The Sargent County Park Board met at 8:00 a.m. on May 20th at the Sargent County Courthouse with the following present: Chairman, Julie Colemer, Jerry Waswick, Wade Anderson, Jason Arth, Scott Johnson, and Lyle Bopp. Absent was Scott Christianson. Also present was Tia Bopp, Auditor.

Chairman Colemer called the meeting to order.

Motion to approve the minutes of the April 15, 2025, meeting with amendment. (Anderson/Waswick) Motion carried.

Motion to accept the financial report as provided. (Anderson/Arth). Upon roll call vote, motion carried unanimously.

Old Business.

There was no new update on the storm shelters.

In regard to the siren that hasn't been installed, it was suggested that if Crossroads hasn't been able to get the siren installed to contact another contractor to get the siren installed.

Brooklynn Bosse and Amy Serenko have been hired on for seasonal summer help. Paul Serenko has also returned as the Assistant Park Manager.

Discussion was held on whether we should be cleaning out trees to make an ATV trail. ATVs aren't allowed and signs are posted. The tree removal that had been done was cleaning out dead trees. There are golf carts used at the lake. There will be discussion with those that use them about operating them in a safe manner and not overloading them.

New Business.

Motion to approve changes on the lake insurance in regard to the Blanket Statement of Values from NDIRF. (Waswick/Arth) Upon roll called vote, motion carried unanimously.

Motion to approve bills, including payroll for May in the amount of \$7513.75 (Johnson/Anderson). Upon roll call vote, motion carried unanimously.

Bernard Mahrer Construction	\$1778.13
Dakota Valley Electric	\$ 727.00
Forman Lumber	\$ 388.83
Hansen Lumber & Hardware	\$ 352.82
J & M Printing	\$ 222.24
Northern Plains Ag	\$ 607.50
Plunkett's Pest Control	\$ 92.58
Rutland Oil Company	\$910.16
Southeast Water Users	\$ 76.40

Southside Automotive	\$ 187.56
Stein's	\$ 93.38
Storbakken Sanitation	\$ 228.00

Camping fees and pavilion rent since the last meeting were reviewed.

Commissioner Johnson wanted to ensure our park help worked with Human Resources and completed all of the required documentation and testing.

There being no further business, the meeting adjourned at 8:20 a.m.

ATTEST:

JULIE COLEMER, CHAIRMAN

TIA BOPP - COUNTY AUDITOR