

Forman, North Dakota
May 15, 2012

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

Approve April 17, 2012 minutes as presented. Financial report showed an April 30, 2012 balance of \$41,845.53 in the county park and the pavilion fund with a balance of \$-12,614.55. Approve financial report. (Anderson/Waswick, unanimous)

Dennis Goltz reported that there is a water leak in the pavilion. Ray instructed Dennis to contact TON Construction to fix the problem and it appears that Jerry Sapa, a sub-contractor used a nail gun and put a hole in the water line. He is still working with them to get it fixed properly. Steve Wyum reported that the church service held at the pavilion on May 6th was very successful.

Discussed revision to the Silver Lake Rental Rules. An amendment was added that any temporary storage structures shall be situated at least 5 feet from the side lots and not to exceed 8 feet by 10 feet and have no greater than 6 foot side walls. Motion to approve the amendment. (Anderson/Waswick, unanimous) Discussion followed on whether the existing temporary structures should be grandfathered in or if they should be moved next year. Motion to send newly amended renter rules to all lot renters and inform them that they can leave the structures for the 2012 season but they must be moved 5 feet from the lot line for the 2013 season. (Waswick/Anderson, unanimous)

Dennis was reminded to put together estimates for repairing or replacing the picnic shelters.

The 50th Anniversary of Silver Lake and Dedication of the Pavilion plans were discussed. The meal will be served from 5:00-7:00 p.m. and catered by the Rutland General Store. Bill Anderson will serve as MC and will extend an invitation to both Harold Jelleberg and Ordean Jacobson to attend the anniversary. Both were instrumental in getting the park started. Bill will also see if one of the area bands will play music during the festivities. Quentin Hoistad will be recognized with a plaque for his 26 years of service on the park board. The Teller will do an article on the pavilion and a poster will be hung in each city.

Lyle Bopp, States Attorney arrived at 9:40 with a Lease Agreement, rental terms and conditions for the Silver Lake Pavilion and a Rental Application/Invoice. Motion for Ray Nelson, Chairman; Dennis Goltz, Park Manager; Bill Anderson, Park Board Member and Lyle Bopp, States Attorney to review the forms presented and make a final draft for the Board to consider at the earliest possible date. (Wyum/ Walstead, unanimous)

Two people submitted their names for consideration on the Sargent County Park Board. James Peterson, Rutland and Paula Hansen, Gwinner. Motion to appoint James Peterson to fill out the term of Quentin Hoistad which will expire on January 1, 2014. (Anderson/Wyum, unanimous)

Trent Nelson stopped by the meeting and informed the Board that he had a stainless steel sink that he would like to donate and install at the pavilion free of charge. Dennis will look at the sink and decide if it is OK to install.

Donations were received from the following for the Pavilion: \$1000-ElZagal Viking Patrol; \$200-Wahpeton Eagles Aerie 2749 and \$500-Ashley Loins Club.

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

65932	Dakota Valley Electric Coop.	Electricity	447.00	
65933	Dickey Rural Networks	Telephone	41.24	
65934	Forman Repair	12 volt battery	119.95	
65935	Hardware Hank	Cleaning Supplies and paint	568.45	
65936	Quentin Hoistad	2011 travel	48.96	
65937	Martinsen's Home Center	Paint	88.97	
65938	McLaen's Service	Tire repair	30.74	
65939	Raymon Nelson	2011 travel	332.52	
65940	Rutland Oil Co.	240 gals. Gas	866.40	
65941	SEL Lumber	Paint pavilion floor	999.47	
65942	Southeast Water Users	2 meters annual service	624.00	
65943	Stein's Inc.	Paper products and soap	531.26	
65944	Wayne Trophies	Hoistad plaque	30.50	
7101	Raymon Nelson	2011 meetings less 11.30 taxes	188.70	
66029	Quentin Hoistad	2011 meetings less 8.48 taxes	141.52	
7102	Dennis Goltz	119 hours less 272.94 taxes	1758.57	
7103	Sally Johnson	120 hours less 67.80 taxes	930.00	
	DD Sargent County Bank	Withholding taxes		923.35

Meeting adjourned at 10:00 a.m.

RAYMON NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY