

Forman, North Dakota
July 19, 2016

The Sargent County Park Board met at 6:10 p.m. at the Silver Lake Pavilion with the following present: Gordon Phillips, Sherry Hosford, David Jacobson, Mike Walstead, and Bill Anderson. Also present: Dennis Goltz, Park Manager; Sue Schweitzer, Assistant Park Manager; Russ Boutain, county resident & seasonal site renter; and Pam Maloney, Sargent County Auditor. Absent was James Peterson & Jerry Waswick.

Vice-Chairman Gordon Phillips called the meeting to order.

Motion to approve the minutes of the June 21 meeting. (Jacobson/Anderson, unanimous) The financial statement showed a balance of \$5779.14 in the Kraft Slough Project fund and an estimated balance of \$80,927.79 in the park general fund with \$34,981.78 spent from the \$131,334 budget. Approve financial report. (Hosford/Anderson, unanimous)

UNFINISHED BUSINESS: The "Harlan Klefstad Memorial" plate that has been attached to the bench keeps coming off. Motion to purchase a brass plate to be fastened on permanently. (Anderson/Jacobson, unanimous) More discussion on the Garrison Diversion Recreation Grant previously received for a picnic shelter to be used for the playground instead, as there doesn't seem to be a need for another picnic shelter at this time. Motion to instruct the secretary to send letter asking for the grant money to be transferred to the playground project instead of the picnic shelter. (Hosford/Jacobson, unanimous)

Chairman James Peterson arrived at 6:22 p.m. & proceeded to conduct the rest of the meeting.

Weeds in the parking lot, the old volleyball court, & on the beaches were discussed. They have been all cleaned up. Chairman Peterson commented that today was the first day that the parking lots and beaches have been drug all season. Mr. Goltz replied that he does drag them once a month. Short discussion followed.

NEW BUSINESS: Motion to accept Dennis Goltz's resignation effective July 29th, 2016 and to instruct the secretary to advertise the open position in the official newspaper for the next two weeks. (Hosford/Jacobson) Motion to amend the motion to accept Dennis Goltz's resignation effective July 29th, 2016, but to wait until next spring to advertise and hire a new manager. (Anderson/Phillips) Roll Call Vote: Yes - Phillips, Walstead & Anderson. No - Jacobson, Hosford & Peterson. Being a tie vote, the motion to amend will be acted on at the next meeting when there is a full board present. Original motion will be acted on at that time, also. Inventory will be taken before Mr. Goltz's retirement. Some discussion was held regarding the best way to collect camping fees. There are some campers that are unsure how long they are staying, so they prefer to wait until they leave to pay. Most campgrounds, however, have a policy to

pay in advance. It was suggested that if they were unsure how long they were staying, to collect a check for the entire week, and if they left earlier that that, they could write a different check & have the original check returned to them. It was also suggested to get another dumpster on the south side for the Independence Day holiday weekend. The secretary will note it on the 2017 calendar as a reminder to call Storbakken Sanitation. A fireworks policy was also discussed, as whether there should be a designated area, dates & times. It was suggested to contact the state's attorney for some input & so he is aware of the probability of a possible new park ordinance. There have been \$17,280 camping fees collected through June 2016 and \$400 pavilion rental. June general donations amounted to \$525 and playground donations were \$100.

Motion to approve payment of the following bills: (Jacobson/Anderson, motion carried)

73481	B & K Electric, Inc	20 Amp Outlet	73.00
73482	Bernard Mahrer Construction	Crushed Gravel/Dumpstation	683.81
73483	Butler Machinery	Oil	33.40
73484	Dakota Valley Electric Coop	Electricity	1,862.00
73485	Dickey Rural Networks	Phone	36.40
73486	Forman Drug	Sheet Protectors	9.43
73487	Forman Repair	12 Volt Battery	109.95
73488	Hardware Hank	Park Supplies	270.34
73489	Jacobson Plumbing & Heating	Leak Repairs & Toilets	3,538.10
73490	Kurt's Septic Service	Septic Services	1,200.00
73491	McLaen's Service, Inc	Pickup Exhaust Repairs	42.44
73492	Nelson Home Center	Picnic Table Frame/Etc	223.36
73493	Rutland Oil Company	240 Gallons Ethanol	470.40
73494	Storbakken Sanitation	Garbage Service	470.00
12376	Dennis Goltz	161.50 hours less 701.71 deductions	2,722.09
73389	Sally Johnson	32 hours less 24.48 taxes	295.52
12377	Susan Schweitzer	154.75 hours less 316.21 taxes	1,540.79
12378	ND State Tax Commissioner	W/H State Tax	41.00
12379	Sargent County Bank	Matching/Withholding taxes	1,347.49
12381	Job Service ND	Unemployment Compensation	47.52
73393	Aflac	Insurance Premium	79.95
73395	ND PERS	Insurance Premium	2.71
73396	Blue Cross/Blue Shield	Insurance Premium	75.90

Meeting adjourned at 7:15 p.m. (Anderson/Jacobson, unanimous)

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - SECRETARY