

Forman, North Dakota
June 16, 2015

The Sargent County Park Board met at 9:00 a.m. with the following present: Gordon Phillips, Mike Walstead, Jerry Waswick, David L Jacobson, Sherry Hosford and Bill Anderson. Absent: James Peterson. Also present: Dennis Goltz, Park Manager; Paula Hansen, Assistant Park Manager; Kurt Johnson, Kurt's Septic Service; and Paige Cary, The Sargent County Teller.

In the absence of Chairman Peterson and as there wasn't a Vice-Chairman appointed after Ray Nelson's resignation, County Commission Chairman Mike Walstead presided over the meeting.

Discussion regarding email received by Paula Hansen from James Peterson with his resignation from the park board. Park Board will not accept his resignation until official letter of resignation is received.

Motion to appoint Commission Chairman Mike Walstead as interim/temporary park board chairman until there is a full park board. (Waswick/Anderson, unanimous)

Motion to appoint Gordon Phillips Vice-Chairman. (Anderson/Waswick, unanimous)

Motion to approve the minutes of the May 19 meeting as corrected. (Hosford/Jacobson, unanimous) The financial statement showed a balance of \$72,266.39 in the county park fund and a balance of \$5779.14 in the Kraft Slough Project fund. Approve financial report. (Hosford/Waswick, unanimous)

UNFINISHED BUSINESS: Paula Hansen reported that the new playground equipment has been installed and is working great. She also recommended that the park board should start naturalizing the park area. Planting perennials will decrease time and money spent on planting flowers every year and planting wildflowers will lessen areas that need to be mowed. Wild Rice Soil Conservation District might be a good source of information. Dennis Goltz reported that a window has been ordered to replace the broken one in the pavilion. Trent Nelson checked the pavilion roof and caulked some spots. This will hopefully fix the leak in the utility room. Progress on the beach shelter - cement has been poured and holes are in the ground.

NEW BUSINESS: The following donations have been received for the Play Places and Gathering Spaces Fund: Harlan Klefstad Memorials-\$750; Bergman Evenson American Legion Post #215-\$100; Sargent County Bank-\$2500; Dakota Valley Electric-\$200; Lawrence Berg American Legion Post #38-\$1000; bringing total donations to date to \$7050.

Dennis Goltz has been approached by an individual wanted to open a concession stand out at the park. It would only be open on weekends, but would like to leave his concession stand there all week. The board would like more information before making a decision.

Discussion on whether to advertise our park facilities with the Good Sam Club. It was the general consensus that the park has enough campers throughout the summer and no further advertisement is needed at this time.

Kurt Johnson of Kurt's Septic Service, met with the board to inform them of his septic tank pumping business in the county. Motion to use Kurt's Septic Tank as the park's provider for waste and he is a local business and has considerably cheaper rates than our current provider. (Hosford/Waswick, unanimous)

The board received a bid from M & S Construction to replace the cement at the outdoor basketball court discussed at the last meeting. Hold until the next meeting.

Paula Hansen will be taking some personal time on & off within the next six weeks for family medical reasons. Motion to hire an assistant for a minimum of two weeks, possible longer, at a rate of \$11/hour, to fill in for her. (Jacobson/Hosford, unanimous)

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

71427	B & K Electric, Inc	Electrical Services	726.45
71428	Bernard Mahrer Construction	Gravel for shelter/maintenance	333.83
71429	Butler Machinery, Inc	Mower Repairs	383.82
71430	Dakota Valley Electric Cooperative	Electricity	761.00
71431	Dickey Rural Networks	Phone Services	33.01
71432	Hansen Lumber & Hardware	Maintenance Supplies	36.26
71433	Hardware Hank	Supplies & Flowers	578.03
71434	John Deere Financial	Key & Detergent	11.88
71435	McLaen's Service	97 Ford Pickup Repairs	3,683.67
71436	MT Septic Service	Cleaned Holding Tanks	1,350.00
71437	My Turn Playsystems	Playground Equipment	34,147.40
71438	Nelson's Home Center	Picnic Table Frames/Stepladder/Etc	476.81
71439	Raymon Nelson	2015 Travel	73.03
71440	Rutland Oil Company	200 gals ethanol	512.00
71441	Storbakken Sanitation	Garbage service/Dumpster Rent	182.00
71442	Tri-State Pest Control	Park & Bathrooms Spray/Bugs	300.00
71443	Wild Rice Soil Conservation District	93 Trees	603.25
71542	ND PERS	Life Insurance Premium	2.71
71543	Blue Cross/Blue Shield of ND	Dental Premium	72.50
DD 10910	ND State Tax Commissioner	State Taxes	39.00

DD 10911	Sargent County Bank	Withholding Taxes	1262.32
DD 10913	Job Service of ND	Unemployment Tax	31.97
DD 10933	Raymond Nelson	5 meetings less 15.30 taxes	184.70
DD 10934	Dennis Goltz	160 hours less 648.08 taxes	2628.72
DD 10935	Paula Hansen	171 hours less 303.50 taxes	1748.50

Meeting adjourned at 10:00 a.m.

MIKE WALSTEAD - ACTING CHAIRMAN

ATTEST:

PAM MALONEY - SECRETARY