

Forman, North Dakota
July 17, 2012

The Sargent County Park Board met at 6:00 p.m. at the Silver Lake Pavilion with the following present: Ray Nelson, Jerry Waswick, David L Jacobson, Bill Anderson and James Peterson. Absent: Steve Wyum and Mike Walstead. Also present: Sally Johnson, Assistant Park Manager, Duane Bergeman and Lucille Nelson.

Approve June 19, 2012 minutes as presented. (Peterson/Jacobson, unanimous) Financial report showed a June 30, 2012 balance of \$29,972.41 in the county park and the pavilion fund with a balance of \$-10,778.53. Approve financial report. (Anderson/Peterson, unanimous)

Ray Nelson reported that the air conditioner in the pavilion has not been working and Calvin Jacobson has been contacted to fix it. Sally Johnson reported that a renter over the last weekend did not have the use of the air conditioning. Bill Anderson will talk to the renter. Sally was instructed to call Calvin Jacobson in the morning. Although the air conditioning was not working at the time of the July meeting, it was pleasant in the pavilion at 74 degrees with the fans turned on.

An estimate from Jacobson Plumbing and Heating to install 9 water hook-ups including 1 inch 200# poly at 18 inches deep including all necessary pipe, fittings 4x4 posts and labor for \$3100 was reviewed. These water hydrants would be on the north side camping area in the former horseshoe court area and near the lake side. Sherry reported that Cogswell Gun Club made a donation to the Park Board of \$3325.00 as proceeds from the Fishing Derby held at the lake in February. Motion to proceed with installing the 9 hydrants using the money received from the Cogswell Gun Club. (Peterson/Anderson, unanimous)

The tree planting project was further discussed and Jerry Waswick reported that Ken Forster would move eight (8) 4-5 foot evergreen trees from the Milnor area at no cost for the trees and approximately \$30 per tree to move and plant. They would be planted on the north side near the water where the camping sites are. Motion to approve planting of 8 evergreen trees this fall. The Park Manager will call to locate any lines that may be buried in this area prior to planting. (Jacobson/Peterson, unanimous)

Sally Johnson reported that there is a bug that is killing trees on the south side and also a beaver cutting down trees. Ray will talk to the Extension Agent to identify the bug and Sally was instructed to call the ND Game and Fish Dept. to get someone out to the lake to remove the beaver.

Ray Nelson provided estimates to install banners in the ceiling area of the pavilion to absorb some of the noise. He talked to J & M Printing and the banners would be 30 feet by 2 feet and read "Welcome to Silver Lake Pavilion". Ray also suggested that they seek donations from individuals to sponsor the banners and allow them to have their name shown on the banner. The banners are \$350 each. Motion to authorize the Chairman to seek donations for these sound barrier banners. (Anderson/Waswick, unanimous)

The south boat ramp is in need of a load of rock so the boats can unload easier. This is a normal maintenance issue and Sally was instructed to get it done.

Discussed No Smoking signs in the Pavilion. Two are displayed and the Board determined that number is sufficient.

The bathrooms at the lake have no air vents and with the hot temperatures lately it is unbearable to be inside. Quotes were received from Hansen Lumber for \$53 each and Sally said she can install them herself. Authorize the purchase of 2 whirly bird vents for each bathroom (a total of 6) and approve Sally to install. (Anderson/Peterson, unanimous)

Discussion on installing a 220 volt, 200 amp electrical box for the shop was tabled until Park Manager Dennis Goltz is present.

A petition was read by the Secretary from 8 of the Seasonal campers at Silver Lake asking the Park Board to reconsider the decision made to make already existing sheds be moved 5 feet away from the lot line. They are requesting that those already present be grandfathered in and left as is. The petition further reads that they feel the lots are small enough already and by moving the sheds to accommodate the new rule it will make the lots seem smaller still. The Board took the petition under advisement and will discuss it at the August Park Board meeting.

Also discussed a incident at the park seasonal sites and will do further investigating; getting quotes and plans for three new shelters to submit to Garrison Diversion for their next grant period; repairs to playground equipment; garbage cans not being made available for campers and park visitors, cleaning bathrooms and overtime.

Sally was instructed to place garbage cans in the beach area, by all picnic shelters and more throughout the park. Ray Nelson will review the job description for the Park Manager and visit with Dennis about cleaning the bathrooms.

The Board proceeded to work on the 2013 budget. Motion to approve \$68,400 for the park fund for 2013, based on revenues and expenditures. (Peterson/Jacobson, unanimous) Ray Nelson will also proceed with the loan from the bank to pay off the deficit amount in the pavilion fund. Insurance values will also be updated on the pavilion.

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

66296	Dakota Valley Electric Coop.	Electricity	931.00
66297	Diane's Designs	Signboard for north beach	230.00
66298	Dickey Rural Networks	Telephone	30.07
66299	Hardware Hank	Repairs, air hose, keys and flowers	363.47
66300	Martinsen's Home Center	Landscape timber, tools and paint	365.97
66301	McLaen's Service	1997 pickup repairs	1,205.11
66302	MT Septic Service	Pumping septic tanks	250.00
66303	Rutland General Store	Food for Pavilion dedication	300.53
66304	Rutland Oil Co.	235 gallons gasoline	827.20
66305	S & S Promotional Group	8 t-shirts, imprint charge and names	159.40
66306	SEL Lumber	Tudor brown paint	58.22
66307	Storbakken Sanitation	June Garbage service	239.00
66308	Wild Rice Soil Conservation Dist.	24 trees	178.00

7270	Dennis Goltz	132.5 hours less tax	320.50	1,964.02
7271	Sally Johnson	188 hours less tax	207.05	1,672.95
	DD Sargent County Bank	Withholding taxes		938.00

Meeting adjourned at 8:00 p.m.

RAYMON NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY