

Forman, North Dakota
October 15, 2013

The Sargent County Park Board met at 9:00 a.m. with the following present: Mike Walstead, Ray Nelson, David L Jacobson, Bill Anderson, Jerry Waswick, James Peterson and Steve Wyum. Absent: None. Also present: Dennis Goltz, Park Manager and Paige Cary, The Sargent County Teller.

Approve September 17, 2013 minutes as read. (Jacobson/Peterson, unanimous) Financial report showed a September 30, 2013, balance of \$26,604.80 in the county park and the pavilion fund with a balance of \$242.11 plus \$5,400 owed on the bank note due in August 2014. Approve financial report. (Peterson/Anderson, unanimous)

OLD BUSINESS: Still waiting for the memorandum between SC Park Board, Cogswell Gun Club and Cogswell American Legion. No report has been received on the office air conditioner. Discussed insuring the docks and fishing piers at Silver Lake and Kraft Slough. Presently there is liability on all docks and piers but if other coverage is requested it would cost \$4.50/\$100 coverage with a \$500 deductible. There is no wave or wind damage coverage and the additional coverage would only include vandalism. The Board requested that Lyle Bopp, States Attorney review the agreement between Sargent County Park Board and ND Game and Fish Dept. to determine what coverage is required on the new boat ramp and dock at Kraft Slough. They will be coming out of the water this month, so a decision will be tabled until next spring when they are back in the water.

NEW BUSINESS: The Board reviewed the value and pictures of the new beach shelter. The board member's per diem will be changed from \$25/meeting to \$50/meeting effective January 1, 2014. (Wyum/Waswick, unanimous) The electrical update on the north side was approved contingent on Garrison Diversion's grant approval. (Walstead/Wyum, unanimous)

Motion to approve payment of the following bills: (Wyum/Waswick, unanimous)

68432	Bernard Mahrer Construction	Gravel, sand and pea rock	1,423.12
68433	DVEC	September Electricity	804.00
68434	DRN	Telephone Service	31.42
68435	Forman Repair	Battery	105.95
68436	Ken Forster	Moving trees	720.00
68437	Hardware Hank	Oil, paint thinner, cleaning supplies, towels, etc	165.07
68438	Jerry's Backhoe Service	Septic Tank/Installation	1,949.51
68439	John Deere Financial	Mower blade, rope lock tie down	85.14
68440	M & S Construction	Pavilion roof repair	125.00
68441	McLaen's Service	97 Ford AC repair & oil change	179.63
68442	Rutland Oil Company	150 gallons ethanol	466.50
68443	Storbakken Sanitation	September garbage service	261.00

68444	Tri-State Pest Control	Sprayed for insects	300.00
68451	Dakota Plains Cooperative	Gas	8.96
8836	Dennis Goltz	159 hours less 499.31 taxes	2,282.51
8837	Sally Johnson	69 hours less 59.39 taxes	716.86
	Sargent County Bank	Withholding taxes	916.19

Meeting adjourned.

RAYMON NELSON – CHAIRMAN

ATTEST:

PAM MALONEY – CHIEF DEPUTY AUDITOR