

Forman, North Dakota
April 17, 2012

The Sargent County Park Board met at 9:00 a.m. with the following present: Mike Walstead, Ray Nelson, Jerry Waswick, David L Jacobson, and Bill Anderson. Absent Steve Wyum and Quentin Hoistad. Also present: Dennis Goltz, Park Manager and Paige Cary, The Sargent County Teller and Butch and Elly Craig, Cayuga.

Sherry Hosford, County Auditor called the meeting to order and proceeded to organize for 2012.

Nominations for Chairman: Ray Nelson (Walstead/Jacobson, unanimous)

Nominations for Vice Chairman: Mike Walstead (Anderson/Jacobson, unanimous)

A letter of resignation was read from Quentin Hoistad stating that he had enjoyed his 26 years as park board member but felt it was time to step down. He gave his best wishes to the park board and thanked the group for the many good years of work together. An ad will be placed in the paper for Mr. Hoistad's replacement.

Butch and Elly Craig were present regarding their seasonal lot at the lake and a shed that was placed 1 ½ feet off the line by the neighbor to the south. The Craig's were experiencing problems backing their camper in to their lot and were concerned about neighbors complaining of Craig driving on their lot. Ray Nelson and Dennis Goltz had looked at the area and felt that it should be OK and that the Board will consider revising the Seasonal Lot Rules regarding placement of temporary storage structures.

Approve October 25, 2011 minutes as read. Financial report showed a March 31, 2012 balance of \$40,134.65 in the county park and the pavilion fund with a balance of \$-15,114.55. Approve financial report. (Waswick/Anderson, unanimous)

TransCanada Pipeline mailed a check to Sandy Hanson for \$2500 as a donation to the pavilion. A thank you will be sent to them expressing the Park Board's appreciation for their generous donation.

Discussion followed on the progress of the pavilion. Dennis Goltz reported that he has several requests for renting the pavilion this summer and the first event is May 6th. The floor needs to be finished before the last phase of the construction project (placement of the floor board trim by TON Construction) can be completed. Dennis suggested painting the floor with a garage floor paint which would cost about \$1,000. Motion to allocate \$1,000 of the \$2,500 from TransCanada donation to paint the pavilion floor. (Anderson/Waswick, carried) Motion that the Park Board borrow up to \$15,000.00, either from the county Capital Improvements Fund or a local bank, depending on where funds are available, on an annual note to cover the negative balance in the pavilion

construction fund. (Anderson/Walstead. Move to amend the motion to delete the County's Capital Improvements Fund and just include a local bank as potential lender. (Jacobson/Waswick, motion carried) Vote on the motion as amended, motion carried.) It was suggested by Jerry Waswick that in the future a portion of the seasonal lot rental might be considered to repay the note at the bank but was pointed out that the money from seasonal rental was already allocated for park maintenance in the 2012 Park budget. Dennis also commented that, in addition to the regular Park maintenance expenses, several of the park shelters either are, or soon will be, in need of replacement. Dennis was instructed to get estimates on replacing/repairing shelters and the Board will consider sending a grant application to Garrison Diversion Conservancy District to apply for monies for the shelters.

States Attorney Lyle Bopp was requested to draw up a contract for use when renting the pavilion similar to the contract that Forman City uses for City Hall. (Anderson/Jacobson, unanimous)

FEMA remitted to Sargent County \$4050.45 for expenses incurred last summer on Silver Lake Dam. The bill had been paid out of the County Emergency Fund and said money was returned to that fund. The total out-of-pocket cost of the repairs for the dam to Sargent County was \$258.54.

Motion to authorize the County Auditor to return all bond checks to the pavilion contractors with the exception of TON construction. (Waswick/Anderson, unanimous) TON's check will be returned once the floor board trim is installed.

All 14 seasonal sites are occupied and eleven names remain on the waiting list. A map has been prepared by the Auditor's Office with the lot size the current renter of each site.

The Board selected Wednesday, June 20th for the 50th Anniversary celebration and dedication of the Pavilion at Silver Lake. The Rutland General Store will be asked to cater a picnic supper to be served from 5:00 to 7:00 p.m.

Discussion followed on the warranty purchased last fall for the John Deere lawnmower from RDO Equipment, Lisbon. According to a phone call received by Park Manager Dennis Goltz, John Deere will not honor this warranty. The check to RDO was cashed on October 31, 2011 for the purchase of the warranty and has not been returned to the county. As far as this Board is concerned, the warranty was purchased in good faith and is valid.

A donation of \$250 has been received from the Bison Booster Club, Milnor for the pavilion. All names have been added to the plaque of those who have contributed \$100 or more and will be displayed in the pavilion upon interior completion.

Ray Nelson and Dennis Goltz interviewed two applicants for the park assistant position - Sally Johnson and Gordon Joe Malheim. Ray made a recommendation that the Board hire Sally Johnson at a rate of \$10/hour with no benefits (no sick leave, vacation, or unemployment compensation) (Walstead/Anderson, unanimous)

Instructed the County Auditor to advertise the 11.4 acres of hay land located on the north edge of Silver Lake Park to be hayed for 2012, 2013 and 2014. Bids will be opened on June 19th.

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

65105	Dakota Valley Electric Coop.	Electricity	472.00
65106	Southeast Water user's	Rural water	65.44
65165	B & K Electric, Inc.	Pavilion final	3,020.00
65173	Dickey Rural Networks	Telephone	30.04
63178	Hardware Hank	Supplies	125.64
65182	Martinsen's Home Center	Pavilion	1,706.05
65190	SEL Lumber	Supplies	320.50
65191	Storbakken Sanitation, Inc.	Garbage Service	100.00
6438	Dennis Goltz	80 hours less 154.76 taxes	1119.21
DD	Sargent County Bank	Withholding taxes	337.68
65256	TON Construction	Pavilion construction	11,364.00
65334	Hardware Hank	Anti-freeze and D-Con	53.61
65378	Dakota Valley Electric Coop.	Telephone	16.24
65389	Jerry's Backhoe Service	7' of 5" pipe-Pavilion	36.33
65400	Southeast Water Users	Rural water	58.08
65401	Storbakken Sanitation	Garbage collection	100.00
65402	TON Construction	Pavilion construction	850.00
65406	Jacobson Plumbing & Htg	Pavilion-\$4597.84 & Park \$880.00	5477.84
65407	Martinsen's	Pavilion-\$207.84 and Park \$222.74	430.58
6522	Dennis Goltz	Contingency release	103.03
DD	Sargent County Bank	Withholding Taxes	15.18
65483	Dakota Valley Electric Coop.	Electricity	206.00
65498	Southeast Water User's	Rural water	52.00
65625	Dakota Valley Electric Coop.	Electricity	130.00
65733	Dakota Valley Electric Coop.	Electricity	113.00
65740	Martinsen's Home Center	Key replacement for pavilion doors	130.88
65775	Southeast Water Users	Rural water	52.00
65763	Dental Service Corp.	Dennis Goltz dental premium	69.20

Meeting adjourned at 10:15 a.m.

RAY NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - COUNTY AUDITOR