

Forman, North Dakota
May 6, 2008

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Mike Walstead, Steve Wyum, Jerry Waswick, Ray Nelson, Bill Anderson and Maurice Orn. Absent none. Also present Dennis Goltz, Park Manager.

Approve minutes of April 1, 2008 meeting with addition of board bills and per diem (Anderson/Nelson) and financial report with a balance of \$38,979.04 as of March 30, 2008. (Nelson/Waswick, unanimous)

UNFINISHED BUSINESS:

Discussed Seasonal Site locations - Lot number 5 is vacant. It was agreed that there should be an advertisement placed in the Sargent County Teller and Ransom County Gazette for interested persons to place their name in a lottery for site #5. The Forman Fire Dept. completed the control burn on April 18 at the north end of the park. It appears that the burn was very successful. The fire department charged \$200 and will be sent a thank you card for their services. Quentin reported that Garrison Diversion Conservancy District has awarded a 25% grant up to \$8280 for the beach project on the southwest side. Quentin Hoistad, Ray Nelson and Maurice Orn met on May 5 to interview the four applicants for the Assistant Manager position - Jarrod Marquette, Wylee Huffman, Julie Colemer and Travis Peterson. The committee recommended Wylee Huffman and Travis Peterson. Dennis Goltz expressed concerns with some of the applicants. A motion made to hire Jarrod Marquette. (Nelson/Anderson. Discussion followed that he is going to be a sophomore and hopefully be around to work for a couple years. Motion withdrawn. A motion to hire Julie Colemer. (Nelson/Anderson. Motion carried). The salary will be \$7.50/hour.

NEW BUSINESS:

Vandalism at Silver Lake occurred on April 22, 2008 including damage to bathrooms, tables and shelters for a total of \$1050.27. Authorize Secretary to sign the Proof of Loss in the amount of \$550.27 and return to Department of Insurance. (Nelson/Orn, unanimous) Quentin suggested that tin privacy panels be installed versus wood. Authorize Dennis to order tin for the privacy walls. Discussed firewood for the lake and Dennis said that any tree that falls down in the park is cut up for firewood and used by the campers. Discussed rural water at the lake and paper work to join the Southeast Water Users. Authorize the Chairman to sign the agreement for rural water at Silver Lake Park, (Nelson/Walstead. Motion carried.) Flag at Buffalo Lake is damaged and dock needs repairs. Dennis will coordinate these repairs. Dennis would like to replace the flagpole at Silver Lake. Approve replacing the flagpole with an extending type pole and leave length up to Dennis. (Nelson/Walstead, unanimous) Gravel will be placed in the primitive area. Dennis inquired about a different pickup for better gas mileage. There is one in Bismarck - a 1990 S10 with 65,000 miles. No decision. Discussed dock insurance coverage and agreed that there would be no coverage for docks because only vandalism coverage is available. Most damage is from wind or waves. Wahpeton Eagles donated \$200 to the Park Board.

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

58981 Dakota Water Solutions	Water softener rental	525.00
58982 Forman Rural Fire Dist.	Control burn on 4-18-08	200.00
58983 Dennis Goltz	½" drill	110.00
58984 Hardware Hank	Cleaning supplies	93.49

58985 Rutland General Store
58986 SEL Lumber
58987 Dakota Valley Electric
2019 Dennis Goltz
DD Sargent County Bank
59103 Southeast Water Users District

Cleaning supplies	54.98
Repairs	7.00
Electricity	73.00
160 hours @15.54 less 434.23 taxes	2046.20
Withholding taxes	711.49
Sign up fee	100.00

Meeting adjourned at 2:05 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY