

Forman, North Dakota
April 19, 2022

The Sargent County Park Board met at 8:00 a.m. at the Sargent County Courthouse with the following present: Julie Colemer, Jason Arth, Lyle Bopp, Mark Breker, Scott Johnson, & Richard Ruch. James Peterson was absent. Also present: Sue Seelye, Park Manager; Pam Maloney, Sargent County Auditor. Mary Engst, Sargent County Teller, was present through technology.

Vice-Chairman Julie Colemer called the meeting to order.

Motion to approve the minutes of the March 15, 2022 meeting as presented. (Ruch/Arth, unanimous)

The financial statement showed a March 31, 2022 balance of \$130,785.83 in the Park Fund, and \$2,510.42 in the Kraft Slough Project fund. Approve financial report. (Arth/Breker) Upon roll call vote, motion carried unanimously.

Unfinished Business: Ms. Seelye reported that the bathhouse will be completed once the weather is cooperative

She has trimmed up all the trees in the seasonal site area.

The Bobcat should be delivered this week. Motion to authorize Julie Colemer to sign all necessary paperwork at the bank for the loan for the Bobcat. (Bopp/Arth) Motion carried unanimously.

The storm shelter for the south side will be here soon. The building is 48 feet by 15 feet & will be placed by the playground on the south side.

New Business: There have been no applications for the seasonal park employee(s) position.

Motion to accept Jim Peterson's resignation as Park Board Member. (Arth/Johnson) Upon roll call vote, motion carried unanimously.

Motion to appoint Julie Colemer as Chairman to fulfill Mr. Peterson's role on the park board. (Bopp/Arth) Upon roll call vote, motion carried unanimously.

Motion that the Commission Chairman will always fulfill the duty of Vice-Chairman of the Park Board. (Bopp/Arth) Upon roll call vote, motion carried unanimously.

Motion to advertise for a park board member to fulfill Jim Peterson's term. (Ruch/Breker) Upon roll call vote, motion carried unanimously.

Mr. Seelye reported that she will be moving the fish cleaning station and the dumpster north of the shop. The Rutland Sportsman's Club is paying for a new fish cleaning station to replace the current one that was damaged during snow removal. However, the labor was not initially included in the quote, so there is approximately \$1600 that was not covered by the Rutland Sportsman's Club. Ms. Seelye was instructed to check with the county's insurance company to see if the fish cleaning station damage would be covered by insurance and/or to check with the ND Game & Fish Department to see if they would be willing to cover the labor cost.

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

83415	Dakota Valley Electric	Park Electricity	302.00
83419	Southeast Water Users	Park Water	52.00
83444	Forman Lumber	Park Supplies	1.78
83445	ND One Call	2 Locates	2.60
83446	Plunkett's Pest Control	Pest Control Program	160.00
83447	Sue Seelye	Travel & Park Supplies	232.57
83448	Southside Auto	Filters	70.52
83449	Visto's Carquest	Park Supplies	66.99
DD	Sue Seelye	April Payroll	3,724.04

There was a donation received from American Legion Post #84 in the amount of \$1000 in March. There were no camping fees collected for March and no pavilion rent collected.

Meeting adjourned at 8:45 a.m.

JULIE COLEMER - CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR