

Forman, North Dakota
August 18, 2015

The Sargent County Park Board met at 9:00 a.m. at the Sargent County Courthouse with the following present: James Peterson, Gordon Phillips, Jerry Waswick, David L Jacobson, Mike Walstead, Sherry Hosford and Bill Anderson. Also present: Dennis Goltz, Park Manager; Paige Cary, Sargent County Teller; and Pam Maloney, Sargent County Auditor.

Motion to approve the minutes of the July 21 meeting as corrected. (Jacobson/Anderson, unanimous) The financial statement showed a balance of \$54,880.37 in the county park fund and a balance of \$5779.14 in the Kraft Slough Project fund. Approve financial report. (Anderson/Walstead, unanimous)

UNFINISHED BUSINESS: We received a contract from Dickey Rural Networks for the Wi-Fi at the park. The Board requested that Lyle Bopp, States Attorney, review it, before signing. We have received a few quotes for the grant request through Garrison Diversion, but the Board requested the secretary to contact a few more contractors for more.

NEW BUSINESS: We received \$12,278.96 from Garrison Diversion for the beach shelter/playground grant. Camping fees collected through July 31 were \$25,670 and pavilion rental has brought in \$900. Dennis was asked to move one of the campers at the lake, so the area could be mowed. It hasn't been mowed in some time and is an eyesore. It has been brought to the attention of a park board member that Mr. Goltz has been verbally abusive, using profane language and mistreating the park staff. There have been several incidents, one of which was witnessed by the park board member. Motion to terminate Dennis Goltz immediately. (Hosford/Jacobson) Roll call vote: Yes - Jacobson, Hosford, and Peterson. No - Waswick, Anderson, Walstead, and Phillips. Motion failed. Some of the board members felt that Mr. Goltz be given an opportunity for a corrective plan and to improve his communication and treatment of staff. Motion to place Dennis Goltz on a 90 days probation period where he does not have firing authority, to make improvements in his treatment and behavior toward his staff. (Waswick/Anderson, motion carried)

The Board proceeded to work on the 2016 budget. Motion to approve \$131,744 for the preliminary park budget for 2016, based on revenues and expenditures and \$5,800 for the Kraft Slough budget. (Walstead/Waswick, unanimous)

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

71760	Dakota Valley Electric Co-op	Electricity	1946.00
71761	Dickey Rural Networks	Phone	33.07
71762	Hansen Lumber & Hardware	Duct Tape/Batteries	7.98
71463	Hardware Hank	Supplies	260.77
71764	Kurt's Septic Service	Pump 7 Septic Tanks	1050.00
71765	M & S Construction	Beach Shelter Materials	2825.12

71766	Nelson Home Center	Supplies	258.40
71767	Quill.com	Receipt Books	18.38
71768	Rutland General Store	Air fresheners	60.00
71769	Rutland Oil Company	200 gals ethanol	492.00
71770	Storbakken Sanitation	Garbage Service	567.00
DD 11108	ND State Tax Commissioner	State Taxes	33.00
DD 11109	Sargent County Bank	Withholding Taxes	1148.23
DD 11111	Job Service of ND	Unemployment Tax	31.31
DD 11127	Dennis Goltz	152 hours less 608.99 taxes	2503.97
DD 11128	Paula Hansen	136 hours less 225.37 taxes	1406.63
DD 11129	Susan Schweitzer	43 hours less 36.19 taxes	436.81

Meeting adjourned at 10:00 a.m.

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - SECRETARY