

Forman, North Dakota
July 21, 2015

The Sargent County Park Board met at 6:00 p.m. at the Silver Lake Pavilion with the following present: James Peterson, Gordon Phillips, Jerry Waswick, David L Jacobson, Sherry Hosford and Bill Anderson. Absent: Mike Walstead. Also present: Dennis Goltz, Park Manager; Paula Hansen, Assistant Park Manager; and Pam Maloney, Sargent County Auditor.

Motion to approve the minutes of the June 16 meeting as presented. (Jacobson/Hosford, unanimous) The financial statement showed a balance of \$38,374.24 in the county park fund and a balance of \$5779.14 in the Kraft Slough Project fund. Approve financial report. (Waswick/Anderson, unanimous)

UNFINISHED BUSINESS: Dennis Goltz reported that the broken window in the pavilion has been replaced. The beach shelter has been completed. Basketball court will be put on hold and possibly write a grant to put one on each side of the lake. The auditor was instructed to contact Dickey Rural Networks as we still haven't received a contract from them regarding the Wi-Fi at the park.

NEW BUSINESS: The following donations have been received for the Play Places and Gathering Spaces Fund: Harlan Klefstad Memorials-\$10; bringing total donations to date to \$7060.

Discussed camping refunds for two campers. Alan Peterson had paid for 4 weeks, but departed after one week. Cindy Krutsinger and Lynn Thayer had both paid for their site, so a request to reimburse the duplication. Motion to refund Alan Peterson \$270 and Lynn Thayer \$90. (Hosford/Anderson, unanimous)

Commissioner Jacobson introduced the following resolution and made motion for it to be adopted: WHEREAS, Silver Lake Park is a popular recreational area in southeast North Dakota, serving thousands of residents and providing opportunities for fishing, swimming, boating, camping, picnics, other water-based recreational activities, and use of the Pavilion for receptions, reunions and other gatherings and WHEREAS, there is the need for additional picnic shelters and improved and safer outdoor activity areas; WHEREAS, there is funding available from Garrison Diversion Conservancy District Recreation Grant program, NOW THEREFORE BE IT RESOLVED, that the Sargent County Park Board request funding during the September 1, 2015 grant application program for one new 16' x 24' open sided picnic shelter on the southwest side replacing the one damaged by wind and 2 outdoor 20' x 20' x 5" basketball courts. BE IT FURTHER RESOLVED that a copy of this resolution be sent with the application for funding. Commissioner Anderson seconded the motion, and the resolution was duly declared carried and adopted.

There were some campers that were requesting dust control. Chairman Peterson commended the staff for the great Fourth of July Parade around the lake. It was very well received and he had heard several good comments.

Paula Hansen gave a presentation and provided those in attendance with a Silver Lake Maintenance Plan Report. Within the report were jobs & duties performed by park staff; improvement projects identified; and pricing for some of those projects. Park personnel is requesting another park staff member, as with all the improvements and more campers utilizing the park, they believe another person is necessary. The board assured them that they will look into this now while they are preparing the 2016 budget to see if the money would be there to pay for more staff.

Motion approve payment of the following bills: (Jacobson/Waswick, unanimous)

71672	Bernard Mahrer Construction	Clay/Pea Rock/Gravel		793.39
71673	Dakota Plains Cooperative	Chemical	58.75	
71674	Dakota Valley Electric Cooperative	Electricity	1,339.00	
71675	Dickey Rural Networks	Phone	33.07	
71676	Forman Lumber	Quickcrete/Supplies		49.09
71677	Dennis Goltz	Mirrors & Live Traps	65.98	
71678	Hansen Lumber & Hardware	Garbage Bags/Mulch/Etc	222.75	
71679	Hardware Hank	Park Supplies		278.28
71681	J & M Printing	Camping Permits/Self-inking Stamp		124.94
71682	John Deere Financial	Gloves/Belt/Mower Supplies		163.43
71683	Kurt's Septic Service	Pumping/Backflushing Tanks		1150.00
71684	M & S Construction	16 x 24 Shelter w/concrete	3700.00	
71686	Nelson Home Center	Park Supplies		54.44
71687	Stein's, Inc	Tissue/Towels	409.64	
71688	Storbakken Sanitation, Inc	July Garbage Service		254.00
71689	Tri-State Pest Control	Spray Park & Outhouses for bugs		300.00
71690	Wayne Trophies	Raymon Nelson Plaque		30.75
DD 11012	ND State Tax Commissioner	State Taxes		52.00
DD 11013	Sargent County Bank	Withholding Taxes		1695.69
DD 11015	Job Service of ND	Unemployment Tax		43.26
DD 11029	Dennis Goltz	197 hours less 827.73 taxes		3206.83
DD 11030	Paula Hansen	143 hours less 260.73 taxes		1560.27
DD 11031	Susan Schweitzer	123 hours less 196.27 taxes		1156.73

Meeting adjourned at 7:50 p.m.

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - SECRETARY