

Forman, North Dakota  
May 21, 2013

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 and Steve Wyum. Absent: Bill Anderson. Also present: Dennis Goltz, Park Manager and Paige Cary, The Sargent County Teller.

Approve April 16, 2013 minutes as read. Financial report showed an April 30, 2013, balance of \$59,026.20 in the county park and the pavilion fund with a negative balance of \$(112.11) plus \$6,600 owed on the bank note. Approve financial report. (Jacobson/Peterson, unanimous)

UNFINISHED BUSINESS: Motion to upgrade the electrical service in the park shop at an estimated cost of \$500. (Peterson/Wyum, unanimous) All nine water hydrants have been installed by Jacobson Plumbing and Heating. Discussed placing a new beach shelter on the west swimming beach. A grant was written to Garrison Diversion Conservancy District for the water hydrants and shelters and it was approved for 25% up to \$6,912. Motion to call for bids for a new 16' x 24' beach shelter with a 4 inch concrete slab, 2x10 rafters, 5x6 poles with a sloped steel roof and no walls. (Waswick/Peterson, unanimous) Bids will be opened on June 18<sup>th</sup>.

Ray Nelson reported that interviews were given to two applicants on May 17<sup>th</sup>. Nancy Planteen, Forman and Kyle Johnson, Milnor. Jim Peterson and Ray Nelson conducted the interviews and they are recommending the Board to hire Kyle Johnson at \$10.00 per hour. Motion to approve recommendation. (Waswick/Walstead, unanimous)

Sally Johnson was hired to assist Dennis Goltz for up to 6 weeks to help get the park ready due to the late spring and backlog of work. Motion to increase Sally's hourly wage from \$11.00/hour to \$11.25. (Wyum/Waswick. Roll call: Aye: Wyum, Waswick, Walstead, and Peterson. Nay: Jacobson and Nelson. Absent and not voting: Anderson. Motion carried 4-2)

NEW BUSINESS: Donations were received from the following: El Zagal Viking Patrol-\$500; Wahpeton Eagles-\$500 and Ashley Lions-\$500 – these funds were deposited in the park general fund for maintenance.

Discussed rules for use of the Pavilion and some minor changes will be made and a list of the Rental Rules and Regulations will be posted in the custodial room at the Pavilion. Discussed the difficulty in mopping the floor due to the sand put in the paint to lessen the slipperiness of the floor. It was suggested that another coat of plain paint should be applied to the floor. Mopping the floor to clean up any spills instead of the entire floor was agreed upon by the Board.

Dennis reported that Russell Boutain, one of the seasonal sites occupants is parking his construction equipment in the park and on the roadway and asked that the Board send him a letter asking him to move his equipment to either keep it all on his own lot or park it north of the park maintenance shop. Motion to draft a letter to Mr. Boutain and send it as soon as possible. (Waswick/Peterson, unanimous)

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

67636	Southeast Water Users	Water usage – 3/30/13-2/28/14	\$624.00
67674	Bernard Mahrer Construction	24.84 ton of clay	204.18
67675	DVEC	Electricity	136.00
67676	Rutland Oil Co.	230 gallons gasoline	876.30
67763	Stein’s Inc.	Hand towels, toilet tissue and hand soap	669.27
8342	Dennis Goltz	40 hours less 57.56 taxes	658.01
8343	Sally Johnson	40 hours less 33.66	406.34
DD	Sargent County Bank	Withholding taxes	257.14

Meeting adjourned at 10:15 a.m.

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RAY NELSON – CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY