

Forman, North Dakota
August 21, 2012

The Sargent County Park Board met at 9:00 a.m. at the commissioner's room, Sargent County Courthouse with the following present: Ray Nelson, Jerry Waswick, David L Jacobson, Bill Anderson, Steve Wyum, Mike Walstead and James Peterson. Absent: None. Also present: Dennis Goltz, Park Manager, Paige Cary, Sargent County Teller and Duane Bergeman.

Approve July 17, 2012 minutes as corrected. (Jacobson/Anderson, unanimous) Financial report showed a July 31, 2012 balance of \$31,345.89 in the county park and the pavilion fund with a balance of \$-9,953.53. Approve financial report. (Peterson/Wyum, unanimous)

OLD BUSINESS: The hole that was made in the restroom wall in the pavilion has not yet been repaired. It was necessary to make the hole in the drywall in order to repair a waterline that had been damaged by the carpenters doing the finish work on the restrooms.

Discussed the recreation grant deadline from Garrison Diversion Conservancy District. Commissioner Anderson 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, and other water-based recreational activities, and **WHEREAS**, there is the need to increase the number of water hydrants for campers and construct new picnic shelters; **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, 2012 grant application program for installation of nine water hydrants and construction of three picnic shelters. **BE IT FURTHER RESOLVED** that a copy of this resolution be sent with the application for funding. Commissioner Walstead seconded the motion, and the resolution was duly declared carried and adopted.

Discussed the dead and dying tree problem on the south side and Ray Nelson reported that there are carpenter worms in the trees and there is no treatment but to remove the trees. Jerry Waswick suggested that additional evergreen trees be moved this fall when Ken Forster moves trees to the north side. Motion to authorize the purchase and placement of up to 24 trees. (Waswick/Peterson, unanimous)

Discussed putting a 220 electrical box in the shop. Dennis reported that there are fuses instead of an electrical box, and that he had talked with B & K Electric about putting in a breaker panel at a cost of \$580. In Dennis' opinion, the existing electrical box will be sufficient through 2012. Tabled until 2013.

The petition regarding existing sheds on the seasonal sites was reviewed. Ray Nelson recommended, after speaking with some of the renters, that, rather than make the existing renters move their sheds, they be grandfathered in and any future sheds be placed as required by the revised renter rules, and, if the location must be closer than stated in the rules, the location must be approved by the park manager and adjacent lot renter. If the renters and the manager

cannot reach agreement, than the Park Board would make the decision. Motion to approve grandfathering in the location of storage buildings for existing renters. (Waswick/Wyum, carried.)

Bill Anderson informed Board members that the incident reported at the July meeting had no law enforcement investigation, but that a report had been made to the Sheriff's Dept. No charges were filed, and no problems involving the same parties had arisen since that incident.

North Dakota Game and Fish has reimbursed the Park Board \$612.51 for the repairs to the boat ramp at Buffalo Lake. The county provided approximately \$200 labor for their in kind work on the ramp.

The negative balance in the Pavilion fund was discussed once again, as well as the Board's previous decision to proceed with a loan from the Sargent County Bank. As had been decided by the Park Board at the beginning of the Pavilion project, no tax revenues were to be used for construction of the facility, so the deficit balance will be off set with said loan, and the loan will be repaid with future donations and revenue to the Pavilion fund. Motion to authorize the Park Board Chairman Ray Nelson and Park Board member Mike Walstead to execute the documents necessary to finalize the loan for the Pavilion in the amount of \$8,800. (Anderson/Wyum, unanimous) Repayment of said loan will be made when funds are received in the Pavilion fund, on an "as available" basis.

The Board discussed an increase in wages for Sally Johnson, Assistant Park Manager. Ray suggested a raise of \$1.00/hour, which would increase the hourly rate to \$11.00/hour. Motion to approve the \$1.00/hour increase effective August 1, 2012. (Waswick/Peterson, unanimous)

Dennis Goltz will undergo surgery on his shoulder this week and Ray Nelson has offered to help out at the park this weekend as Sally Johnson has a wedding she will be attending. Ray also indicated that overtime hours should be authorized for Sally during Dennis' time off, especially with Labor Day coming up. It was suggested that community service workers be used to help out at that time, but Dennis indicated that community service workers have just not worked out as they don't show up when they are supposed to work. Motion to allow overtime if Sally Johnson, Assistant Manager gets prior approval from Park Board Chairman Nelson for any unusual circumstances. (Wyum/Waswick, unanimous)

Ray Nelson questioned the purchase of cleaning supplies and suggested ordering in larger quantities.

Reviewed time sheets for both the manager and assistant manager and noted that overtime hours were put in and the Board authorized straight pay for these hours as no overtime was authorized for the park workers.

Donations were received from the following: \$1,000 - El Zagal Viking Patrol for the Pavilion

\$ 200--Wahpeton Eagles for park maintenance

\$ 50 Tewaukon Rod and Gun Club for park maintenance

\$500 from Erickson Manufacturing for banner and memorial for Tyler Erickson to pavilion

\$100-Cyril Kudelka-Pavilion

\$500-Mike and Nell Walstead-Pavilion

\$200-Mike and Cheryl Zirnhelt-Pavilion

\$100-Waswick Chiropractic-Pavilion

\$100-Milton and Danene McLaen-Pavilion

\$100-Carol Hoistad - In Memory of Lowell Smith-Pavilion
 \$200-Donald and Rebecca Dathe - Pavilion
 \$100-SE Sportsmen's Clubs Ass'n.-Pavilion
 \$100-Richard Ruch-Pavilion
 \$100-Cogswell Gun Club - Pavilion
 \$100-Bill and Mary Woytassek-Pavilion
 \$100-Susan Brummond in Memory of Alphonse and Luella Kulzer-Pavilion

Jim Peterson reported on a complaint he received about smoking in the bathrooms at the park. Lorraine Jacobson, Tobacco Coordinator for Sargent County will be contacted about obtaining No Smoking signs to be placed in the bathrooms.

Sherry requested that the Pavilion rental calendar be placed in the Auditor's Office as many people are calling to make reservations and are unable to get in touch with Dennis, or when Dennis is not available. Approved.

The tables at the Pavilion are getting mildew on top when they are folded up and stored on top of each other. Dennis will update the Pavilion rental rules asking that the tables remain left up and placed along the outer walls. Dennis also indicated that many of the tables are being damaged on the ends when people drag them on the concrete floor when they put them away.

Approve payment of the following bills: (Walstead/Anderson, unanimous)

66373	B & K Electric	2 100 amp breakers on southwest side	268.00
66374	Bernard Mahrer Construction	Gravel and rock for south boat ramp	379.62
66375	Dakota Plains Co-Op	2.5 gallons curtail	130.00
66376	Dakota Valley Electric Co-Op	Electricity	1863.00
66377	Dickey Rural Networks	Phone service	30.57
66378	Hardware Hank	Toilet seats and supplies	46.35
66379	J & M Printing	1 Welcome Banner for Pavilion	404.29
66380	John Deere Financial	Repairs	208.95
66381	Martinsen Home Center Inc.	Chain saw, paint and plywood	291.43
66382	MT Septic Service	Pumped Campground tanks	250.00
66383	S & S Promotional Group	24 Silver Lake Caps	113.65
66384	SEL Lumber	Shelter and bathroom repairs on west side	29.48
66385	Stein's Inc.	Paper products	152.89
66386	Storbakken Sanitation	July garbage service	239.00
66387	USDA	Beaver removal	156.00
7377	Dennis Goltz	190 hours less 540.44 taxes	2736.53
7378	Sally Johnson	209 hours less 259.26 taxes	1928.74
DD	Sargent County Bank	Withholding taxes	1314.84

Meeting adjourned at 10:10 a.m.

RAYMON NELSON -CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY