

Forman, North Dakota
March 15, 2022

The Sargent County Park Board met at 8:10 a.m. at the Sargent County Courthouse with the following present: Julie Colemer, James Peterson, Jason Arth, Mark Breker, & Richard Ruch. Lyle Bopp & Scott Johnson were absent. Also present: Sue Seelye, Park Manager; Pam Maloney, Sargent County Auditor. Mary Engst, Sargent County Teller, was present through technology.

Pam Maloney called the meeting to order and proceeded to organize for 2022.

Nominations for Chairman: James Peterson (Colemer) Motion for nominations to cease and cast a unanimous ballot for James Peterson. (Arth/Breker) Upon roll call vote, motion carried unanimously.

Nominations for Vice Chairman: Julie Colemer (Ruch) Motion for nominations to cease and cast a unanimous ballot for Julie Colemer. (Arth/Breker) Upon roll call vote, motion carried unanimously.

Motion to approve the minutes of the October 19, 2021 meetings as presented. (Colemer/Arth, unanimous)

The financial statement showed a January 31st balance of \$88,965.18 in the Park Fund, and \$2,510.42 in the Kraft Slough Project fund. Approve financial report. (Arth/Colemer) Upon roll call vote, motion carried unanimously.

Commissioner Scott Johnson arrived at the meeting.

Unfinished Business: Ms. Seelye reported that Jacobson Plumbing & Heating will need to finish up the top plumbing and Crossroads Electric needs to finish up the electricity and the bathhouse will be complete.

Mr. Peterson reported that the Bobcat delivery has been pushed out to August 2022.

New Business: Motion to advertise for seasonal park employees for 2022. These will be hired at Grade B21/Step 1. (Arth/Breker) Upon roll call vote, motion carried unanimously.

Commissioner Lyle Bopp arrived at the meeting.

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

83285	Dakota Valley Electric	Park Electricity	302.00
83290	Southeast Water Users	Park Water	52.00
83292	Butler Machinery, Inc	Mower Repairs/Maintenance	1,308.22
83293	James Peterson	2021 Travel	133.28
83294	Plunkett's Pest Control	Pest Control Program	480.00
DD	Sue Seelye	March Payroll	3,724.04
DD	James Peterson	2021 Payroll	700.00
DD	Julie Colemer	2021 Payroll	450.00

There were no donations received from October 2021 through January 2022. There were \$2,195 camping fees collected from October 2021 through February 2022 and no pavilion rent collected.

Meeting adjourned at 8:35 a.m.

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR