

Forman, North Dakota
August 17, 2010

The Sargent County Park Board met at 9:00 a.m. with the following present: Quentin Hoistad, Mike Walstead, Ray Nelson, Jerry Waswick, Maurice Orn, Bill Anderson and Steve Wyum. Absent. None. Also present: Dennis Goltz, Park Manager.

Approve July 20, 2010 minutes as presented. Approve financial report as of July 31, 2010 with a balance of \$13,052.56 and the Pavilion Fund with a balance of \$7414.25. (Walstead/Waswick, unanimous)

UNFINISHED BUSINESS: The eight new seasonal sites are completed and rented. Four of the renters will be at the park for the remainder of 2010 and have paid \$5 per day for 2010. Dennis reported that the two south sites need more dirt and he will donate the dirt if he can use a county truck. Board members agreed that Dennis can use the truck and haul the dirt. The three swimming buoys arrived and are installed. Bill Anderson prepared a letter to present as an article to the Sargent County Teller regarding the pavilion and fund raising. Board members agreed that a picture should accompany the article and Dennis will talk to Dakota Valley Electric Co-op to see if the same letter can be placed in their magazine. Also suggested that the article be placed in the Ransom County Gazette. No decision made on what type of picture or who will take the picture.

Directed the Secretary to send out a notice of the rate increase from \$800/year to \$900/year for seasonal sites when the electricity bill is sent out this fall.

NEW BUSINESS: Harlan Klefstad, Forman donated \$5,000 and Bison Booster Club of Milnor donated \$250 for the pavilion.

Dennis informed the Board that B & K Electric had upgraded the pedestals on the north side camping area by the pine trees.

Sally Johnson, Milnor has been hired to work at the park until after Labor Day.

Motion to approve payment of the following bills: (Hoistad/Anderson, unanimous)

62877 B & B Powersports	Repair Belt	15.95
62878 B & K Electric	Seasonal sites and repairs	10166.52
62879 Dakota Valley Electric Co-op.	Electricity	969.00
62880 DRN	Phone service	29.64
62881 Farmers Union Oil Company	Tempo spray	47.25
62882 Hardware Hank	Supplies	208.09
62883 Quentin Hoistad	2009 Travel	108.50
62884 Jacobson Implement	2 filters	11.92
62885 Jerry's Backhoe Service	Seasonal sites	3782.30
62886 Martinsen's Home Center	Repairs	160.02
62887 Maurice Orn	Travel	148.00
62888 Prairie Printing & Design	Swimming Beach sign	498.00
62889 Roger's Plumbing & Heating	Replace toilet	375.20

62890	Rutland Oil Co.	248 gals. Gasoline	634.88
62891	SEL Lumber	Repairs	489.64
62892	Stein's Inc.	Paper products	293.92
62893	Storbakken Sanitation Inc.	Garbage pick up	210.00
62894	Walsh Marine Buoys	3 buoys for swimming beach	465.00
62895	Wild Rice Soil Cons. Dist.	42 trees	102.50
62985	Quentin Hoistad	2009 PD less 17.21 taxes	207.79
4803	Dennis Goltz	160 hours less 417.47 taxes	2224.73
4804	Quentin Hoistad	4 hours less 2.44 taxes	29.56
4805	Cameron Enderson	136 hours less 148.76 taxes	1075.24
DD	Sargent County Bank	Withholding taxes	988.47

Meeting adjourned at 9:50 a.m.

RAYMON NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY