

Forman, North Dakota
May 17, 2011

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

Approve April 19, 2011 minutes as read. Financial report showed an April 30, 2011 balance of \$37,427.74 in the county park and the pavilion fund with a balance of \$57,702.44. Approve financial report. (Anderson/Hoistad, unanimous)

UNFINISHED BUSINESS: Work on the pavilion should start today. Discussed the rental rates for the pavilion. Sherry Hosford reported on the rates for hall rental. Cayuga - \$50 for kitchen or hall only and \$150 for a dance with hall and kitchen. Cogswell - \$100 for kitchen and hall and \$150 for wedding dance. Forman - \$35 for hall; \$60 for hall and kitchen and \$75 for dance. Gwinner - \$50/day each for front or rear meeting room and \$50 for kitchen. Springs Golf Course meeting room -no charge. Havana - \$65/day for hall and kitchen and \$50/day with kitchen. Milnor Senior Citizen Center -\$55 for hall and kitchen - \$35 for hall. Milnor Area Activity Center - \$150/day/occasion. Rutland - \$100 for weekend for reunions and \$200 for 3-4 days for weddings. Motion to set the rental rate for the pavilion for 2011 at \$75 per day. (Wyum/Hoistad, unanimous) A sign listing contributors of \$100 or more for the pavilion was revisited and decided to install a large sign with small engraved plates acknowledging anyone who has donated \$100 or more. Ray Nelson will take this on as a project. Plans for the 50th anniversary celebration of Silver Lake Park was discussed and agreed to wait until in July or early August with the celebration planned for the middle of the week. Ray will check with some local people for planning a meal at the lake. The following donations were received since the last meeting: \$10,000 from Harlan Klefstad; \$1,000 from Gerald and Judy Ringdahl and \$50 from Tewaukon Rod and Gun Club.

Sherry updated the Board on the Garrison Diversion Conservancy District grants. All have been completed with the exception of the pavilion grant. Buoys are ordered for the north beach. Dennis Goltz, park manager reported that the north swimming beach still needs work and sand as well as more sand on the west beach. As funds allow the beach areas will be worked on. All 14 lots have been rented and as of today 13 of the 14 campers are at the lake. The north roadway has the culvert installed and Jacobson Excavating did the work. The meeting with Rutland Township is still on hold.

Motion to approve payment of the following bills: (Waswick/Anderson, unanimous)

64164 Dakota Valley Electric Co-op. Inc.	Electricity	117.00
64165 Dakota Water Solutions	Annual rent on Water softener units	525.00
64166 Dickey Rural Networks	Telephone	36.68
64167 Hardware Hank	Paint and cleaning supplies	339.29
64168 Quentin Hoistad	2010 mileage	102.18
64169 MT Septic Service	Pumping septic tanks	625.00

64170 Ray Nelson	2010 mileage	169.00
64171 Roger's Plumbing and Heating	Fix stools and turn on water	308.20
64172 Rutland Oil Co.	240 gals. Gas and 200 gals. Fuel	1589.20
64173 SEL Lumber, Inc.	Paint	59.90
5835 Ray Nelson	2010 meetings 9 @ \$25 less 12.71 taxes	212.29
64283 Quentin Hoistad	2010 meetings 12 @ \$25 less 16.95 taxes	283.05
5836 Dennis Goltz	120 hours @ \$16.82 less 273.05 taxes	1745.35
5837 Sally Johnson	57 hours @ \$9.00 less 28.99 taxes	484.01
DD Sargent County Bank	Withholding taxes	648.19

Meeting adjourned at 9:50 a.m.

RAYMON NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY