

Forman, North Dakota
October 6, 2009

The Sargent County Park Board met at 1:00 p.m. with the following members present: Maurice Orn, Mike Walstead, Steve Wyum, Jerry Waswick, Bill Anderson, Quentin Hoistad, and Ray Nelson. Also in attendance were Dennis Goltz, Park Manager, and Gulija Lajutina, Foreign Exchange student from the Ukraine attending North Sargent School this year.

Approved minutes of September 1, 2009, meeting, and financial report showing October 1, 2009 balance of \$14,442.06.

Janell Hauck and Mary Lou Sundby, Dickey Rural Telephone Cooperative, presented a check for \$1000.00 to the Pavilion Fund.

OLD BUSINESS:

Ray Nelson reported that the Enderson Construction bill had included two extra loads of fill, and fixing the floor drain at shop. Motion to approve payment of Enderson Construction bill in the amount of \$3800. (Check #61334) (Waswick/Walstead, unanimous).

Dennis Goltz reported that the shop floor has been sealed, but well hasn't been sealed yet. Sand has been delivered to the new beach.

Reviewed the bids submitted by RDO, Lisbon, and Wade's Service, Valley City, for a mower, and discussed the various models. Motion to accept the bid from RDO to trade for the 2010 JD Z925 model at a cost of \$2862.94 with a delivery date of March 2010. (Wyum/Waswick, carried with nay vote from Walstead).

NEW BUSINESS:

Dennis Goltz will read the electricity meters and give to Auditor for billing out later this month. He will put up the sign given by GDCD in the spring. Garrison Diversion Conservancy District Recreation matching grant was discussed. Commissioner Anderson introduced the following resolution and made motion for it to be adopted: **WHEREAS**, Silver Lake Park is a popular recreational area in southeast North Dakota, serving thousands of residents and providing opportunities for fishing, swimming, boating, camping, picnics, and other water-based recreational activities, and **WHEREAS**, there is the need to expand the north swimming beach and install buoys designating the swimming area, and provide additional seasonal camping sites, **WHEREAS**, there is funding available from Garrison Diversion Conservancy District Recreation Grant program, **NOW THEREFORE BE IT RESOLVED**, that the Sargent County Park Board request funding during the April 1, 2010 grant application program for expansion of the swimming beach on the north side at Silver Lake Park, including buoy for safety measure and additional sites for seasonal camping area. **BE IT FURTHER RESOLVED** that a copy of this resolution be sent with the application for funding. Commissioner Waswick seconded the motion, and the resolution was duly declared carried and adopted.

Approve payment of the following bills but hold check to Sargent County Road for dust control until sufficient funds are assured. (Waswick/Anderson, unanimous):

61331	Crandall Construction	Gravel, sand, rock for south beach	\$8357.44
61332	Dickey Rural Network	Phone	29.55
61333	Ekstrom Repair Shop	Pickup repairs	300.69

61335 Farm Plan	Fuel filter	4.55
61336 Hardware Hank	Supplies	288.44
61337 Martinsen's	Supplies	32.44
61338 McLaen's Service	Mower & pickup repairs	429.05
61339 SEL Lumber	Concrete seal	169.63
61340 Storbakken Sanitation	Garbage – August/September	296.00

Motion to adjourn at 2 p.m. (Walstead/Anderson, unanimous). Next meeting will be on the third Tuesday in April 2010 at 9 a.m.

ATTEST:

Raymon Nelson – Chairman

Elaine D. Anderson, Deputy Auditor