

The Sargent County Park Board met at 8:00 a.m. on March 18<sup>th</sup> at the Sargent County Courthouse with the following present: Scott Christianson, Julie Colemer, Jerry Waswick, Wade Anderson, Jason Arth, Scott Johnson, and Lyle Bopp (8:36 a.m.). Also present: Sue Seeyle, Park Manager; and Tia Bopp, Auditor.

Auditor Bopp called the reorganizational meeting to order at 8:00 a.m.

Auditor Bopp called for nominations for Chairman. Scott Johnson nominated Julie Colemer, with Wade Anderson seconding. Julie Colemer nominated Scott Christianson. Motion to cease nominations and cast a unanimous ballot for Julie Colemer. (Johnson/Anderson) Motion carried unanimously.

Chairman Colemer took over the meeting and called for nominations of Vice Chairman. Wade Anderson nominated Scott Christianson with Julie Colemer seconding. Motion to cease nominations and cast unanimous ballot for Scott Christianson. (Arth/Johnson) Motion carried unanimously.

Motion to approve minutes from the September 17, 2024, and October 15, 2024, meetings. (Johnson/Anderson) Motion carried.

Financial statement was provided. Commissioner Johnson feels the starting balance on the financial statement should reflect the approved budget figure for 2025. Motion to adjust the financial statement starting figure to the 2025 approved budget figure. (Johnson/Anderson) Upon roll call vote, motion carried unanimously.

Unfinished Business:

The shelter was supposed to have started in March. No activity has been seen so far.

Park Manager, Seeyle will contact Crossroads Electric again regarding the siren.

The grant that was applied for through Garrison Diversion Conservancy District will be considered on Wednesday, March, 26, 2025, at the GD CD headquarters in Carrington. Park Manager, Seeyle will be present to answer any questions the committee may have.

New Business:

Motion to advertise for two seasonal employees for the park. (Johnson/Arth). Motion carried.

Ms. Seeyle stated that the Assistant Park Manager, Paul Serenko, would like to have 50 hours a week. It was explained to Ms. Seeyle that there can't be overtime. If any overtime should be needed, it must be preapproved.

Ms. Seeyle mentioned that she wants to go to full nine month pay and apply for unemployment in the winter. Ms. Seeyle's pay will be added to the next meeting agenda. Ms. Seeyle stated when she went to a 12 month payroll, she was allowed overtime.

Commissioner Bopp arrived at the meeting at 8:36 a.m..

Motion to approve bills including payroll for March in the amount of \$4,664.88 (Arth/Wade). Upon roll call vote, motion carried unanimously.

Dakota Valley Electric		\$354.00
Plunkett's	general pest control	\$ 92.58
Southeast Water Users		\$ 62.00

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

There being no further business, the meeting adjourned at 8:40 a.m..

JULIE COLEMER, CHAIRMAN

ATTEST:

TIA BOPP – COUNTY AUDITOR