

Forman, North Dakota
September 15, 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; Paula Hansen, Assistant Park Manager; Lyle Bopp, States Attorney; Jeanne Sexton-Brown, Sargent County Teller; and Pam Maloney, Sargent County Auditor.

Motion to approve the minutes of the August 18 meeting as written. (Hosford/Walstead, unanimous) The financial statement showed a balance of \$51,816.60 in the county park fund and a balance of \$5779.14 in the Kraft Slough Project fund. Approve financial report. (Walstead/Jacobson, unanimous)

UNFINISHED BUSINESS: Motion to approve the Dickey Rural Networks Wi-Fi Contract for the Silver Lake Park after the State's Attorney's review. (Walstead/Anderson, unanimous) There was also discussion about a culvert replacement on the west side which was approved a few years ago. There was a used culvert that was to be put there, but was then needed somewhere else. Ms. Hansen is currently working on the GDCD and Heritage grants signage for the playground equipment. She is also planning on painting a chalk paint mural on the side of the new shelter which would be something that children could also draw on & add to.

NEW BUSINESS: We received the final \$1,370 from the ND Industrial Commission the beach shelter/playground grant. Camping fees collected through August 31 were \$35,755 and pavilion rental has brought in \$1,300. Discussion on a new 2500 gallon holding tank to be installed on the west side - tabled for a future meeting. Discussion on replacing the overhead electrical wires from the meter to the pole south of the shop. The Board felt this was not necessary at this time. Discussion held on replacing the John Deere lawnmower. It was decided to bring the mower from the park to the courthouse and sell the courthouse lawnmower on sealed bids. Dennis Goltz was directed to get estimates for Simplicity and John Deere replacement mowers. The water will be turned off October 13 on the north side and the following week on the south side. Paula is now working part-time and Dennis figures his hours will be less, also. There was some discussion on looking at more electrical & water hookups on the south side south of the stop sign, a possibility for next year's GDCD grant application.

Paula Hansen brought forth a "Letter of Concern". Motion to go into executive session. (Anderson/Waswick) Roll Call Vote: Yes - Phillips, Anderson, Hosford & Peterson. No - Jacobson, Waswick, Walstead. Motion carried. State's Attorney Lyle Bopp advised the board that all votes must be taken after they reconvene as a park board and that the executive session must be recorded with a tape recorder.

Jeanne Sexton-Brown, Sargent County Teller, left the meeting. Executive session ensued.

After the executive session ended, the park board reconvened & Ms. Brown was invited back in to the meeting. Motion that Dennis Goltz be referred to the Village Business Institute for a formal review of his job performance and that a PIP be prepared for his duties and actions. The referral will be done on his own time & he will receive no reimbursement for time and/or travel as the Village services are free of cost. (Hosford/Waswick) Roll Call Vote: Yes - Phillips, Jacobson, Waswick, Anderson, Hosford, Walstead, & Peterson. No - None. Motion carried. Mr. Goltz needs to learn what he can do/say to employees and make changes in his behavior. Both Mr. Goltz & Ms. Hansen are valuable assets at the park and the board would like to see them continue their employment with Sargent County. Mr. Goltz was instructed to call on Ms. Hansen if/when he needed help to finish out the year, and if she wasn't available, to call upon the 2nd assistant.

Mr. Goltz stated that the west beach is in need of sand. He was told to order what he needed.

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

71923	Dakota Valley Electric Co-op	Electricity	1564.00
71924	Dickey Rural Networks	Phone	33.07
71925	Hansen Lumber	Paint/Supplies	261.36
71926	Hardware Hank	Park Supplies	209.11
71927	John Deere Financial	Mower Repairs/Parts	193.58
71928	Nelson Home Center	Park Supplies	199.11
71929	Rutland Oil Company	200 Gallons Ethanol	432.00
71930	Sargent County Auditor	Postage	4.41
71931	Stein's, Inc	Hand Towels	169.86
71932	Storbakken Sanitation	Garbage Service	335.00
DD 11225	ND State Tax Commissioner	State Taxes	30.00
DD 11226	Sargent County Bank	Withholding Taxes	1029.18
DD 11228	Job Service of ND	Unemployment Tax	27.15
DD 11249	Dennis Goltz	160.5 hours less 726.31 taxes	2560.73
DD 11250	Paula Hansen	103.25 hours less 151.02 taxes	1087.98

Meeting adjourned at 10:30 a.m.

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - SECRETARY