

DRAFT
Forman, North Dakota
October 21, 2014

The Sargent County Park Board met at 9:00 a.m. with the following present: Ray Nelson, Mike Walstead, Jerry Waswick, David L Jacobson, Steve Wyum and Bill Anderson. Absent: James Peterson. Also present: Dennis Goltz, Park Manager; Paula Hansen, Assistant Park Manager and Paige Cary, The Sargent County Teller.

Motion to approve the minutes of the September 16, 2014 meeting. (Waswick/Anderson, unanimous) The financial statement showed a balance of \$52,127.95 in the county park fund. Approve financial report. (Walstead/Jacobson, unanimous)

UNFINISHED BUSINESS: 1) Sign at north entrance to the park -The boulder has been installed and landscaping complete; 2) All shelter construction and repairs have been completed and request for reimbursement from Garrison Diversion Conservancy District will be prepared by Secretary Hosford.

Discussed the Kraft Slough Parking Area Improvement project. Dennis stated that the parking lot is complete. As of today, the only bill received is from Enderson Construction, Inc. for hauling materials. The County Commissioners will visit with Sparky Engquist, Road Supt. later today regarding the project.

Dennis Goltz agreed to move both of the locked camping fee boxes closer to the sign where the check-in envelopes are placed.

The insurance claim for the damage to the slide was discussed and awaiting the check from the insurance company. A slide, of the same size, is no longer available to purchase so a shorter slide will be proposed and upon receipt of the insurance claim the Park Board may use the money towards other playground equipment.

NEW BUSINESS: Garrison Diversion Conservancy District has awarded a \$13,708 grant (25% of the total project) to the Park Board for a picnic shelter, playground equipment and benches. Paula Hansen presented Phase One of the playground/bench project for a total cost of \$54,832. Discussion followed on whether to proceed with ordering the equipment for installation in the spring. Motion to approve the plan as submitted by Paula Hansen and proceed as soon as possible. (Anderson/Wyum. On further discussion it was determined that additional funding will be needed to make the project a reality. The motion was tabled until additional funding has been secured.) Paula Hansen is submitting a grant to the ND Outdoor Heritage Fund for playground equipment funding. Upon notification from the ND Outdoor Heritage Fund whether grant monies will be received, the Park Board will meet to decide on the playground project.

Motion to authorize Paula Hansen to make a presentation to the ND Heritage Committee to request a grant on behalf of the Sargent County Park Board. (Walstead/Jacobson, unanimous)

Motion to authorize the county commissioners to approve payment of any park board bills that arrive for payment before the April 2015 meeting. (Anderson/Waswick, unanimous)

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

70220	Bernard Mahrer Construction	Gravel for parking lot and improve south side dumpster area	
1064.56	70221 Dakota Valley Electric Co-op	Electricity	
	612.00		
70222	Dickey Rural Telephone	Phone service at lake	
32.91			
70223	Enderson Construction	Kraft Slough parking lot	
2190.66			
70224	Hansen Lumber and Hardware	New shelter; repairs to beach shelter and other repairs	
7713.59			
70225	Hardware Hank	Anti-freeze, bulbs, cleaning supplies and garbage bags	
259.44			
70226	M & S Construction	Concrete slab and sidewalk in Shelter # 7	4000.00
70227	Martinsen's Home Center	Landscape blocks, timber oil and repairs	
183.78			
70228	McLaen's Service	Tire repair and pickup maintenance	205.46
70229	MT Septic Service	Pump holding Tank	275.00
70230	Brent Seivert	Engraving on boulder at park entrance	
1750.00			
70231	Storbakken Sanitation, Inc.	Garbage pickup for September	
225.00			
10089	Dennis Goltz	198 hours less 671.65 taxes	2868.90
10090	Paula Hansen	39 hours less 35.12 taxes	423.88
DD	Sargent County Bank	Withholding Taxes	1114.06

Motion to adjourn at 9:45 a.m.

 RAYMON NELSON - VICE-CHAIRMAN

ATTEST:

 SHERRY HOSFORD - COUNTY AUDITOR

