

Forman, North Dakota
September 20, 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: Scott Christianson. Also present was Sue Seelye, Park Manager, and 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 August 16, 2022 meeting as presented. (Arth/Bopp, unanimous)

There wasn't an August Financial Statement available, but approved the July Financial Statement balance of \$145,143.66 in the Park Fund, and \$2,510.42 in the Kraft Slough Project fund. (Breker/Arth) Upon roll call vote, motion carried unanimously.

Unfinished Business: There is water dug in up to the bathhouse. Now, we're waiting on plumbing fixtures and electrical work to be done. Commissioner Ruch has contacted the ND Game & Fish Department and gotten permission to gravel the parking lot. The bills will be sent directly to ND Game & Fish for payment. He stated that we are also able to haul rock in at the county's expense. Cogswell Gun Club has indicated that they may help with cost.

There was also discussion regarding a new bathhouse on the south side. It is too late now for a fall recreation grant through Garrison Diversion, but maybe in the spring, a grant can be written for a bathhouse in the primitive area. There are two outhouses that will need to be removed and this might be a good solution to their removal. There will still be plenty of primitive camping areas to use.

New Business: Commissioner Ruch asked if the county would consider another recreational area at Buffalo Lake. NRCS has been involved with the Crooked Creek Watershed Study and this could be an incentive for federal dollars, however, there would still be considerable cost to the county. The commissioners agreed that expanding recreational facilities is not feasible at this time.

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

84138	Dakota Valley Electric	Park Electricity	2,908.00
84142	Southeast Water Users	Park Water	52.00
84180	Acme Tools	Park Supplies	107.88
84181	Crossroads Electric	Electrical Work	80.00
84182	Dakota Septic Service	Pump/Flush Tanks-July	600.00

84183	Dickey Rural Networks	Park Phone	39.51
84184	Forman Lumber	Park Supplies	65.96
84185	Plunkett's Pest Control	Pest Control Program	87.60
84186	Southside Automotive	Tire/Tire Repair	105.93
84187	Storbakken Sanitation	Garbage Service/Dumpster Rent	578.00
DD	Sue Seelye	September Payroll	3,868.23
DD	Curt Knutson	September Payroll	1,694.00
DD	Garrett Cornelius	September Payroll	536.80

A \$500 donation was received in August from the Bison Booster Club. Camping fees amounted to \$14,425, and there was \$300 collected for pavilion rental fees.

Meeting adjourned at 8:49 a.m. (Arth/Ruch) Motion carried.

JULIE COLEMER - CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR