion was held around the request that had been received for campers being allowed to leave their campers on the premises over the winter and paying rent. It was decided to leave things the way they are presently with campers being removed from the premises over the winter.

With winter coming either the compact tractor or bobcat will be relocating to the courthouse for snow removal throughout the winter.

There being no further business, the meeting adjourned at 8:30 a.m..

ATTEST:

TIA BOPP – COUNTY AUDITOR

SCOTT CHRISTIANSON, CHAIRMAN