

Forman, North Dakota
August 16, 2022

The Sargent County Park Board met at 7:59 a.m. at the Sargent County Courthouse with the following present: Julie Colemer, Scott Christianson, Jason Arth, Lyle Bopp, Mark Breker, Scott Johnson and Richard Ruch. Absent: Sue Seelye, Park Manager. Also present was Pam Maloney, Sargent County Auditor. Mary Engst, Sargent County Teller, was present through technology.

Chairman Julie Colemer called the meeting to order.

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

Approve July Financial Statement balance of \$145,154.66 in the Park Fund, and \$2,510.42 in the Kraft Slough Project fund. (Breker/Ruch) Upon roll call vote, motion carried unanimously.

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

The weeds by the dam mentioned at the last meeting have been cleaned up.

Commissioner Ruch will contact the ND Game & Fish Department regarding permissions needed for adding small rock to walkouts there; inquire whether permission is needed to gravel the driveway from the county road into the lake area; and to also inquire what the county funds at the Game & Fish Department can be used for. There is approximately \$300 available for a fisheries project at Kraft Slough.

New Business: Commissioner Bopp introduced the following resolution and made motion for it to be adopted: WHEREAS, Silver Lake Park is a popular recreational area in southeast North Dakota, serving thousands of residents and providing opportunities for fishing, swimming, boating, camping, picnics, other water-based recreational activities, and use of the Pavilion for receptions, reunions and other gatherings and WHEREAS, there has been requests for kayak rental opportunities; WHEREAS, there is funding available from Garrison Diversion Conservancy District Recreation Grant program, NOW THEREFORE BE IT RESOLVED, that the Sargent County Park Board request funding during the fall of 2022 grant application program to build a new bathhouse on the south side of the lake. BE IT FURTHER RESOLVED that a copy of this resolution be sent with the application for funding. Commissioner Arth seconded the motion, and on roll call vote, the resolution was duly declared carried and adopted. Mr. Christianson & Ms. Seelye will get the quotes needed for the project.

The picnic tables on the south side of the lake are in very rough condition and need to be replaced. This may be a project for Ms. Seelye during the winter months.

Michelle Denault, Human Resources Director, stepped in to give an update on Ms. Seelye's injury.

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

84000	Dakota Valley Electric	Park Electricity	4,421.00
84005	Southeast Water Users	Park Water	52.00
84021	Crossroads Electric	Electrical Work	684.29
84022	Dakota Septic Service	Pump/Flush Tanks-July	750.00
84023	Dickey Rural Networks	Park Phone	40.11
84024	Forman Lumber	Park Supplies	125.97
84025	Hansen Lumber	Chain Hooks	13.98
84026	Northern Plains Ag	Roundup & Insecticide	425.00
84027	Plunkett's Pest Control	Pest Control Program	85.60
84028	Rutland Oil Company	208 Gals Ethanol	792.48
84029	Southside Automotive	Parts & Oil	44.66
84030	Storbakken Sanitation	Garbage Service/Dumpster Rent	648.00
83967	Dakota Septic Service	June Tank Pumping	1,350.00
DD	Sue Seelye	August Payroll	3,868.23
DD	Curt Knutson	August Payroll	2,536.60
DD	Garrett Cornelius	August Payroll	1,562.00

No donations were received in June or July. Camping fees amounted to \$14,530 in June and \$22,750 in July. There was \$200 collected in June and \$300 in July for pavilion rental fees.

Meeting adjourned at 8:42 a.m. (Arth/Breker) Motion carried.

JULIE COLEMER – CHAIRMAN

ATTEST:

PAM MALONEY – COUNTY AUDITOR