

The Sargent County Park Board met at 8:04 a.m. in the Commissioner's Room at the Sargent County Courthouse with the following present: Lyle Bopp, Richard Ruch, Jerry Waswick & Julie Colemer. Absent: Jason Arth, Mark Breker & James Peterson. Also present: Sue Seelye, Park Manager; Mary Engst, Sargent County Teller; and Pam Maloney, Sargent County Auditor.

Julie Colemer, Vice-Chairman, called the meeting to order.

Motion to approve the minutes of May 18, 2021 meeting as presented. (Ruch/Bopp, unanimous)

The financial statement showed a balance of \$106,131.37 in the Park Fund, and \$2,510.42 in the Kraft Slough Project fund. Approve financial report (Bopp/Waswick). Upon roll call vote, motion carried unanimously.

Ms. Seelye reported that Shay Walden will again be the contractor for the bathhouse & replacement shelter. He will start in approximately 10 days. Calvin Jacobson of Jacobson Plumbing, Heating & Excavating will out this week to stake out the project.

Ms. Seelye reported that they have live trapped 3 woodchucks. She also stated that Plunkett's have been out to set up bait stations & believe there are several rats in the area. Raccoons also have been a problem. Gophers have also chewed wires north of the shop area, which will be replaced in the future, as it does not affect camping areas.

She also reported that fire extinguishers will be placed on both sides of the park on the outside of the bathrooms.

One bid was received on 11.4 acres of hay land located north of Silver Lake for the 2021 season. Motion to accept bid for said hay land and notify winning bidder. (Bopp/Ruch). Upon roll call vote, motion carried.

Motion to authorize CHS Dakota Plains Ag to summer fill the propane tank at the park and to 100% prepay at \$1.64 for 900 gallons at a cost of \$1,476. (Waswick/Bopp) Upon roll call vote, motion carried unanimously.

Wendy Willprecht, Emergency Manager/911 Coordinator, had provided information to the board regarding Silver Lake Storm Shelters. There are grant funds under the HMGP 4553 grant. The cost share percentages would be 75% federal, 10% state, and 15% local, which would result in a total cost to the county of \$27,468. No decision was made, but the budgeted line item Campground Improvements remained at \$25,000.

Preliminary Budget for the year 2022 was compiled and motion to approve the preliminary budget. (Waswick/Bopp). Upon roll call vote, motion carried unanimously.

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

82012	Dakota Valley Electric	Park Electricity	1,493.00
82014	J & M Printing	Camping Envelopes	193.46
82017	Southwest Water Users	Park Water	52.00
82019	Dickey Rural Networks	Park Phone	39.54
82020	Forman Lumber	Park Supplies	549.10
82021	GS Services	Tree Removal	200.00
82022	Hansen Lumber	Park Supplies	97.79
82023	J & M Printing	Hoistad Appreciation Plaque	112.96
82024	Kirk's Ag Repair	Pickup AC Charge	58.75
82025	NDACO	Pre-employment Drug Test	126.00
82026	Rutland Oil Company	200 gals ethanol	526.00
82027	Sue Seelye	Park Supplies	45.00
82028	Stein's, Inc	Sanitizer	83.49
82029	Storbakken Sanitation	April/May Garbage & Dumpster Service	438.00
82091	Dakota Plains	Prepaid 900 Gallons Propane	1,476.00
82122	Aflac Insurance	Employee Deduction	60.45
19334	Sue Seelye	June Payroll	2,752.75
19335	Rosemary Roach	June Payroll	2,776.77
19336	Patrick Renner	June Payroll	1,794.48
19337	ND PERS	Retirement	181.30
19338	ND State Tax Commissioner	W/H State Tax	72.00
19339	Sargent County Bank	Withholding Taxes	1,368.13

There were no donations received in May. There was \$10,540 in camping fees collected, and \$100 pavilion rent collected in May.

Meeting adjourned at 8:46 a.m. (Colemer/Waswick) Motion carried unanimously.

JAMES PETERSON – CHAIRMAN

ATTEST:

PAM MALONEY – COUNTY AUDITOR