

Forman, North Dakota
September 16, 2025

The Sargent County Park Board met at 8:00 a.m. on September 16, 2025, at the Sargent County Courthouse with the following present: Chairman, Julie Colemer, Scott Christianson, Jerry Waswick, Scott Johnson (via media), Wade Anderson and Jason Arth. Absent was Lyle Bopp. Also present were Jayne Pfau, State's Attorney; Duane Peterson, Human Resources Director/Risk Manager; Tia Bopp, Auditor; Sue Seelye, Park Manager; Paul Serenko, Assistant Park Manager; Amy Serenko, Park Employee (PT); Greg Ennis; Rudy and Karen Rathert.

The meeting was called to order by Chairman Colemer at 8:05 a.m.

Amy Serenko had submitted a list of question she wanted the Board to address. The Board went through each of the questions and answered according to the information they had. Public input and questions were asked by those in attendance.

Motion to approve the minutes from the August 5th and August 19th meetings. (Anderson/Arth)
Motion carried.

Motion to approve the amended agenda as provided. (Arth/Anderson). Motion carried.

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

Unfinished Business. The storm shelter accessibility has been completed except for the final touches on the electrical. There was no updated quote on the pickup. It works to use around the lake, but towing with it is not feasible. Sue is to get another quote on repairing it. It was suggested she reach out to Brian Fiala.

Duane Peterson, HR Director, went through the final review of the PIP for Sue Seelye. His findings were of the 11 items, 7 were accomplished, while 4 worsened. Christianson doesn't feel the PIP was fulfilled and made a motion based on the uncompleted PIP to terminate the Park Manager, Sue Seelye. Anderson seconded the motion. Voting yes were Johnson, Christianson, and Colemer. Voting no were Arth, Anderson and Waswick. Motion failed.

New Business. Motion to adopt the public comment policy that was adopted by the County Commission. (Anderson/Waswick). Discussion followed. This policy is being put into place do to a legislative requirement. Upon roll call vote, motion carried unanimously.

Motion to approve the letter of support for Weber Township's application for grant funding. (Arth/Waswick) Upon roll call vote, motion carried unanimously.

Sue Seelye reported that there was a damaged electrical pole that she will be having fixed. It could cost \$1500.

The Hoisington lot marker that has been moved needs to be put back to its original spot. Markers are not to be moved.

There are people that want to leave their campers over the winter at the lake. They are willing to pay \$1000.00. This topic is being tabled until next spring.

Motion to approve the bills as outlined and pay the September payroll in the amount of \$5369.78. (Arth/Waswick) Upon roll call vote motion carried unanimously.

#89201	DVE	\$2813.00	Electricity
#89205	SE Water Users	\$150.93	Water
#89215	Bobcat of Gwinner	\$250.00	Hydraulic breaker rental
#89216	Butler	\$1407.19	
#89217	Crossroads	\$262.78	Receptacle on Site #59
#89218	Enderson Construction	\$17,500.00	Storm Shelter ADA Accessibility
#89219	Forman Lumber	\$96.51	Bungee cord, bowl brush, bags etc.
#89220	Hansen Lumber	\$83.41	Paint supplies - Off - Ball
#89221	Jacobson Plumbing	\$4463.58	2024 Park Winterization
#89222	Sue Seelye	\$235.20	Mileage for mower service
#89223	Stein's	\$133.60	Hand Towels
#89224	Storbakken Sanitation	\$394.00	August garbage service
#89232	DRN	\$39.79	Telephone
#89338	Crossroads Electric	\$4000.00	Storm Shelter Wiring

There being no further discussion, the meeting adjourned at 9:14 a.m.

JULIE COLEMER, CHAIRMAN

ATTEST:

TIA BOPP - COUNTY AUDITOR