

Forman, North Dakota
August 5, 2008

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Mike Walstead, Steve Wyum, Jerry Waswick, Ray Nelson, Maurice Orn and Bill Anderson. Absent none. Also present Dennis Goltz, Park Manager.

Approve minutes of July 1, 2008 meeting as corrected (Nelson/Anderson, unanimous) and financial report with a balance of \$32,651.46 as of July 31, 2008.

UNFINISHED BUSINESS: Dennis Goltz reported that the seasonal site has not been rented for the year but he has occasionally been renting it for some weekends. The Board proceeded to review Ordinance No. 2008-01 (Dog Ordinance). After review a motion to adopt the ordinance and contact the States Attorney to make proper publication. (Walstead/Nelson, unanimous) Bill Anderson reported on the seepage problem at the Silver Lake dam face including options that the State Water Commission will be suggesting. The first is to dig out the damaged, soft portion of the earth dam and pack in better quality clay to seal up the dam. The second is to spread a fabric on the dam face, covered with a heavy layer of clay and gravel to hold the dam face in place and install a pipe drain to direct the seepage into the Wild Rice River. Any repairs will not take place until 2009.

NEW BUSINESS: Jerry Waswick expressed concern over problems that were reported on overcrowding during the 4th of July. Dennis explained what had happened and once the new swimming beach is completed this will help reduce some of the problems on the north side. Many campers want to camp near the beach on the north side. There were some sites open on the south side. Another suggestion is to update and add more plug-in sites. Another suggestion is to allow only the number of campers as number of outlets and then place a FULL sign in the registration area. Tabled. Discussed placement of magnesium chloride for dust control on the park roadways. In the past the road department has applied to the park entrance and parking lot. Other suggestions were to apply it around the park lake road and also on the west side up to the seasonal sites. Tabled. Sherry explained the fiber optics installation into the park. There was no charge to install the wire but there would be a \$35 activation fee, about \$30 per month for the service and a \$25 vacation fee when it is shut down in the fall. Board member's agreed it was too late to activate this year and will discuss again in April. Ray Nelson reported that rural water will not be available at the park for at least another 2 years.

A Garrison Diversion Conservancy District Recreation matching grant was discussed. 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 desire to provide a park pavilion, which can be used for activities at the park including 4-H outings, family gatherings and other summertime activities to provide an indoor facility in case of inclement weather, and **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, 2008 grant application program for construction of a park pavilion at Silver Lake Park. **BE IT FURTHER RESOLVED** that a copy of this resolution be sent with the application for funding. Commissioner Waswick seconded the motion, and the resolution was duly declared carried and adopted.

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

59422 Bernard Mahrer Construction	Gravel for roadways	695.37
59423 Daily News	Advertise for seasonal site	24.96
59424 Farm Plan	Repairs	17.00
59425 Farmers Union Oil	Tempo	44.00
59426 Hardware Hank	Repairs and cleaning supplies	269.51
59427 McLaen's Service	Labor and new tire	137.34
59428 MT Septic Service	Pump 4 tanks	300.00
59429 Newman Traffic Signs	4 "Dog Waste" signs	120.22
59430 Quill	3 receipt books	27.42
59431 Rutland General Store	Cleaning supplies	126.29
59432 Rutland Oil	Gas and nozzle	938.60
59433 SEL Lumber	Paint	14.00
59434 Stein's Inc.	Paper products	267.12
59435 Storbakken Sanitation	Pick up garbage	184.00
59436 Tri-State Pest Control	Spray park for insects on 7-8-08	220.00
59437 Dakota Valley Electric Coo-op	Electricity	639.00
2312 Dennis Goltz	201.50 hours less 594.26 taxes	2531.73
2313 Julie Colemer	169 hours less 242.10 taxes	1025.40
DD Sargent County Bank	Withholding taxes	1274.38

Motion to adjourn meeting. (Nelson/Wyum, unanimous)

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY