

Forman, North Dakota
July 19, 2011

The Sargent County Park Board met at 6:15 p.m. at Silver Lake Park with the following present: Mike Walstead, Ray Nelson, David L Jacobson, Quentin Hoistad, Bill Anderson and Steve Wyum. Absent - Jerry Waswick. Also present: Dennis Goltz, Park Manager.

Approve June 21, 2011 minutes as read. Financial report showed a June 30, 2011 balance of \$16,557.92 in the county park fund and the pavilion fund with a balance of \$50,924.87. Approve financial report. (Anderson/Wyum, unanimous)

UNFINISHED BUSINESS: Ray Nelson reported the sign listing the donors for the pavilion has been ordered and made to accommodate 100 names. The pavilion is progressing with 3 windows and tin left to install on the east side. Electrical work has begun but no wire installed. Dennis and Linda Goltz donated \$110 for the pavilion.

The sign recognizing Cogswell Gun Club donations will be updated at a later date with the new amount.

Date for the 50th anniversary of the lake has not been set but Ray provided estimates for catering the meal. Motion to accept the bid from Rutland General Store for burgers/hotdogs/salads/cookie/beverage for cost of food only. The estimate was \$700. (Hoistad/Anderson, unanimous)

No report on meeting with Rutland Township on north road into Silver Lake. There is water on the roadway now and it is a FEMA site, which is waiting for inspection.

NEW BUSINESS:

The Board proceeded to work on the 2012 budget. Motion to approve \$67,750 for the park fund and \$10,000 for the pavilion fund for 2012, based on revenues and expenditures. (Hoistad/Wyum, unanimous)

Discussed excessive hours by park assistant manager. Instructed payment of regular hours as overtime was not authorized. Dennis Goltz was reminded to limit hours to 40 per week and review each week.

Wind damage to the shelter with the concrete floor (#8) has been approved for repairs by State Fire and Tornado. The amount of the loss was \$3,240 with a \$500 deductible for a total claim amount of \$2,740. L & L Construction is authorized to do the work.

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

64477 Oakes Computer Services	Cogswell Gun Club Sign	100.87
64562 B & B Power Sports Repair	Troy Bilt Trimmer repairs	95.38
64563 Bernard Mahrer Construction, Inc.	Gravel for pavilion (409.17) and blade road	589.17
64564 Dakota Valley Electric Co-op	Electricity	495.00
64565 DRN	Telephone Service	30.00

64566	Hardware Hank	Repairs(215.86)-Tables & Chairs (2238.70)	2454.56
64567	Jacobson, Plumbing, Heating & Excav.	Pavilion progress payment	5000.00
64568	John Deere Financial	Repairs	70.08
64569	Martinsen's	Paint & Supplies (837.72) Pavilion (5218.67)	6056.39
64570	McLaen's Service, Inc.	Mower tires and repairs	184.09
64571	MT Septic Service	Pumping septic tanks	1500.00
64572	Rutland Oil co.	240 gals. Gas	828.00
64573	SEL Lumber	Repairs	293.25
64574	Storbakken Sanitations, Inc.	Garbage service	200.00
64575	TON Construction	Pavilion progress payment	9000.00
64576	Tri-State Pest Control	Insect spraying	275.00
6030	Dennis Goltz	162 hours less 429.09 taxes	2293.32
6031	Sally Johnson	176.50 hours less 95.88 taxes	1601.12
DD	Sargent County Bank	Withholding taxes	961.68

Meeting adjourned.

RAYMOND NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY