

Forman, North Dakota
May 18, 2010

The Sargent County Park Board met at 9:00 a.m. with the following present: Quentin Hoistad, Mike Walstead, Ray Nelson, Jerry Waswick, Bill Anderson and Steve Wyum. Absent: Maurice Orn. Also present: Dennis Goltz, Park Manager and David Jacobson, Forman.

Approve April 20, 2010 minutes as presented. (Walstead/Hoistad, unanimous) Financial report showed an April 30, 2010 balance of \$41,483.47.

UNFINISHED BUSINESS: Manikowski will seal off the well before Memorial Day weekend. Calvin Jacobson is working at the lake today to dig the channel and level the sand. The new boat dock has been delivered to Buffalo Lake. The old dock will be kept for use at Silver Lake possibly in the new channel.

Garrison Diversion Conservancy District awarded the Sargent County Park Board \$5,000 for the expansion of the north beach and installing metered and unmetered pedestals. Proceed with installing 5 unmetered pedestals on the west side point using existing pedestals. (Anderson/Hoistad, unanimous)

NEW BUSINESS:

Discussed the pickup/deer accident and the insurance coverage. North Dakota Insurance Reserve Fund has offered a salvage value of \$1100 less deductible of \$250 or we can keep it and receive a check from NDIRF for \$750 (\$1000-\$250 deductible). Motion to keep the 1990 pickup and look at replacing it, selling the pickup outright and Dennis will look at options and present at the June meeting. (Waswick/Anderson, unanimous)

Donations for the pavilion were received from Dyste's Store and in memory of John and Dorothy Dyste a total of \$200.

Looked at a recap on the pavilion and discussed options for proceeding with the project. Bill Anderson agreed to visit with The Sargent County Teller about placing an article in the paper promoting Silver Lake Park, the pavilion project and seeking donations.

Dennis Goltz suggested again that there should be gravel pads in the camping area with 2 trailers per pedestal. He was given the authority to get these pads in place by July 4th.

Cameron Enderson, Assistant Park Manager will not be available to work Memorial Day weekend and the first two weeks in June. Approve \$9.00 per hour for anyone who works in the absence of Cameron. (Waswick/Walstead, unanimous)

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

62363 Dakota Valley Electric Co-Op	Park Electricity	101.00
62384 Dakota Water Solutions	Annual rent on water softeners	525.00

62385	Dickey Rural Networks	Phone service at the lake	40.66
62386	Farm Plan Corporations	Filters and repairs	49.22
62387	Hardware Hank	Cleaning supplies	219.76
62388	Roger's Plumbing and Heating	Turning on water in 3 bathrooms	104.55
62389	Rutland Oil Co.	Grease	25.00
4511	Dennis Goltz	159 hours less 397.95 taxes	2162.50
4512	Cameron Enderson	20 hours less 13.77 taxes	166.23
DD	Sargent County Bank	Withholding of taxes	705.05

Meeting adjourned at 10:00 a.m.

RAYMON NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY