

Forman, North Dakota  
August 16, 2011

The Sargent County Park Board met at 9:00 a.m. with the following present: Mike Walstead, Ray Nelson, Jerry Waswick, David L Jacobson and Steve Wyum. Absent: Bill Anderson and Quentin Hoistad. Also present: Dennis Goltz, Park Manager and Paige Cary, The Sargent County Teller.

Approve July 19 and August 4, 2011 minutes as read. Financial report showed a July 31, 2011 balance of \$14,211.15 in the county park fund and the pavilion fund with a balance of \$29,368.33. Approve financial report. (Wyum/Jacobson, unanimous)

Pavilion update - request to use blow-in insulation versus batting insulation due to the air conditioning duct work and venting, which would make it more difficult to install. The cost is \$32 total to make this change. Approve change order. (Wyum/Waswick, unanimous) Donations were received from Steve and Sheila Wyum, Rutland - \$200. Donations specific to the air conditioning from - Bill Anderson, Rutland - \$100; in memory of the following: Earl W Anderson - \$100; Arthur O Brown - \$100; John L Narum - \$100 and Ole Breum - \$100.

Steve Wyum provided an update on maintenance to the north road into Silver Lake with Rutland Township and stated that a general conversation was to prepare an agreement similar to what the county currently has with Verner Township - share in gravel costs and county road department does the normal maintenance. This agreement would only be for the north entrance into the park. No action taken.

Wind damage to buildings at Silver Lake and Buffalo Lake were reviewed and discussed further the outhouse damage at Buffalo Lake. ND State Fire and Tornado recommends that the outhouse should be repaired not rebuilt and their estimate as per their computer software for repairs is \$914.26 Authorize the Secretary to sign the Sworn Statement in Proof of Loss to accept \$914.26 less \$500 deductible = \$414.26. Four other claims are pending on shelters and bathrooms at Silver Lake.

Rural Water has been turned on at Silver Lake since July 1<sup>st</sup>. Dennis Goltz reported that the west side is turned on but the north side is hooked into the pavilion so has not been turned on until the pavilion is completed. The first reading for usage was 9920 gallons.

#### NEW BUSINESS:

Dennis Goltz will inquire about an extended warranty on the Z925 mower. The basic warranty will expire October 29, 2011.

Lot 6 was forfeited by Marty and JoAnn Wahus and acquired by Donna Stai, Lidgerwood. There is no language in the Silver Lake Rental Rules regarding forfeiture during the season but Dennis Goltz calculated an amount due of \$325 from Ms, Stai for the remainder of the year. Mr. Wahus will be given a refund less his electrical bill. Motion to revise

the rental rules that if a seasonal site is vacated mid-season, a refund will be calculated on a pro-rated basis. (Waswick/Walstead, unanimous)

A discussion on dust control cost at the lake and the use of four wheelers in the park. The Board gave Dennis Goltz the discretion whether these vehicles should be banned from the park.

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

64656	B & B Powersports	Repairs	77.47
64657	B & K Electric, Inc.	\$75-repairs - \$1727.86-pavilion electrical	1802.86
64658	Dakota Valley Electric Co-Op	Electricity	980.00
64659	Dickey Rural Networks	Phone service	29.99
64660	Hardware Hank	Supplies	102.68
64661	John Deere Financial	Mower repairs	63.00
64662	Martinsen's Home Center	Park repairs - \$756.63; Pavilion material - \$4133.39	4899.02
64663	McLaen Service	Tire repair	17.95
64664	Rutland Oil Co.	250 gallons gas	895.00
64665	SEL Lumber, Inc.	Basketball backboard repairs	23.70
64666	Stein's Inc.	Toilet tissue	146.44
64667	Storbakken Sanitation Inc.	Garbage collection	268.00
64668	Wild Rice Soil Conservation District	Trees and rose bushes	41.50
64737	ND Workforce Safety	Boutain premium	15.60
64753	Marty Wahus	Seasonal site refund minus electricity used	309.75
6133	Dennis Goltz	160 hours less 421.15 taxes	2267.62
6134	Sally Johnson	160 hours less 90.40 taxes	1509.60
DD	Sargent County Bank	Payroll Taxes	937.48

Meeting adjourned at 9:55 a.m.

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RAY NELSON - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR