

Forman, North Dakota
September 17, 2013

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

Approve August 20, 2013 minutes as read. (Jacobson/Peterson, unanimous) Financial report showed an August 31, 2013, balance of \$38,019.84 in the county park and the pavilion fund with a balance of \$92.11 plus \$5,400 owed on the bank note. Approve financial report. (Peterson/Walstead, unanimous)

OLD BUSINESS: Still waiting for the memorandum between SC Park Board, Cogswell Gun Club and Cogswell American Legion. No report has been received on the office air conditioner—Sherry will call for an update. Discussed insuring the docks and fishing piers at Silver Lake and Kraft Slough. Presently there is liability on all docks and piers but if other coverage is requested it would cost \$4.50/\$100 coverage with a \$500 deductible. There is no wave or wind damage coverage and the additional coverage would only include vandalism. The Board requested that Lyle Bopp, States Attorney review the agreement between Sargent County Park Board and ND Game and Fish Dept. to determine what coverage is required on the new boat ramp and dock at Kraft Slough. The new beach shelter on the southwest beach has been completed but according to Dennis Goltz there is a drop off between the shelter and water that requires 2 loads of sand. Authorize the Park Manager to order placement of the sand.

NEW BUSINESS: Dennis reported that the new holding tank east of the park shop will be installed on 9-18-13. Dennis also inquired about repairing the roof on the north beach shelter. Dennis could do the work for \$2,000 if he had assistance or a contractor would charge about \$4,500. The Board decided that the work should be carried over until next spring. A question was asked if a camper is sold on a seasonal site if the current seasonal site holder can allow the purchaser of the camper to retain his site. After reviewing the rental agreement, only a family member (spouse, parent, child or grandchild) could accept a transfer of lot from the current holder to a new holder.

Jerry Waswick arrived at this time.

Motion to approve payment of the following bills: (Anderson/Peterson, unanimous)

68285 DVEC	Electricity	1385.00
68286 DRN	Telephone service	31.38
68287 Hardware Hank	Paint, cleaning supplies, shower heads and shower curtains	383.26
68288 Martinsen’s Home Center	SW Beach shelter-\$5619.00; pavilion roof repairs, picnic table frames, and keys	6195.40
68289 MT Septic Service	Pumping 3 holding tanks	750.00
68290 SEL Lumber	Treated lumber	32.80

68291	Storbakken, Inc.	August Garbage pick up	261.00
8725	Dennis Goltz	160 hours less 503.38 taxes	2,296.39
8726	Sally Johnson	140 hours less 182.32 taxes	1,392.68
8727	Sarah Schweitzer	8 hours less 6.12 taxes	73.88
	Sargent County Bank	Withholding taxes	1,119.69

Meeting adjourned.

RAYMON NELSON – CHAIRMAN

ATTEST:

SHERRY HOSFORD – COUNTY AUDITOR