

The Sargent County Park Board met at 8:00 a.m. in the Commissioner's Room at the Sargent County Courthouse with the following present: Jason Arth, Lyle Bopp, Mark Breker, Richard Ruch, Jerry Waswick, James Peterson & Julie Colemer. Also present: Sue Seelye, Park Manager; and Pam Maloney, Sargent County Auditor. Mary Engst, Sargent County Teller, was present through technology.

James Peterson, Chairman, called the meeting to order.

Motion to approve the minutes of August 17 & September 7, 2021 meetings as presented. (Arth/Waswick, unanimous)

The financial statement showed a balance of \$94,533.23 in the Park Fund, and \$2,510.42 in the Kraft Slough Project fund. Approve financial report (Colemer/Arth). Upon roll call vote, motion carried unanimously.

The replacement shelter is almost completely finished. Ms. Seelye will be forwarding copies of the bills to the insurance company to be reimbursed for those costs. Also, the rafters are up on the bathhouse and construction shouldn't take very long.

The board received a letter from the seasonal site #9 renter terminating his lease, but transferring the lease to his father-in-law, which is permissible in the seasonal site contract rules.

The board will review all rules and regulations at the park, as well as the rates for camping & seasonal sites and possibly make some changes at the next meeting.

Two lawnmower quotes were presented: one from Butler Machinery for a Simplicity Cobalt 61" for a price of \$9,950 and one from Fargo Tractor for a Kubota Diesel ZTR Mower with 60" deck for a price of \$12,708.06. Motion to purchase the Simplicity from Butler for \$9,950. (Breker/Arth) Upon roll call vote, motion carried unanimously.

Commissioner Waswick mentioned that there are ARPA funds available that could be used on parks & recreation projects. All board members were encouraged to think of projects that might qualify for spending these funds.

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

82458	Ton Construction	Concrete Work Shelter/Bathhouse	6,850.00
82459	Dakota Valley Electric	Park Electricity	2,241.00
82463	Southwest Water Users	Park Water	52.00
82509	Butler Machinery	Blades	118.74
82510	Crossroads Electric	Service Call & Cable	205.70
82511	Dakota Plains	Chemicals	33.57

82512	Dakota Septic Service	Pump & Flush Septic/Holding Tanks	300.00
82513	Dickey Rural Networks	Park Phone	39.39
82514	Forman Lumber	Shelter/Bathhouse/Park Supplies	23,593.51
82515	Hansen Lumber & Hardware	Paint	99.97
82516	Rutland Oil Company	200 Gals Ethanol	562.00
82517	Sargent County Teller	Pavilion Open House Ad	52.00
82518	Sue Seelye	Cell Phone Reimbursement	50.00
82519	Southside Automotive	Antifreeze & Tire Repair	397.27
82520	Storbakken Sanitation	Garbage & Dumpster Service	368.00
82500	Aflac Insurance	Employee Deduction	60.45
19635	Sue Seelye	September Payroll	2,752.75
19636	Rosemary Roach	September Payroll	1,141.96
19637	ND PERS	Retirement	181.30
19638	ND State Tax Commissioner	W/H State Tax	39.00
19539	Sargent County Bank	Withholding Taxes	813.23

There was \$500 of donations received in August. There was \$9,180 in camping fees collected, and \$200 pavilion rent collected in August.

Meeting adjourned at 9:10 a.m.

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JAMES PETERSON – CHAIRMAN

ATTEST:

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PAM MALONEY – COUNTY AUDITOR