

Forman, North Dakota
July 15, 2014

The Sargent County Park Board met at 6:00 p.m. at the Silver Lake Pavilion with the following present: Mike Walstead, Ray Nelson, David L Jacobson, Bill Anderson, James Peterson and Steve Wyum. Absent: Jerry Waswick. Also present: Dennis Goltz, Park Manager; Paula Hansen, Assistant Park Manager; Gene Van Eeckhout, ND Game and Fish; Kent Sundseth, Tewaukon Refuge Manager; & Gerry Bosse, area resident.

Approve June 17, 2014 minutes as read. (Nelson/Wyum, unanimous) Financial report showed a June 30, 2014, balance of \$65,799.75. Approve financial report. (Nelson/Walstead, unanimous)

OLD BUSINESS: Discussed the Kraft Slough project. Discussion on whether or not to place fabric in the area. Decided against it at this time as it might be cost prohibitive and Fish and Wildlife might not approve it anyway. Gerry Bosse informed the board that the Ludden Sportsmen's Club and the Cogswell Gun Club has each pledged \$2500 toward the parking lot at Kraft Slough. Along with the \$2500 we have already received from the Cogswell American Legion, this brings the local share total to \$7500, approximately \$1250 more than the proposed 25%, or \$6250 needed. Gerry also informed the board that these organizations would like any funds not used on this project initially, be earmarked for future improvements at Kraft Slough. Moved to proceed with Kraft Slough Project (Nelson/Jacobson, unanimous) Moved to set up separate Kraft Slough fund for money coming from outside sources specifically for the Kraft Slough Project and future improvements to the site. (Nelson/Jacobson, unanimous) There will be a Memorandum of Understanding between ND Game and Fish, US Fish and Wildlife and Sargent County prepared for all to sign. The Board decided to place the new picnic shelter between the 2 fishing docks on the north side. Dennis has not received any estimates as of yet for the north entrance sign. The north side shelter has been updated with electrical, but still waiting for cement. After much discussion, the Board decided not to move the picnic shelter east of the restroom on the west side, but instead get specs & estimates for a new shelter like the one south of the swimming beach for next year's project. This would be placed on the north side of the swimming beach facing south and would be a possible Garrison Diversion Grant project. (Nelson/Anderson, unanimous) The other picnic shelter on the north side of the seasonal sites will be torn out as time allows and will be replaced in a few years. (Nelson/Wyum, unanimous)

NEW BUSINESS: Dennis Goltz wondered about replacing some playground equipment. Paula Hansen will do some research and bring some options/estimates to the next meeting.

Motion to approve payment of the following bills: (Anderson/Nelson, unanimous)

69801	Bernard Mahrer Construction	Pea rock	236.39
69802	DVEC	June Electricity	896.00
69803	DRN	Telephone Service	32.88
69804	DOCS	Rototill volleyball court	30.00
69805	Hansen Lumber & Hardware	Paint, garbage bags, etc.	76.14

69806	Hardware Hank	Trimmer line, cords, paint, cleaners, plungers, etc.	235.02
69807	J & M Printing	50 Color Copy Brochures	49.00
69808	Joe's Fertilizer Supply	Black dirt	155.00
69809	John Deere Financial	Mower blades, bulbs	145.04
69810	Martinsen's Home Center	Picnic table frames, lumber, decking, caulk, etc.	617.96
69811	McLaen's Service	97 Ford oil change & tires	321.33
69812	MT Septic Service	Pumped holding tanks, cleaned privies	1,375.00
69813	Rutland Oil Company	230 gallons ethanol	798.10
69814	S & S Promotional Group	8 t-shirts	117.60
69815	Stein's, Inc.	Toilet tissue & Soap	264.06
69816	Storbakken Sanitation	June garbage service	261.00
69817	Tri-State Pest Control	Sprayed for insects	300.00
9779	Dennis Goltz	192 hours @ 18.26 less 645.85 taxes	2857.64
9780	Paula Hansen	230 hours @ 11.50 less 439.84 taxes	2205.16
DD	Sargent County Bank	Withholding Taxes	1662.21

Meeting adjourned.

JIM PETERSON – CHAIRMAN

ATTEST:

PAM MALONEY – CHIEF DEPUTY AUDITOR