County Park Commission Meeting

October 1, 2024

 The board of Sheridan County Park Board members met at 8:00 a.m. County Park Commissioners present were Troy Stein, Shannon Dieterle, Roddy Schilling and Sandra Felchle. Absent: Michael Axt Others present: Samantha Roubal, County Park Manager

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

 Samantha Roubal, reported that she visited with Arlan Helm and he has ordered all the doors and windows for the 4-H building. Helm should be working on the 4-H building by the middle of October.

 The County Auditor reported on quotes received from Town & Country Plumbing & Heating, Wilton, in the amount of $9,950.00 for plumbing repairs in the 4-H building and Reliable Rain Gutter, Stanton, in the amount of $10,800.00 for gutters with snow guard installed on the roof. The County Auditor was instructed to contact another plumber and rain gutter vendor to get more quotes.

 The email on the used playground equipment was discussed and found out that the playground equipment was located from Fort Totten for $10,000.00. Consensus of the County Park Board was to pass on used playground equipment with too much going on with the 4-H building repairs at this time.

 The County Auditor reported GDCD approved an extension on their recreation grant from 2021for the beach development at Hoffer Lake Recreation Area. The County Auditor will complete the in kind forms for equipment, labor and materials that were donated/in kind to request 25% of grant allowed.

 Roubal reported the JD riding lawn mower is on its last leg and the Dixon mower runs like a top still. Roubal did not have time to look at any mowers the last time she was in Bismarck.

 The following bills were approved and paid:

McLean-Sheridan Rural Water, $237.79; Ecolab Pest, $198.06; Bentz Supply Store, $56.97;

Flyway 200, $32.82

 County Park Commissioner Dieterle made a motion to adjourn, seconded by County Park Commissioner Schilling. All voting “Aye” the meeting adjourned.

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 Secretary Vice-Chairman

Special County Park Commission Meeting

October 4, 2024

 The board of Sheridan County Commissioners met at 8:00 a.m. in special session as posted. County Park Commissioners present were Troy Stein, Shannon Dieterle, and Sandra Felchle on conference call. Absent: Michael Axt and Roddy Schilling Others present: Samantha Roubal, County Park Manager

 Vice-Chairman Stein called the meeting to order. The reason for special meeting was to consider new plumbing and rain gutter quotes for the 4-H building repairs.

 The County Auditor presented quotes for rain gutters for on the 4-H building from:

Premium Gutter Solutions, LLC., Bismarck, quote was $9,317.57

Reliable Rain Gutter, Stanton, was $10,800.00.

 The County Auditor presented quotes from plumbers for repairs in the 4-H building were:

Archer Plumbing, Turtle Lake, in the amount of $5,800.00

Town & Country Plumbing and Heating, Wilton, was $9,950.00

 It was moved by County Park Commissioner Felchle to approve Premium Gutter Solutions, Bismarck, quote of $9,317.57, seconded by County Park Commissioner Dieterle. Upon roll call vote – Felchle – yes, Dieterle – yes, Stein – yes Motion carried.

 It was moved by County Park Commissioner Dieterle to approve Archer Plumbing of Turtle Lake quote in the amount of $5,800.00, seconded by County Park Commissioner Felchle. Upon roll call vote –Dieterle – yes, Felchle – yes, Stein – yes Motion carried.

 The meeting adjourned.

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 Secretary Vice- Chairman