

Forman, North Dakota
September 1, 2009

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 August 4, 2009 meeting as read and financial report with a balance of \$25,839.56. (Wyum/Waswick, unanimous)

UNFINISHED BUSINESS: Cement is poured for the pavilion. Ray Nelson noted that Jay Enderson had to rent a pumper to pump the cement in there and asked if the Park Board would pay one half of the cost. Ray Nelson talked to all the Park Board members except Jerry Waswick. Everyone agreed to pay one half of the cost up to \$300. Dennis also suggested that the floor should be sealed. Dennis will see that this gets done. The well has not been sealed off and Dennis will check with Manikowski Well Drilling to get it done. Dennis suggested widening out the north beach 30' x 60' long on the west end to utilize the total in the GDCD grant balance. The county road department volunteered to do the labor. Financially, there aren't adequate monies to proceed with enlarging the north beach at this time but table until spring and possibly apply for another grant with Garrison Diversion Conservancy District. The south side swimming beach was discussed and Dennis was directed to get the sand on the new beach and order buoys for placement at the new beach. Water test results were received from Fargo/Cass Public Health and the coli form bacteria is absent as of 8/24/09. Photos were viewed of the Fresno and the location for placement was suggested near the dam by the east end of the walkway. Discussed how to display and tabled until next spring.

NEW BUSINESS: Dakota Valley Electric Co-operative wrote an article on Silver Lake Park and Dennis Goltz, Manager. Very well written and great promotional material for the park. Dennis Goltz asked the Board about replacing the lawn mower. This is the second year the mower has been used. Dennis will get some quotes. Discussed the grant for additional seasonal sites and agreed to meet at the park on Tuesday, September 15th at 3:30 p.m. to finalize a location. Chairman Nelson suggested changing meeting dates to the third Tuesday of the month to allow for all bills to be submitted and an updated financial report to be available. All members agreed that they favored this change and effective 2010 in April; the Park Board will meet at 9:00 a.m. on the third Tuesday of each month through October.

Approve payment of the following bills:

61180 Arrowhead Transport	20 yards screened gravel for shop floor	175.00
61181 Bernard Mahrer Construction	Pea rock and gravel	351.54
61182 Dickey Rural Network	Phone service	29.60
61183 Enderson Construction	Pavilion floor	12015.00
61184 Farm Plan	Towels, mower blade and repairs to JD 777	152.94
61186 Martinsen's Home Center	Paint and floor drain materials for shop	149.63
61187 McLaen's Service	Tire repair	17.39
61188 MT Septic Service	Pumping tanks and toilets	460.00
61189 Rutland General Store	Cleaning supplies	50.64
61190 Sargent County Health District	Water testing bottle	30.00
61191 SEL	Concrete sealer and supplies	205.80

61192	Dakota Valley Electric	Electricity	421.00
3697	Dennis Goltz	160 hours less 367.13 taxes	2119.56
3698	Julie Colemer	19 hours less 12.35 taxes	149.15
3699	Cameron Enderson	15 hours less 9.76 taxes	117.74
DD	Sargent County Bank	Withholding taxes	685.30

Meeting adjourned at 2:00 p.m. to September 15, 2009 at 3:30 p.m. at the park.

RAYMON NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY