

Forman, North Dakota  
May 17, 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, and Scott Johnson. Also present: Sue Seelye, Park Manager; Pam Maloney, Sargent County Auditor.

Chairman Julie Colemer called the meeting to order.

Motion to approve the minutes of the April 19, 2022 meeting as presented. (Arth/Bopp, unanimous)

Richard Ruch arrived at the meeting.

The financial statement showed an April 30, 2022 balance of \$139,103.84 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 has not been completed as it is too wet yet.

She has received the Bobcat that had been ordered. Chairman Colemer will go to the bank to finish up the paperwork for a four year loan at one percent interest.

The Rutland Sportsman's Club will pay for the labor for the completion of the fish cleaning station.

New Business: Curt Knutson has been hired as a seasonal park employee, however, he's only able to put in approximately twenty five hours a week. Motion to allow the park manager to hire her husband, Joe Seelye, for approximately fifteen to twenty hours per week. (Arth/Breker) Roll Call Vote: Yes - Arth, Colemer, Bopp, Breker and Johnson. No - Ruch. Motion carried.

Chairman Julie Colemer has also been helping with mowing as Ms. Seelye is short staffed. She will also be compensated for her time if she turns in her hours.

Discussion was also held on the culvert on the south side by the dumpster site. It needs to be replaced as soon as possible. Commissioner Arth will talk to the road supervisor.

Ms. Seelye also stated that she has removed the hydrant by where the fish cleaning station had been, as there was another water break there. It is not needed there anymore that the fish cleaning station has been moved.

One of the docks had been damaged when pulled out of the water. Ms. Seelye does not know if she will have it repaired or not, as it is an old dock.

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

83560	Dakota Valley Electric	Park Electricity	318.00
83565	Southeast Water Users	Park Water	52.00
83652	Dickey Rural Networks	Park Phone	26.40
83653	Forman Lumber	Park Supplies	159.69
83654	GS Services	Cut Down 4 Trees	800.00
83655	Hansen Lumber	Park Supplies	55.51
83656	ND DOT-Motor Vehicle	Bobcat UV34 Registration	25.00
83657	Rutland Oil Company	219 Gals Ethanol	790.59
83658	Sue Seelye	Travel	90.09
83659	Southside Auto	Battery	150.99
83660	Stein's	Sanitizer & Soap	141.74
83661	Stitch An Image	Seelye Shirts	88.00
DD	Sue Seelye	May Payroll	3,868.23

There was a donation received from Rutland Sportsman's Club in the amount of \$6,000 in April. \$6,040 in camping fees were collected in April and no pavilion rent collected.

Meeting adjourned at 8:39 a.m.

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JULIE COLEMER - CHAIRMAN

ATTEST:

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PAM MALONEY - COUNTY AUDITOR