

Forman, North Dakota
May 19, 2015

The Sargent County Park Board met at 9:00 a.m. with the following present: Mike Walstead, Jerry Waswick, David L Jacobson, Sherry Hosford and Bill Anderson. Absent: Ray Nelson & James Peterson. Also present: Dennis Goltz, Park Manager and Paige Cary, The Sargent County Teller.

In the absence of Chairman Peterson and Vice-Chairman Nelson, County Commission Chairman Mike Walstead presided over the meeting.

Motion to approve the minutes of the April 21 meeting as corrected. (Anderson/Hosford, unanimous) The financial statement showed a balance of \$76,137.15 in the county park fund and a balance of \$5779.14 in the Kraft Slough Project fund. Approve financial report. (Waswick/Jacobson, unanimous)

UNFINISHED BUSINESS: Motion to accept the quote from Riverside Building Center to construct a 16' x 24' beach shelter with roof at an approximate cost of \$7056.70. This project is part of a Garrison Diversion Conservancy District Grant and an Industrial Commission Grant. (Jacobson/Anderson) Roll Call Vote: Yes - Jacobson, Waswick, Anderson & Walstead. No - Hosford. Motion carried.

Most of the new playground equipment has been delivered & installed. MyTurn Playsystems will be returning on Thursday, May 21 to finish up the project.

The park board pickup has been repaired & seems to be running well.

NEW BUSINESS: The following donations have been received for the Play Places and Gathering Spaces Fund: Tewaukon Rod & Gun Club-\$100; Bison Booster Club-\$250; El Zagal Viking Patrol-\$500; & Full Circle Ag-\$100 bringing total donations to date to \$2500.

Other donations received for the park were from Cogswell Gun Club - 2 donations totaling \$1,510.

Travis Anliker from Dickey Rural Networks attended the meeting requesting permission to install Wi-Fi at the park. Installation and services would be at no cost to the county, other than the electricity needed. The Wi-Fi would be free to all campers for the 2015 camping season. However, there will be a charge in 2016 to those campers that are not Dickey Rural Networks customers. They could pay by credit card either by the day, weekend, week, etc. It would still be free to Dickey Rural Networks customers accessed by a passcode of some kind. The Board requested Mr. Anliker to draw up a contract for them to approve. (Hosford/Anderson, unanimous)

One bid from W.E. Smith was received for the 11.4 acres of hay land located on the north edge of Silver Lake Park to be hayed for 2015, 2016 and 2017. Said bid was in the amount of \$169.53/per year for the three years. (Anderson/Jacobson, unanimous)

There is a broken window in the pavilion that Dennis will replace as soon as possible. There is also a water leak in the utility room area. Dennis will talk to Trent Nelson about fixing the problem.

Dennis asked permission to replace the cement at the outdoor basketball court. The cement is cracked & dangerous. Motion to instruct the manager to proceed with replacing the 12' x 16' concrete slab with a spending limit of \$1200. (Anderson/Waswick, unanimous)

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

71268	Butler Machinery Co.	Mower Supplies	193.97
71269	Dakota Valley Electric	Park Electricity	261.00
71270	Dickey Rural Networks	Park Phone	41.76
71272	Hansen's Lumber & Hardware	Bathhouse Maintenance	127.01
71273	Hardware Hank	Painting/Cleaning Supplies	537.82
71274	J & M Printing	Envelopes/Brochures/Business Cards/Posters	497.81
71275	John Deere Financial	Mower Supplies	110.93
71276	Martinsen's Home Center	Lumber/Picnic Table Stain	548.26
71277	McLaen's Service, Inc	Tire Repair	28.95
71278	Raymon Nelson	2014 Travel	159.85
71279	James Peterson	2014 Travel	120.75
71280	Quill.com	Money/Rent Receipt Books	43.96
71281	Rutland Oil Company	150 gals fuel & 240 gals ethanol	920.70
71282	Sargent County Treasurer	Hansen Volunteer Coverage Reimbursement	24.90
71283	Southeast Water Users	Park Water	624.00
71284	Stein's, Inc	Paper Towels/Tissue/Soap	369.04
71285	Storbakken Sanitation, Inc	Garbage Pickup	144.00
71308	ND PERS	Life Insurance Premium	2.71
71309	Blue Cross/Blue Shield of ND	Dental Premium	72.50
DD 10828	ND State Tax Commissioner	State Taxes	45.00
DD 10829	Sargent County Bank	Withholding Taxes	1479.92
DD 10831	Job Service of ND	Unemployment Tax	32.45
DD 10846	Raymond Nelson	9 meetings less 34.43 taxes	415.57
DD 10847	Dennis Goltz	202 hours less 792.65 taxes	3341.88
DD 10848	James Peterson	12 meetings less 45.90 taxes	554.10
DD 10949	Paula Hansen	106 hours less 157.83 taxes	1114.17

Meeting adjourned at 10:05 a.m.

MIKE WALSTEAD - ACTING CHAIRMAN

ATTEST:

PAM MALONEY - SECRETARY