

The Sargent County Park Board met at 8:03 a.m. in the Commissioner’s Room at the Sargent County Courthouse with the following present: Jason Arth, Lyle Bopp, Mark Breker, James Peterson, Richard Ruch, Jerry Waswick & Julie Colemer. Also present: Sue Seelye, Park Manager; Mary Engst, Sargent County Teller; and Pam Maloney, Sargent County Auditor.

James Peterson, Chairman, called the meeting to order.

Motion to approve the minutes of June 15, 2021 meeting as presented. (Colemer/Bopp, unanimous)

The financial statement showed a balance of \$106,802.48 in the Park Fund, and \$2,510.42 in the Kraft Slough Project fund. Approve financial report (Waswick/Breker). Upon roll call vote, motion carried unanimously.

Shay Walden still has not started the bathhouse or shelter projects. Mr. Peterson talked with Mike Harris of Harris Concrete about taking over the project. It was decided to talk to Mr. Walden & tell him another contractor was willing to do the project as he doesn’t seem to have the time for it.

Ms. Seelye reported that a few campers are dumping their grey water onto the ground. She had talked with them & all have stopped. Motion to add “No Grey Water Dumping on the Ground” to the camping rules and regulations. (Bopp/Arth) Upon roll call vote, motion carried unanimously.

Ms. Seelye also reported that there were a few seasonal sites that needed to be mowed. It was determined that courtesy calls were not necessary – if lots are not mowed, the park staff will mow them & the renter will be charged a \$50 fee, as the renter rules state.

It was brought to the board’s attention that one of the seasonal site renters has guests staying on the lot. It was decided to send a letter to the renter stating they were in violation of the seasonal site renter rules and their lease would be terminated if they continue the practice.

There is some riprap with rebar in it that is a safety issue for the public. More research is needed before it can be removed.

Ms. Seelye stated that the lake has been tested for the blue algae fungus. There are some toxins, but not high enough levels to be a safety concern.

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

82148	Dakota Valley Electric	Park Electricity	3,665.00
82152	Southwest Water Users	Park Water	52.00
82197	Butler Machinery	Mower Blades & Bolts	77.11
82198	Crossroads Electric	Electrical Updates	5,163.27
82199	Dakota Septic Service	Pump & Flush Septic/Holding Tanks	900.00
82200	Dickey Rural Networks	Park Phone	39.39

82201	Ekstrom Repairs	Mower Repair	297.50
82202	Forman Lumber	Park Supplies	369.07
82203	Quill	Endorsement Stamper	24.99
82204	Sue Seelye	Cell Phone Reimbursement	150.00
82205	Southside Automotive	Pickup Repairs	1,488.88
82206	Stein's, Inc	Paper Products	172.60
82207	Storbakken Sanitation	Garbage & Dumpster Service	627.00
82208	Wild Rice Soil Conservation	1,925 Trees	650.90
82184	Aflac Insurance	Employee Deduction	60.45
19397	Sue Seelye	July Payroll	2,752.75
19398	Rosemary Roach	July Payroll	2,239.05
19399	Patrick Renner	July Payroll	1,826.14
19400	ND PERS	Retirement	181.30
19401	ND State Tax Commissioner	W/H State Tax	64.00
19402	Sargent County Bank	Withholding Taxes	1,237.30

There were no donations received in June. There was \$14,870 in camping fees collected, and \$200 pavilion rent collected in June.

Meeting adjourned at 9:01 a.m. (Waswick/Colemer) Motion carried unanimously.

JAMES PETERSON – CHAIRMAN

ATTEST:

PAM MALONEY – COUNTY AUDITOR