

Forman, North Dakota
October 20, 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; Paige Cary, Sargent County Teller; and Pam Maloney, Sargent County Auditor.

Motion to approve the minutes of the September 15 meeting as corrected. (Jacobson/Waswick, unanimous) The financial statement showed a balance of \$50,104.69 in the county park fund and a balance of \$5779.14 in the Kraft Slough Project fund. Approve financial report. (Walstead/Hosford, unanimous)

UNFINISHED BUSINESS: Discussion on basketball courts for the park. Garrison Diversion Conservancy District denied the request in the 2015 grant application, as they do not meet the specific guidelines outlined for this matching recreation grant program. Motion to prepare grant application for the March, 2016 meeting adding the basketball courts request in with Phase 2 of the Play Places & Gathering Spaces Grant with the North Dakota Industrial Commission. (Hosford/Anderson, unanimous) Paula Hansen has agreed to write the grant & will be compensated for her time. The Garrison Diversion Recreation Committee has approved a grant for a picnic shelter for up to 25% share of eligible costs not to exceed \$1,583. Motion to accept Jacobson Plumbing, Heating & Excavating's quote of \$3500 to install a 2500 holding tank on the southwest side of Silver Lake. (Waswick/Walstead, unanimous) The park board reviewed quotes received to replace the John Deere lawnmower at the park. Quotes received from RDO, Lisbon; Green Iron Equipment, Milnor; & Butler Machinery, Fargo. Motion to purchase the John Deere Z930M Commercial ZTrak from Green Iron Equipment for \$7,571.06. (Jacobson/died for lack of second). Motion to allow the commissioners to make decision at their next meeting, as this the last meeting for the year for the park board. (Anderson/Phillips, unanimous) Tabled until next commissioner meeting. Motion to approve and deliver the Performance Improvement Plan (PIP) to Dennis Goltz. A signed copy should be returned to Pam Maloney, Sargent County Auditor, by Tuesday, October 24th. After Chairman Jim Peterson signed said PIP, it will be forwarded on to the Village Business Institute. (Anderson/Hosford) Roll Call Vote: Yes - Phillips, Jacobson, Waswick, Anderson, Hosford, Walstead & Peterson. No - None. Motion carried.

NEW BUSINESS: We received the final \$1,429.04 from Garrison Diversion for the beach shelter/playground grant. Camping fees collected through September 30 were \$39,150 and pavilion rental has brought in \$1,500. There was also a donation received from the Bison Booster Club in the amount of \$250. Approve estimate from Jacobson Plumbing, Heating & Excavating of \$2,432 to install drain tile from the old horseshoe court going west across the road. This will greatly decrease and/or eliminate the amount of standing water in that area after heavy rain. The board reviewed the quotes from J & M Printing for a new sign for the Play Places and Gathering Spaces project. Motion to

approve ordering sign at an approximate cost of \$150. (Hosford/Walstead, unanimous) The auditor was instructed to send back the postcard to GDCD releasing 2012 grant funds that were not expended. Quote received from B & K Electric to install 2 RV Pedestals on the west side of the lake. It was decided to table this until next year & possibly include them on the Garrison Diversion Recreation Grant request.

Jim Peterson, Chairman, left the meeting at 9:50. Gordon Phillips, Vice-chair, then presided over the meeting.

The water has been turned off on the north side and will be turned off on the south side on Friday. Commissioner Hosford asked about the fire at the lake on Tuesday, October 13, as she had been contacted by the fire department. Mr. Goltz typically does burn every year to clean up weeds & thistles. He stated that the fire was out when he left at 4:30, but with the dry conditions & winds the fire was rekindled, & the fire department was called out at 7:15. He had not contacted the fire department prior to his cleanup burn. Motion that park personnel shall notify the fire departments of Forman/Havana and Rutland/Cayuga prior to cleanup burning in the future. (Anderson/Hosford, motion carried) Picnic table inventory is at 45 with some stored under shelters during the winter months, as there is not enough room in the shop to store them all. There will be an engraved plate attached to one of the surface mounted benches under the overhang at the pavilion for the Harlan Klefstad memorials directed to the Play Places & Gathering Spaces project.

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

72105	Bernard Mahrer Construction	Sewer Rock, Sand, Gravel & Clay	3792.12
72106	Dakota Valley Electric Coop	Park Electricity	830.43
72107	Dickey Rural Networks	Park Phone	33.04
72108	Hansen Lumber & Hardware	2 Rolls Fencing & Lime	96.47
72109	Hardware Hank	Antifreeze/Padlocks/Pliers/Etc	279.96
72110	John Deere Financial	Mower Repairs	17.53
72111	Nelson Home Center	Paint	76.98
72112	R & A Contracting	10 10' 2X4's	52.00
72113	Storbakken Sanitation	Garbage/Dumpster Service	218.00
DD 11309	ND State Tax Commissioner	State Taxes	31.00
DD 11310	Sargent County Bank	Withholding Taxes	966.24
DD 11312	Job Service of ND	Unemployment Tax	23.91
DD 11333	Dennis Goltz	184 hours less 840.32 taxes	2928.00
DD 11334	Paula Hansen	18 hours less 16.52 taxes	199.48

Meeting adjourned at 10:30 a.m.

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - SECRETARY