

Forman, North Dakota
July 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 and Richard Ruch. Absent: Sue Seelye, Park Manager; and Scott Christianson, Board Member. Also present was Michelle Denault, Human Resources Director; and Pam Maloney, Sargent County Auditor.

Chairman Julie Colemer called the meeting to order.

Motion to approve the minutes of the June 21, 2022 meeting as presented. (Arth/Breker, unanimous)

Approve May Financial Statement balance of \$138,449.51 in the Park Fund, and \$2,510.42 in the Kraft Slough Project fund. (Arth/Bopp) Upon roll call vote, motion carried unanimously.

Unfinished Business: The bathhouse is still unfinished, waiting on the plumbing.

New Business: Ms. Denault reported that Ms. Seelye has reactivated an old injury, so is not able to perform some of her duties at the park per doctor's orders. The other two employees are picking up additional duties at this time. It's very possible that Ms. Seelye will have to have surgery on the injury & will then be restricted further following the procedure. Ms. Denault has requested a list from Ms. Seelye of duties that she would be capable of doing during the recuperative time.

Ms. Denault also reported that Ms. Seelye had had some questions regarding her holiday time and flex hours. They will visit further regarding this issue.

It has been brought to the attention of the board that amendment paragraphs had not been printed on the bottom of the Silver Lake Park Rules and Regulations when they had been made in 2021. It has been corrected and further copies will have the amendment date paragraphs on the bottom.

One bid was received on 11.4 acres of hay land located north of Silver Lake for the 2022 season. Motion to accept bid for said hay land and notify winning bidder. (Bopp/Arth). Upon roll call vote, motion carried.

Ms. Colemer stated that Mr. Christianson had received information of weeds by the dam that should be taken care of. She will have Ms. Seelye check it out.

A letter and donation have been received from the Silverlake Southside Shenanigans. They would like the \$935 donation to be used toward new picnic tables and a storm shelter for the south side. They plan to continue fundraising efforts to improve the park.

Commissioner Ruch stated that some citizens that utilize Kraft Slough would like to add some small rock to the walkouts to the lake. Cogswell Gun Club would also help with the cost and the citizens would do the labor themselves. Permission must be granted from the ND Game & Fish Department before any work may commence. Motion to purchase up to four loads of rock for the project pending approval from the ND Game & Fish Department. (Arth/Bopp) Upon roll call vote, motion carried unanimously.

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

83855	Dakota Valley Electric	Park Electricity	3,068.00
83860	Southeast Water Users	Park Water	52.00
83884	Bernard Mahrer Construction	22.52 Ton Gravel	218.89
83885	Dickey Rural Networks	Park Phone	40.09
83886	Forman Lumber	Park Supplies	260.25
83887	Rutland Oil Company	200 Gals Ethanol	882.00
83888	Stein's	Hand Towels/Tissue	297.10
83889	Storbakken Sanitation	Garbage Service/Dumpster Rent	698.00
83967	Dakota Septic Service	June Tank Pumping	1,350.00
DD	Sue Seelye	July Payroll	3,868.23
DD	Curt Knutson	July Payroll	2,796.20
DD	Garrett Cornelius	July Payroll	1,042.80

No donations were received in May. Camping fees amounted to \$7,005 in May and there were no pavilion rental fees.

Meeting adjourned at 8:34 a.m.

JULIE COLEMER - CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR