

Forman, North Dakota
June 2, 2009

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, Maurice Orn and Bill Anderson. Absent none. Also present Dennis Goltz, Park Manager.

Approve minutes of May 5, 2009 meeting as read and financial report with a balance of \$57,712.27 as of April 30, 2009. (Wyum/Waswick, unanimous)

UNFINISHED BUSINESS: Bids were opened for the 36'x52' pavilion from Enderson Construction, Gwinner for \$12,015 and TON Construction, Forman for \$13,197. A motion to accept Enderson Construction bid. (Wyum/Orn, unanimous) Dennis Goltz reported the tree planting is done. Trees were planted on the north side south of the shelter belt, by the beach on the north side and on the west side in the loop.

NEW BUSINESS: Donald Johnson tendered his resignation with the Park Board on June 1st due to health reasons. Dennis talked to Cameron Enderson and he will accept this position for \$8.50 per hour. A motion to hire Cameron Enderson for \$8.50 per hour effective immediately. (Wyum/Walstead, unanimous) Dennis has a request from The Rutland General Store to sell ice cream, ice and other products at the lake. The Park Board had no objection. Bids for hay land were opened. Bill Smith bid \$227.43 per year for the parcel north of Silver Lake and Michael Willprecht bid \$251 per year for the parcel near the fairgrounds. Jerry Waswick felt there could be a problem with the hay land near the fairgrounds as that is the location for the pickup mud run during the 2009 fair in July. Approve bid from Bill Smith for \$227.43 per year for 2009, 2010 and 2011 and refer the hay land bid from Willprecht to the Sargent County Fairboard. (Anderson/Waswick, unanimous) A donation was received for \$500 from Ashley Lions/No Name Bar. The Dakota Valley Electric Co-op election will be held and John Hayen is a candidate. Motion to cast a ballot for John Hayen on behalf of Silver Lake Park. (Walstead/Anderson, unanimous)

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

60719 DRN	Telephone service for 2 months and activation charge	97.64
60720 Ed's Place	240 gallons gas	460.56
60721 Farm Plan	Repairs	255.02
60722 Hardware Hank	Cleaning supplies and paint	286.18
60723 Quentin Hoistad	2008 travel	92.70
60724 Lillegard's Inc.	2009 Bobcat Utility Vehicle	8900.00
60725 Martinsen's Home Center	Repairs and paint	225.19
60726 Rutland Oil	Grease	23.50
60727 SEL Lumber	Picnic table repairs	185.66
60728 Stein's Inc.	Paper products	99.19
60729 Dakota Valley Electric	Electricity	361.00
3403 Quentin Hoistad	2008 meetings less 17.21 taxes	207.79
3404 Dennis Goltz	160 hours less 383.36 taxes	2170.53

3405	Quentin Hoistad	12 hours @ \$8/hr less 7.34 taxes	88.66
60849	Donald A Johnson	80 hours less 45.90 taxes	554.10
3406	Cameron Enderson	78.5 hours less 52.05 taxes	615.20
DD	Sargent County Bank	Withholding taxes	905.15

Meeting adjourned to July 7, 2009 at 6:00 p.m. at the park.

RAYMON NELSON

ATTEST:

SHERRY HOSFORD - AUDITOR