

Forman, North Dakota
September 21, 2010

The Sargent County Park Board met at 9:00 a.m. with the following present: Quentin Hoistad, Mike Walstead, Ray Nelson, Jerry Waswick, Maurice Orn, Bill Anderson and Steve Wyum. Absent. None. Also present: Dennis Goltz, Park Manager, David Jacobson, Forman, Paige Cary, The Sargent County Teller, Mark Bopp, Forman and Lyle Bopp, States Attorney.

Approve August 17, 2010 minutes as presented. Approve financial report as of August 31, 2010 with a balance of (\$4,951.00) and the Pavilion Fund with a balance of \$7914.25. (Walstead/Anderson, unanimous)

Unfinished Business: Discussed the pavilion fundraising. Motion to approve letter prepared by Bill Anderson and submit with a picture to various papers. (Wyum/Hoistad, unanimous) Ray Nelson volunteered to visit with the area papers to discuss submission of the article and picture. ND State Fire and Tornado has insured the pavilion floor for \$12,210 at actual cash value. The park maintenance building value was increased to \$25,625 with adding the concrete floor.

New Business: First National Bank has donated \$500 for the pavilion. A \$200 memorial donation was received from the family of Murdean Gulsvig and \$25 from Shirley Syverson. Quentin Hoistad donated his 2009 per diem of \$316.29 and Maurice Orn donated travel payment of \$150 all for the pavilion.

The State Health Department inspected the park on August 4, 2010 and noted no violations. There was also testing of both wells and the results confirmed no Coli form Bacteria or E coli in the water. The nitrate-N screen was less than 2 mg.

Dennis reported that the pickup is stored at the maintenance shop during the winter months and the tractor is stored at the County Shop in Forman. Dennis will contact DRN to disconnect the phone after the park closes on October 20.

Quentin reported that Tewaukon Refuge contacted him that there will be a \$2000 donation for the pavilion coming from the National Wildlife Refuge.

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

63062 Dakota Valley Electric	Park Electricity	658.00
63063 Dakota Valley Services	8 meters for new seasonal sites	320.00
63064 Dickey Rural Network	Telephone service	29.64
63065 Hardware Hank	Paint and supplies	44.35
63066 Martinsen Home Center	Paint, sprayer and supplies	91.43
63067 McLaen's Service Inc.	Tire repair	18.50
63068 MT Septic Service Inc.	Pumping RV dump and comfort stations	600.00
63069 Rutland General Store	Cleaning supplies	51.04
63070 Sargent County District Health Unit	2 water testing bottles and postage	64.82
63071 SEL Lumber Inc.	Paint, lumber and supplies	304.12

63072	Storbakken Sanitations Inc.	Garbage pickup	185.00
4875	Dennis Goltz	204 hours less 580.28 taxes	2,723.36
4876	Sally Johnson	198.50 hours less 136.66 taxes	1,649.84
DD	Sargent County Bank	Withholding taxes	1,197.26

Motion for the County Commissioners to approve any additional bills that may come in between now and April 2011.
(Anderson/Hoistad, unanimous)

Meeting adjourned at 9:30 a.m.

RAYMON NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY