County Park Commissioners Meeting

January 7, 2025

 The board of Sheridan County Park Commissioners met at 12:30 p.m. County Park Commissioners present were Michael Axt and Roddy Schilling on conference call and Sandra Felchle and Shannon Dieterle in person. Others present were Tina Majors, Amanda Bott and Richard Bauer.

 Chairman Axt called the meeting to order. The minutes of the previous meeting was sent by email and mail. It was moved by County Park Commissioner Felchle to approve the minutes as is, seconded by County Park Commissioner Schilling. Upon roll call vote – Felchle – yes, Schilling – yes, Dieterle – yes, Axt – yes Motion carried.

 The first order of business was to appoint a new County Park board member for filling the vacant board position. Candidates that were interested were Tina Majors, Amanda Bott and Richard Bauer. Each candidate stated their interest of why they would want to become a County Park Board member. Discussion on each candidate was held. It was moved by County Park Commissioner Shannon Dieterle to appoint Tina Majors to the County Park Board to replace Troy Stein’s position effective immediately, seconded by County Park Commissioner Felchle. Upon roll call vote - Felchle – yes, Dieterle – yes, Schilling – yes, Axt – yes Motion carried.

 Next order of business was to organize the board for 2025.

 County Park Commissioner Dieterle nominated Tina Majors to be Chairperson of the board for 2025. County Park Commissioner Felchle motioned to cast a unanimous ballot for Tina Majors, seconded by County Park commissioner Dieterle. Upon roll call vote – Dieterle - yes, Felchle – yes, Schilling – yes, Axt – yes, Majors – yes Motion carried.

 At this time Michael Axt stated he will step down and resign from the County Park Board effective immediately being he is working at the Wing High School it makes it hard to attend the County Park Board meetings and stated he enjoying being on the board in past years. The County Park board accepted Axt resignation and thanked Michael Axt for his years of service on the County Park Board.

 County Park Commissioner Majors nominated Amanda Bott to be on the County Park Board. It was moved by County Park Commissioner Dieterle to cast a unanimous ballot for Amanda Bott to fulfill Michael Axt’s vacant position on the County Park Board, seconded by County Park Commissioner Felchle. Upon roll call vote – Dieterle – yes, Felchle – yes, Schilling – yes, Majors – yes.

 County Park Commissioner Schilling nominated Amanda Bott to be Vice-Chairman of the County Park Board, seconded by County Park Commissioner Dieterle. Upon roll call vote – Schilling – yes, Dieterle – yes, Felchle – yes, Majors – yes, Bott – yes Motion carried.

 The Auditor reported GDCD has a 25% grant for recreation projects up to $75,000 and is due by March 1, 2025. Also a reminder that camping fees are increasing to $25.00 per night with utilities and $15.00 per night for primitive camping effective immediately. The ND Dept of Transportation 2027 Alernatives Program grant application was sent in by the deadline of December 31, 2024 to apply for 2.4 mile shared-us path within the County Park with 80% grant covered and 20% local or other grant funds to cover.

 The board updated the new board members of possible upcoming projects and ideas.

 Samantha Roubal, County Park Manager, requested to take care of the hayland that Mark Gahner used to cut. It was moved by County Park Commissioner Felchle to allow Samantha Roubal to cut the remaining hay and clean up around the 4-H arena area, seconded by County Park Commissioner Dieterle. Upon roll call vote – Felchle – yes, Dieterle – yes, Schilling – yes, Bott – yes, Majors – yes Motion carried.

 It was moved by County Park Commissioner Dieterle to hire Mark Gahner as regular part time help under the supervision of Samantha Roubal, seconded by County Park Commissioner Schilling. Upon roll call vote – Dieterle – yes, Schilling – yes, Felchle – yes, Bott – yes, Majors – Yes Motion carried. Julie Laib can fill in mowing as needed if Gahner is not available.

 Roubal stated she hasn’t figured out anything on the metal toilets with changing them out thru Dakota Supply Group company. Also Salhus Septic, Underwood, will pump the three septic vaults at Hoffer Lake Recreation Area and place Hoffer Lake on their schedule for regular maintenance. Premium Gutter Solutions, LLC, Bismarck, completed the gutters and snow guards on the 4-H building and will come back in the spring to check on any movement of settling of the building if needed.

 The following bill was approved and paid:

Premium Gutter Solutions, LLC., $9,317.57

 It was moved County Park Commissioner Dieterle, seconded by County Park Commissioner Felchle to adjourn the meeting. All voting “Aye” the motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Secretary Chairperson