

Forman, North Dakota
June 21, 2011

The Sargent County Park Board met at 9:15 a.m. with the following present: Mike Walstead, Ray Nelson, Jerry Waswick, Bill Anderson and Steve Wyum. Absent - David L Jacobson and Quentin Hoistad. Also present: Dennis Goltz, Park Manager and Paige Cary, The Sargent County Teller.

Approve May 17, 2011 minutes as read. Financial report showed a May 31, 2011 balance of \$30,947.24 in the county park fund and the pavilion fund with a balance of \$58,852.44. Approve financial report. (Waswick/Wyum, unanimous)

UNFINISHED BUSINESS:

Pavilion construction is ready to hang the tin but weather today will prohibit that from continuing. The electrician is ready to go as well as the plumber. Rural water is getting water to the pavilion. New contributions to the pavilion include: Deane Weber - \$150; Rick and Jeanne Hoistad - \$500; Stenvold Family Farm - \$100; M Ardell Johnson - \$250. Ray Nelson reported on the donor recognition sign with plaques from Grippers in Wahpeton at a cost of \$160 for 60 plaques with engraving and he feels that there should be 80 plaques. There was discussion on what deadline date to use for recognizing donors and it was suggested for October 1, 2011 or December 31, 2011. Ray would like the plaque up in time for 50th Anniversary celebration. Motion for deadline to place names on the plaque is December 31, 2011. (Anderson/Walstead, unanimous)

Jerry Waswick reported that he has contacted a sign company in Oakes and ordered a sign which says "In Recognition and Thank You to Cogswell Gun Club for their Contributions to Silver Lake Park". There will be a removable plaque to update the amount of the contributions.

The 50th Anniversary of Silver Lake Park date for the celebration is still unknown because of the weather complications to work on the pavilion. Discussion followed on the meal preparation and budget for the celebration plans.

Ray Nelson reported on the 2011 Budget of \$81,000. Dakota Valley Electric Co-Op did a complete upgrade of the electricity service to Silver Lake Park at no cost to the county. A thank you will be sent to the manager.

Russell Boutain, a seasonal camper at Silver Lake, would like to volunteer his time at the lake. He will be listed on the Work Force Safety program at a fee of \$25. Approve payment of the \$25 from the park board fund. (Walstead/Anderson, unanimous)

Two buildings were damaged by wind - the restroom at Buffalo Lake and a picnic shelter in the north park area. The restroom at Buffalo Lake has an estimate of \$1682 for repairs and the picnic shelter at Silver Lake an estimate of \$3240. These have been sent to the insurance company for their consideration. Motion to cover the expenses for repairs to the two buildings. (Waswick/Wyum, unanimous)

Dennis Goltz reported on the bathroom on the southwest side of Silver Lake that he would like to take the two doors off that open to the west and replace the doors inside the bathroom similar to the bathroom on the north side. The

estimate for materials is \$619 and he will do the work himself. The Board authorized the change of the location of the doors.

Dennis Goltz would like to increase the assistant park manager wage from \$9.00 per hour to \$10.00 effective July 1, 2011. Motion to increase wages to \$10.00 per hour. (Walstead/Waswick, unanimous)

A directional sign to Silver Lake on County No. 10 was taken down when the double culverts were placed. Dennis Goltz reported he cannot repair it and would like to have another sign. Dennis was asked to get an estimate.

Dennis had a folding chair from Hardware Hank for the pavilion that cost \$15.52. Ten tables have arrived and they cost \$99 each and may be paid for by a donor. Discussion followed on the purchase of the chairs. Motion to order 80 chairs. (Walstead/Anderson, unanimous) Racks for the chairs were discussed. No decision.

The west fishing pier has not been installed because of the wet, unstable conditions. Board members agreed with Dennis to not jeopardize any lives and only install the pier when the conditions are acceptable.

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

64333 Arrowhead Transport	Pavilion - rock	351.60
64334 B & K Electric, Inc.	Electrical improvements	5164.43
64335 Dakota Valley Electric Coop	Electricity	337.00
64336 Dickey Rural Networks	Phone service	30.03
64337 Forman Repair	Spark plugs	7.00
64338 Hardware Hank	Cleaning supplies, flowers and paint	361.34
64339 J & M Printing	Envelopes and camping permits	185.67
64340 John Deere Financial	Repairs	147.84
64341 L & L Construction	Pavilion concrete	5719.00
64342 Martinsen's	Pavilion lumber-\$2684.47 and repairs \$1120.33	3804.80
64343 McLaen Service	Pickup tires and service and tire repair	385.02
64344 MT Septic Service Inc.	Holding tanks pumped and serviced	275.00
64345 Rutland Oil Co.	Grease	27.50
64346 S & S Promotional Group	T-shirts	142.73
64347 SEL Lumber Inc.	Paint, wood and bolts	622.10
64348 Stein's Inc.	Paper supplies	516.58
64349 Storbakken Sanitation, Inc.	May garbage service	50.00
64350 Tri-State Pest Control	Spraying park and bathrooms for insects	275.00
64351 Walsh Marine Buoys	Buoys and floats	968.00
5915 Dennis Goltz	205 hours less 591.45 taxes	2854.22
5916 Sally Johnson	200 hours less 101.70	1698.30
DD Sargent County Bank	Withholding taxes	1196.03

Meeting adjourned at 10:15 a.m.

RAYMON NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY