

Forman, North Dakota
August 4, 2011

A Special Meeting of the Sargent County Park Board was called at 8:30 a.m. in the commissioner's room with the following members present: Mike Walstead, Ray Nelson, David L Jacobson, Quentin Hoistad, Bill Anderson, Steve Wyum and Jerry Waswick. Absent: None. Also present: Dennis Goltz, Park Manager; Sandy Hanson and Calvin Jacobson.

Discussion followed on air conditioning for the park pavilion. Sherry provided a financial recap with total monies available of \$4,390. Calvin Jacobson presented a bid for the equipment and his labor of \$9,400; TON Construction bid to install the platforms and access areas for \$770 and B & K Electric for wiring of \$2,500 for a total of \$12,670 plus additional \$2,000-\$3,000 for digging underground wire to the pavilion. Calvin also indicated that the rafters are designed to hold the weight of the equipment and it would all be sealed and insulated.

Dennis Goltz reported that much to his surprise, the equipment has been delivered to the pavilion. Bill Anderson replied it was the consensus of the county commission on Tuesday to proceed with this project and Calvin Jacobson was told to order the equipment to avoid any delays.

Motion to proceed with the installation of the air conditioning system in the pavilion under the proposal submitted by Calvin Jacobson with no taxpayer dollars utilized. The funds to be used for the air conditioning shall be donated funds and if sufficient funds are not available by the time the bills are due to be paid, the Park Board will borrow the money from the bank and repay with donated funds. (Anderson/Walstead. Roll call: Aye: Wyum, Anderson, Walstead, Hoistad, Waswick. Nay: Jacobson and Nelson. Motion carried)

Meeting adjourned at 9:15 a.m.

RAYMON NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY