

Forman, North Dakota  
April 15, 2014

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

Sherry Hosford, County Auditor called the meeting to order and proceeded to organize for 2014.

Nominations for Chairman: Jim Peterson (Nelson/Waswick) Nominations cease and cast a unanimous ballot. (Jacobson/Nelson, unanimous)

Nominations for Vice Chairman: Raymon Nelson (Anderson/Waswick) Nominations cease and cast a unanimous ballot. (Jacobson/Walstead, unanimous)

The regular meetings of the Sargent County Park Board shall be held on the third Tuesday of each month beginning at 9:00 a.m. with the exception of July 15. The July meeting will be held at the Silver Lake Park at 6:00 p.m.

Motion to approve the minutes of the October 15, 2013 meeting as presented. (Nelson/Wyum, unanimous) The financial statement showed a balance of \$57,441.39 in the county park fund and the pavilion fund with a .00 balance. Approve financial report. (Nelson/Anderson, unanimous)

UNFINISHED BUSINESS: Discussed the Kraft Slough Boat Ramp Project Memorandum Agreement that has not been signed by the Cogswell Gun Club. Jim Peterson will check with the President of the Cogswell Gun Club to get the paperwork signed. Air Conditioner for the Park Office - motion to authorize Dennis Goltz to order a window model air conditioner and get someone to install. (Nelson/Wyum, unanimous) Further discussion ensued on insuring the docks and ramps at Silver Lake, Buffalo Lake and Kraft Slough. It was the consensus of Park Board that liability coverage is adequate on all docks and ramps at Silver Lake, Buffalo Lake and Kraft Slough.

The Park Board has two grants with Garrison Diversion Conservancy District. The first grant issued in 2012 is for construction of a picnic shelter and beach shelters and installation of water hydrants for 25% of the local match up to \$6,912 and the other grant issued in 2013 is for electrical upgrades and concrete in a picnic shelter for 25% of the local match up to \$1,654.00. B & K Electric will begin work on the electrical work as soon as conditions allow. Motion for Dennis Goltz to obtain quotes from three businesses for a new picnic shelter to be placed in the northeast corner of the park. (Nelson/Waswick, unanimous)

NEW BUSINESS: Garrison Diversion Conservancy District will provide a sign for the Pavilion in recognition of the dollars that were donated from GDCD. Motion to approve placement of a sign at the Pavilion with Garrison Diversion Conservancy District name as a contributor. (Waswick/Nelson, unanimous)

The following donations have been received since October 2013 to the Park Board for repairs and maintenance at the park: ElZagal Viking Patrol-\$500; Bison Booster Club of Milnor-\$250; Cogswell Gun Club (Fishing Derby proceeds)-\$3,710; American

Legion Lawrence Post # 38 at Cogswell-\$200; and Wahpeton Eagles - \$500. The park also received a dividend check from Dakota Valley Electric Co-Op for \$39.52.

No applicants have been received for the Assistant Park Manager. The deadline for submission was extended to April 22. Motion to approve hiring Sarah Schweitzer, Rutland to assist Dennis after 5:30 p.m. to mow grass and clean bathrooms for approximately 3-4 weeks at a rate of \$11.00/hour. (Nelson/Walstead, unanimous)

Motion made that the Park Board vehicle be kept at Silver Lake headquarters and not driven home on nights and weekends effective immediately. (Jacobson/Nelson. Motion carried) If the park manager uses his own vehicle for park business a travel voucher should be submitted for payment.

Jim Peterson, on behalf of the Cogswell Gun Club asked permission to use the Pavilion during the Club's February Fishing Derby for serving food and as a warming house for the people attending the derby. The bathrooms will be blocked off and not used and the fishing area would be moved to the lake area in front of the Pavilion. Motion to grant permission to the Cogswell Gun Club to use the Pavilion during the fishing derby and cleanup the facility after use. (Nelson/Jacobson, unanimous)

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

8948	Dennis Goltz	90 hours less 227.6 taxes	1315.31	
8949	Sally Johnson	50 hours less 43.04 taxes	519.46	
DD	Sargent County Bank	Withholding taxes	514.49	
68556	Sargent County Bank	Pavilion note pay off		5,450.00
68627	Bernard Mahrer Construction	Gravel/Clay	336.32	
68631	DVEC	Electricity	524.00	
68632	DRN	Phone service	31.42	
68635	Hardware Hank	Supplies, fence posts and anti-freeze		439.66
68638	Jacobson Plumbing	Winterize Park	360.00	
68641	Martinsen's Home Center	Steel posts and plywood	141.85	
68654	SEL Lumber	5 storm windows and supplies	323.20	
68655	Storbakken Sanitation	October garbage service	136.00	
68699	Southeast Water Users	2013 water bill		793.12
68796	DVEC	Electricity	213.00	
68931	DVEC	Electricity	185.00	
69041	DVEC	Electricity	180.00	
69170	DVEC	Electricity	164.00	
2328	BCBS	Dennis Goltz Dental Insurance		69.80
69328	DVEC	Electricity	165.00	
69341	Raymon Nelson	2013 Travel	316.40	
69343	James Peterson	2013 Travel	140.00	
9494	Raymon Nelson	6 meetings in 2013 less 11.48 taxes		138.52
9495	Dennis Goltz	40 hours less 58.49 taxes	669.48	
69369	James Peterson	7 meetings in 2013 less 13.39 taxes		161.61
DD	Sargent County Bank	Withholding Taxes	240.26	

Meeting adjourned at 10:00 a.m.

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JAMES PETERSON - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY