

Forman, North Dakota
June 18, 2013

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

Approve May 21, 2013 minutes as read. (Peterson/Waswick, unanimous) Financial report showed a May 31, 2013, balance of \$56,444.36 in the county park and the pavilion fund with a balance of \$112.89 plus \$6,600 owed on the bank note. Approve financial report. (Walstead/Anderson, unanimous)

Motion that all rental fees received from the Pavilion be deposited into the Pavilion Fund. (Waswick/Wyum, unanimous)

Ray Nelson reported on a problem with getting keys when individuals are renting the Pavilion. Ray Nelson and Jim Peterson both have a set of keys in case the renter does not pick up the keys at the Auditor's Office. The Auditor's Office has two sets of keys and the renter is instructed to pick up the keys a few days prior to the dates of their agreement from the Auditor's Office. The renters are instructed to lock the doors and leave the keys in the Pavilion and Dennis Goltz will return the keys each Monday to the Auditor's Office.

Ray Nelson also reported that the refrigerator in the Pavilion quit working and cannot be repaired. Motion to authorize the Chairman to purchase a new or used fridge for the Pavilion. (Wyum/Waswick, unanimous) Ray will consult with other Board members prior to purchasing.

Rob Bundy, Refuge Manager, Tewaukon National Wildlife Refuge has submitted a proposed agreement to the Denver Office regarding the exchange of Service held wetland, grassland, and FmHA easements.

The water leak in the maintenance room of the Pavilion will be checked out this week by Dave Martinsen according to Dennis Goltz.

Maurice Orn, Stirum, former Commissioner and Park Board member stopped by the meeting to greet the Board members.

The Board proceeded to open bids for the 16 foot by 24 foot beach shelter. One bid was received from Martinsen's Home Center for materials, concrete and labor of \$5,799. Motion to accept bid from Martinsen's on the condition that the project be completed prior to September 15, 2013 and authorize the Chairman and Auditor to execute any agreements. (Anderson/Wyum, unanimous)

Ray Nelson informed the Board that Dennis Goltz had been contacted by a Dakota Hunting and Fishing Campground Guide Company last fall to place an ad in this publication at a cost of \$295, of which Dennis paid and Dennis is asking to be reimbursed for this amount. Approve reimbursement. (Wyum/Walstead, unanimous)

Motion to approve payment of the following bills: (Wyum/Peterson, unanimous)

67797	B & K Electric	Shop wiring – new breaker box	1395.50	
67798	Bernard Mahrer Construction	73.64 ton crushed gravel – roads in park and walkway to Pavilion	444.79	
67799	DVEC	Electricity	559.00	
67800	DRN	Telephone service	39.05	
67801	Dennis Goltz	Ad in Sioux Falls Shopping News	295.00	
67802	Hardware Hank	Flowers, cleaning supplies, keys, paint, drum liners	610.36	
67803	Jacobson Plumbing and Heating	Water hook-ups and vacuum breakers on hydrants	4648.00	
67804	John Deere – Green Iron Equipment	Oil filters, oil and gloves	53.16	
67805	Martinsen’s Home Center	Paint, tools and repairs	132.21	
67806	MT Septic Service	Pumping 3 holding tanks	750.00	
67807	Ray Nelson	2012 travel	541.84	
67808	Jim Peterson	2012 travel	52.17	
67809	SEL Lumber	Double keyed deadbolt lock (Women’s North bathroom)	32.00	
67810	Storbakken, Inc.	May Garbage pick up	114.00	
8423	Raymon Nelson	2012 per diem less 22.95 taxes	277.05	
8424	Dennis Goltz	160 hours less 503.38 taxes	2,366.19	
8425	Raymon Nelson	16.5 hours @ \$10 less 12.62 taxes	152.38	
8426	Sally Johnson	94 hours less 84.98 taxes	972.52	
67902	James Peterson	2012 per diem less 9.56 taxes	115.44	
67903	Kyle Johnson	125 hours less 278.80 taxes	971.20	
	Sargent County Bank	Withholding taxes	1,439.35	
67916	Miles Thompson	Refund from Pavilion fund for return deposit		75.00

Meeting adjourned at 9:45 a.m.

RAY NELSON – CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY