

Forman, North Dakota
October 25, 2011

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

Approve September 20, 2011 minutes as read. Financial report showed a September 30, 2011 balance of \$2,707.49 in the county park fund and the pavilion fund with a balance of \$-13,709.86. Approve financial report. (Hoistad/Anderson, unanimous)

Trent Nelson (TON Construction) reported on the progress of the pavilion. He said the outside is done and the inside is 90% completed. He expects to have it all completed by November 15th. There were several change orders that he had to deal with and he is reviewing each one for final payment. Sherry reported that the pavilion is insured at \$83,850 with zero (\$-0-) contents. Dennis Goltz will inform Sherry when he moves items inside that must be insured.

Discussion followed on rental rates for the pavilion. Motion to set the rate at \$75/per day subject to change. (Waswick/Anderson, unanimous)

A \$200 donation was received from Wahpeton Eagles for maintenance at the park. Garrison Diversion has also remitted the final amount due to Sargent County for the grant on the pavilion of \$18,758.25.

Ray Nelson had on display the plaque with all the names of the contributors to the pavilion. The plaque will remain in the Auditor's Office until the pavilion is completed. Donations will be accepted anytime and Sherry will get the plates inscribed with names of those who contributed more than \$100.

Dennis Goltz states that there are a few keys out for entrance to the pavilion and he will retrieve those keys upon completion of the work.

Discussed whether to continue with the water softeners at the park. It was the consensus of the Board that due to rural water available at the park, the water softeners would be removed. Dennis reported that rural water has made an agreement that the meters only have to be read once per year at the park. The monthly charge will be \$26/meter and the readings will be done on October 1st of each year and the overage paid at that time.

Approve payment of the following bills: (Hoistad/Anderson) Motion for an amendment that all bills except bills for the pavilion be approved for payment but not paid until the work is completed. (Anderson/Walstead) Vote on the amendment/carried. Vote on the motion/unanimous)

64955 Southeast Water User's	Water bill	55.60
64984 Dakota Valley Electric Co-Op	Park Electricity	537.00
64985 Diane's Designs	Park signs	158.00
64986 Dickey Rural Networks	Telephone	30.04

64987	Hardware Hank	Supplies	22.36
64988	Martinsen's	Repairs	179.38
64989	McLaen's Service	Repairs	28.10
64990	RDO Trust	Warranty and repairs	732.00
64991	Rutland Oil Co.	Gasoline	532.50
64992	SEL Lumber	Repairs	1,037.65
64993	Storbakken Sanitation Inc.	Garbage pick up	200.00
6322	Dennis Goltz	199 hours less 568.60 taxes	2706.95
6323	Sally Johnson	145 hours less 81.93 taxes	1368.07
DD	Sargent County Bank	Payroll taxes	1118.21

Motion to authorize the county commissioners to approve payment of any park board bills that arrive for payment before the April 2012 meeting. (Walstead/Jacobson, unanimous)

The secretary was instructed to advertise in March 2012 for an Assistant Park Manager.

Meeting adjourned at 9:50 a.m.

RAYMON NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - COUNTY AUDITOR