

Forman, North Dakota
June 21, 2022

The Sargent County Park Board met at 7:59 a.m. at the Sargent County Courthouse with the following present: Julie Colemer, Jason Arth, Lyle Bopp, Mark Breker, Scott Johnson and Richard Ruch. 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 May 17, 2022 meeting as presented. (Arth/Bopp, unanimous)

No new financial information available. April end of month was a balance of \$139,103.84 in the Park Fund, and \$2,510.42 in the Kraft Slough Project fund.

Unfinished Business: Ms. Seelye reported that the bathhouse has not been completed as the contractor has been busy working on air conditioner units.

The culvert on the south side of the dumpster site has not been replaced as the water has been too high. They have filled in the area for a temporary fix.

New Business: Ms. Seelye has hired another part-time employee. Garrett Cornelius has been hired at Grade B21/Step 1. The two employees totaled together may not exceed the budgeted payroll figure for 2022.

Preliminary Budget for the year 2023 was compiled and motion to approve the preliminary budget. (Arth/Breker). Upon roll call vote, motion carried unanimously.

Motion to order and prepay 1000 gallons of propane at \$1.95/gallon from CHS Dakota Plains. (Arth/Ruch) Upon roll call vote, motion carried unanimously.

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

83708	Dakota Valley Electric	Park Electricity	1,067.00
83713	Southeast Water Users	Park Water	52.00
83739	Bobcat of Gwinner	Oil Change/Grease	221.12
83740	Crossroads Electric	Service Call/Repairs	461.70
83741	Dakota Plains	Prepay 1000 gallons propane	1,950.00
83742	Dakota Septic Service	Pump Holding Tanks	1,200.00

83743	Dickey Rural Networks	Park Phone	38.63
83744	Forman Lumber	Park Supplies	280.53
83745	Forman Repair	Fishing Pier Repairs	332.00
83746	Hansen Lumber	Park Supplies	26.98
83747	Innovative Office Supplies	File Folders	86.89
83748	Kirk's Ag Repair	Battery	145.95
83749	Curt Knutson	Hose/Clamps/Coupling	26.34
83750	Northern Plains Ag	Chemical	500.00
83751	Plunkett's Pest Control	Pest Control Services	171.20
83752	Ray-Mac	Legs for Dock	160.00
83753	Stein's	Hand Towels/Tissue	273.85
83754	Stockgrower's Bank	Bobcat Payment	6,422.87
83755	Storbakken Sanitation	Garbage Service/Dumpster Rent	188.00
83756	Wild Rice Soil Conservation	16 Trees	98.00
DD	Sue Seelye	June Payroll	3,868.23

No donations or revenue information available as May month end process has not been completed.

Meeting adjourned at 8:54 a.m.

JULIE COLEMER - CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR