

Forman, North Dakota
June 15, 2010

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

Approve May 18, 2010 minutes as presented. (Waswick/Orn, unanimous) Financial report showed a May 31, 2010 balance of \$38,498.83.

UNFINISHED BUSINESS: Old well has been sealed off but pavilion floor has not been sealed. Jerry is still working on the sign to recognize Cogswell Gun Club. Discussion followed on the new seasonal sites and the regular camping sites.

Ray Nelson reported that he and Dennis Goltz went to Bismarck last week and purchased a 1997 Ford F-150 Pickup at Surplus Property for \$2300. Since purchasing the pickup there have been a few problems so they have been fixed at McLaen's Service. Agreed to sell the 1990 pickup on the upcoming silent auction. Also purchased a desk and chair for \$15 and a toolbox full of tools for \$75 at Surplus Property.

NEW BUSINESS: Received a \$200 donation from Wahpeton Eagles. Dennis asked permission to allow David Johnson, Forman to work for no pay if the park board would pay the \$25 worker's compensation fee. His wife is employed by the park board and he would assist Dennis with jobs at the lake when he is out there. Motion to pay the \$25 fee and allow David Johnson to work as a volunteer. (Waswick/Anderson, unanimous) Discussed monthly fee at the lake and Dennis reported on campers arriving early for July 4th and the need to have adequate help. The Chairman authorized Dennis Goltz the authority to hire help to get the job done the week prior to July 4th.

Discussed swimming buoys for the swim area at Silver Lake. Ray and Dennis stopped at Game and Fish Department, Bismarck to discuss proper markers for the lake. Approve purchase of three buoys for the new swim area at \$124 each. (Orn/Anderson, unanimous) The existing buoys will have new stickers in place and put on the north beach.

The well area will be leveled and seeded with grass with conditions allow and the new swim beach needs work on the sugar sand.

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

62528	Dakota Valley Electric Co-Op	Park electricity	336.00
62529	DRN	Park telephone service	29.75
62530	Hardware Hank	Cleaning supplies and repairs	160.49
62531	McLaen's Service Inc.	Tire repair	20.50
62532	MT Septic Service, Inc.	Pumping septic tanks	905.00
62533	ND Surplus Property	1997 pickup, desk, chair and tools	2390.00
62534	Ray Nelson	2009 travel and 2010 trip to Bismarck	523.96

62535	RDO Trust	Mower blades	65.37
62536	Roger's Plumbing and Heating	Shower repairs	62.00
62537	Rutland Oil Company	Gas and fuel	869.58
62538	S&S Promotional Group	36 caps and 10 t-shirts	286.00
62539	SEL Lumber	Repairs	151.59
62540	Stein's Inc.	Paper and soap	292.80
62541	Storbakken Sanitation, Inc.	May garbage pick up	46.25
4621	Raymon Nelson	2009 meetings less 27.92 taxes	337.08
4622	Dennis Goltz	160 hours less 401.61 taxes	2174.99
4623	Julie Colemer	15 hours less 10.33 taxes	124.67
4624	Cameron Enderson	85 hours less 61.52 taxes	703.48
4625	Lynda Johnson	37 hours less 25.48 taxes	307.52
DD	Sargent County Bank	Withholding taxes	933.13

The meeting adjourned at 10:00 a.m. The next meeting will be held at Silver Lake Park on July 20th at 6:00 p.m.

RAYMON NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY