

Forman, North Dakota
October 16, 2012

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

Approve September 18, 2012 minutes as presented. Financial report showed a September 30, 2012 balance of \$20,573.30 in the county park fund and the pavilion fund with a balance of \$292.18. Approve financial report. (Anderson/Wyum, unanimous)

Repairs have not been completed in the pavilion men's restroom. Ray Nelson attended the Garrison Diversion Conservancy District meeting and reported they approved a grant up to 25% of the local, non-federal share of the eligible costs not to exceed \$6,912 for the nine water hydrants and three picnic shelters. Tree moving will be put on hold until spring due to the dry conditions and the need to keep the trees watered after they are planted.

Dennis Goltz reported on the north parking lot to the pavilion that the path has been cut in the trees to the pavilion. The stumps need to be removed and some brush cleaned up. They have encountered a problem with the wiring as no overhead wiring can go in through the trees. B & K Electric is looking at the area for trenching in the electricity and a cost estimate.

Discussed camping rates at area campgrounds - \$20/night at Fort Ransom; \$18/night at Roy Lake and \$15/night at Lake Lamoure. Motion to increase the rates for camping at Silver Lake effective with the 2013 camping season to \$20/day or \$90/week for campers with utilities and \$10/day or \$50/week for tents with utilities and \$15/day for campers in the primitive areas and \$5/day for tents in the primitive areas. (Walstead/Anderson, unanimous)

Dennis Goltz delivered 3 heavy duty tables, which belong to him, to the park - 2 at the pavilion and 1 in the shop and he would like to sell them to the Park Board for \$50. Motion to accept the offer and purchase three tables for \$50. (Wyum/Peterson, unanimous)

Crandall Construction provided a bid for beach sand for the south beach of \$12.00 per yard delivered to Silver Lake. The park budget has money allocated for the beach. Motion to accept the bid from Crandall Construction and instruct them to deliver sand not to exceed twenty (20) loads. (Peterson/Wyum, unanimous)

Bids for a new Z925A 60" ZTrak mower were received from Green Iron Equipment for \$9,500 less \$5,800 trade-in for 2010 mower = \$3,700 and RDO for \$9,900 less \$5,400 trade-in for 2010 mower for \$4,500. Motion to accept the low bid from Green Iron Equipment (GIE) with delivery in the spring and request date of warranty to begin at that time. (Peterson/Wyum, unanimous) Dennis will talk to GIE.

Dennis will be winterizing the park and shutting off the water this week and finishing up the third week of October.

First National Bank, Milnor donated \$500 towards a banner for the pavilion. Ray Nelson informed the Board that the printing was not correct on the banner and it will be redone. Farm Bureau donated a US Flag to the Pavilion and it is placed in a holder. A North Dakota flag was purchased by the Park Board and has been hung on the wall.

Dennis Goltz has been working at his job following his surgery with 5 pound weight restrictions. He will see his doctor next week. Ray Nelson instructed Dennis to have Sally Johnson assist with closing down the park so she is familiar with procedures on winterizing.

Approve payment of the following bills: (Jacobson/Walstead, unanimous)

66692	Dakota Valley Electric Coop.	Electricity	611.00
66693	Dickey Rural Networks	Telephone	30.77
66694	Dennis Goltz	Three tables	50.00
66695	Hardware Hank	ND flag, toilet seat and paint	141.90
66696	Martinsen's Home Center	Dock repairs and paint	72.02
66697	Storbakken Sanitation	September Garbage service	239.00
7560	Dennis Goltz	120 hours less 272.40 taxes	1,775.67
7561	Sally Johnson	118 hours plus 11 OT less 106.97 taxes	1,191.03
DD	Sargent County Bank	Payroll withholding taxes	724.22

Meeting adjourned at 9:45 a.m.

RAYMON NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY