

The Sargent County Park Board met at 8:00 a.m. in the Commissioner's Room at the Sargent County Courthouse with the following present: Jason Arth, Lyle Bopp, Mark Breker, Richard Ruch, James Peterson & Julie Colemer. Also present: Sue Seelye, Park Manager; and Pam Maloney, Sargent County Auditor.

James Peterson, Chairman, called the meeting to order.

Motion to approve the minutes of September 21, 2021 meetings as presented. (Colemere/Breker, unanimous)

The financial statement showed a balance of \$61,332.86 in the Park Fund, and \$2,510.42 in the Kraft Slough Project fund. Approve financial report (Arth/Bopp). Upon roll call vote, motion carried unanimously.

Jerry Waswick arrived at the meeting at 8:04 a.m.

The replacement shelter has been completed and the bathhouse structure is up, but needs plumbing & electricity.

Ms. Seelye reported that Jacobson Plumbing, Heating & Excavating had shut off the water to the park as of yesterday, October 18.

There have been two seasonal sites that have been given up by the current renters & will be open to the next person in line on the waiting list. The auditor's office will make the calls this fall, for those contracts to go out next spring.

Motion to authorize the county commissioners to approve payment of any park board bills that arrive for payment before the March 2022 meeting. (Bopp/Waswick) Upon roll call vote, motion carried unanimously.

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

82606	Dakota Valley Electric	Park Electricity	1,056.00
82610	Southwest Water Users	Park Water	52.00
82659	Bernard Construction	Gravel	481.39
82660	Bobcat of Gwinner	Cutting Edge/Nuts/Bolts	155.00
82661	Butler Machinery	Grease Zerks/Mower Partial Payment	2,129.70
82662	Crossroads Electric	Replacement Shelter Electrical	1,836.23
82663	Dakota Plains	Propane	294.40
82664	Dickey Rural Networks	Park Phone	39.13
82665	Forman Lumber	Shelter/Bathhouse/Park Supplies	1,187.00
82666	Northern Plains Ag	Chemicals	224.50

82667	Plunkett's Pest Control	Pest Control Program	80.00
82668	Sue Seelye	Cell Phone Reimbursement	50.00
82669	Southside Automotive	Repairs	350.00
82670	Storbakken Sanitation	Garbage & Dumpster Service	302.00
82500	Aflac Insurance	Employee Deduction	60.45
19635	Sue Seelye	September Payroll	2,752.75
19636	Rosemary Roach	September Payroll	1,141.96
19637	ND PERS	Retirement	181.30
19638	ND State Tax Commissioner	W/H State Tax	39.00
19539	Sargent County Bank	Withholding Taxes	813.23

The board proceeded to go through the current Silver Lake Seasonal Renter Rules and the Silver Lake Park Regulations.

Silver Lake Seasonal Renter Rules: Motion to increase the seasonal site lot rent from \$950/year to \$1000/year. (Arth/Ruch) Upon roll call vote, motion carried unanimously. Motion to include the following in Bullet #5: Charge for mowing will be \$100/mowing up to two (2) times a year. If more than that, the lot will be forfeited. Grass must not be taller than 4". (Colemer/Bopp) Upon roll call, motion carried unanimously.

Silver Lake Park Regulations: Motion to make the following changes: Bulletin #2 – Change sentence beginning with “Campers renting sites” ...to read “Campers renting sites designated as monthly sites are responsible to keep sites looking neat & to trim the weeds & grass around their camper”; Bullet #5 – Add “Please use proper camper etiquette. Use roadways when moving through the camping area. Do not cut through another camper’s site”; Bullet #10 – Add “Please put carcasses in plastic bags provided, tie shut and place in dumpster. Clean area when you are done using it”; Bullet #11 – Add “Speed limit on road around the lake is 25 mph”; Bullet #15 – Add “No children under fourteen (14) allowed on the beach while setting off fireworks”; Bullet #16 – Add “Use dump stations”. (Breker/Arth) Upon roll call vote, motion carried unanimously.

Motion to increase the park camping rates as follows: Daily from \$20 to \$25; Weekly from \$90 to \$100; and Monthly from \$360 to \$400. (Arth/Bopp) Upon roll call vote, motion carried unanimously.

Motion to require a Liability Release Form filled out for all campers, including the seasonal sites. (Arth/Waswick) Upon roll call vote, motion carried unanimously.

There were no donations received in September. There was \$2,180 in camping fees collected, and \$200 pavilion rent collected in September.

Meeting adjourned at 9:03 a.m.

JAMES PETERSON – CHAIRMAN

ATTEST:

