

The Sargent County Park Board met at 8:02 a.m. in the Commissioner's Room at the Sargent County Courthouse with the following present: Jason Arth, Lyle Bopp, Mark Breker, James Peterson & 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 July 20, 2021 meeting as presented. (Bopp/Arth, unanimous)

Jerry Waswick arrived at the meeting at 8:04 a.m.

The financial statement showed a balance of \$99,081.68 in the Park Fund, and \$2,510.42 in the Kraft Slough Project fund. Approve financial report (Breker/Colemer). Upon roll call vote, motion carried unanimously.

Ms. Seelye and Mr. Peterson reported that Ton Construction would be pouring the cement for the shelter today and the bathhouse later this week.

Richard Ruch arrived at the meeting at 8:13 a.m.

Discussion was held on purchasing a Bobcat for park purposes. Mr. Peterson had gotten quotes for new and used machines. Mr. Peterson was advised to go to the bank to see what options there would be for extending the current loan that the park board has with SCB Public Finance.

Per Plunkett's Pest Control, the camper at Seasonal Lot #9 is rodent infested. There has been no one staying at the camper for quite some time. Motion to send a letter to the seasonal lot renter to remove the camper and clean up the lot by September 10<sup>th</sup> or the park board will do the work and bill the renter for the expense, and will also result in losing your seasonal site. (Ruch/Arth) Upon roll call vote, motion carried unanimously.

The secretary was requested to send the seasonal site renter rules, along with the campground rules and regulations, to all board members before the next meeting so they can be reviewed.

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

82305	Dakota Valley Electric	Park Electricity	3,692.00
82309	Southwest Water Users	Park Water	52.00
82337	Bobcat of Gwinner	Bucket, Blades & Mirror Kit	667.34
82338	Crossroads Electric	Service Call	210.98
82339	Dakota Septic Service	Pump & Flush Septic/Holding Tanks	600.00
82340	Dickey Rural Networks	Park Phone	39.39

82341	Forman Lumber	Park Supplies	365.84
82342	The Home Shop	Fire Extinguishers	149.35
82343	MARC	Odor Neutralizer	129.09
82344	Northern Plains Ag	Chemical/Grass Seed	262.50
82345	Plunkett's Pest Control	Pest Control Program	240.00
82346	Rutland Oil Company	228 Gals Ethanol	624.72
82347	Storbakken Sanitation	Garbage & Dumpster Service	719.00
82423	Aflac Insurance	Employee Deduction	60.45
19514	Sue Seelye	August Payroll	2,752.75
19515	Rosemary Roach	August Payroll	2,666.86
19516	Patrick Renner	August Payroll	364.06
19517	ND PERS	Retirement	181.30
19518	ND State Tax Commissioner	W/H State Tax	60.00
19519	Sargent County Bank	Withholding Taxes	1,221.46

There was \$310 of donations received in July. There was \$12,230 in camping fees collected, and \$300 pavilion rent collected in July.

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

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JAMES PETERSON – CHAIRMAN

ATTEST:

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PAM MALONEY – COUNTY AUDITOR