

Forman, North Dakota  
April 19, 2011

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

Sherry Hosford, County Auditor called the meeting to order and proceeded to organize for 2011.

Oaths of Office were signed by Raymon Nelson, Milnor, ND and Quentin Hoistad, Rutland, ND for three-year terms.

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

Nominations for Vice Chairman: Quentin Hoistad (Wyum/Waswick, unanimous)

Approve September 21 and November 23, 2010 minutes as read. (Walstead/Anderson, unanimous). Financial report showed a March 31, 2011 balance of \$33,155.48 in the county park and the pavilion fund with a balance of \$47,602.44. Approve financial report. (Hoistad/Anderson, unanimous)

UNFINISHED BUSINESS: (**Excerpt from January 18, 2011 commission minutes**) The Board reconvened at 1:00 after lunch and proceeded to open bids for the Silver Lake Park Pavilion. Those present were: Quentin Hoistad, Sandra Hanson, Trent Nelson, Dennis Goltz and Paige Cary.

The following bids were received: **Materials** - Martinsen Home Center, Inc., Forman - \$18,297; SEL Lumber Company, Forman - \$18,900; **Labor** - TON Construction, Forman - \$10,574; Klefstad and Gelinske Construction, Forman - \$14,250; L & L Construction, Forman - \$10,764; **Concrete** - TON Construction, Forman - \$4,490; L & L Construction, Forman - \$3,629 and **Electrical** - B & K Electric. Inc., Forman - \$3,900; Crossroads Electric, Milnor - No Bid. Motion to accept the low bid for each contingent on each contractor meeting all specifications listed on the bid sheet. (Wyum/Anderson, unanimous)

Donations since the last Park Board meeting for the pavilion totaled \$4,505. There is \$18,758.25 remaining from the Garrison Diversion Conservancy Grant for the pavilion. Discussed the rental amount for use of the pavilion and decided to table until Sherry Hosford, Secretary can check to see what area cities are charging for rental rates.

Plans for the 50<sup>th</sup> Anniversary celebration of Silver Lake were tabled until the pavilion is completed.

There is a balance of \$147.52 in the GDCD grant program from 2008 swimming beach development. Approved release of these funds back to GDCD as this project was completed in 2009. There is a balance of \$1191.15 for the beach and campground expansion on the south side remaining in the GDCD grant program. Instruct Dennis Goltz to proceed with ordering and placing buoys in the beach area to complete this project. (Walstead/Hoistad, unanimous)

NEW BUSINESS: Three applicants (Sally Johnson, Hankinson; Dennis Nelson, Forman and Brad Siemieniewski, Rutland) were interviewed for the Park Assistant Manager position. The committee of Ray Nelson, Quentin Hoistad and Dennis Goltz recommend hiring Sally Johnson at \$9.00/hour to begin work in mid-May. Accept recommendation of committee. (Anderson/Wyum, unanimous)

Received \$32.54 capital credit check from Dakota Valley Electric Co-Op.

Discussion followed on electrical meters for the seasonal campers and concern from one camper. The Board determined that any problems with the meters should be left up to the individual campers to resolve as it may be a problem with their own camper and not the meter. Any other damage to sewer lines or water hook-ups is the responsibility of the seasonal camper to repair.

Discussed purchasing fire wood from Gilbert, MN as per an email received by the Secretary. No action.

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

The following bills were authorized for payment by this Board last fall and paid during county commission meetings:

63270	Bernard Mahrer Const.	Gravel	425.31
63273	Dakota Valley Electric Coop.	Electricity	353.00
63274	Dickey Rural Networks	Telephone	29.60
63276	Hardware Hank	Supplies	63.95
63279	McLaen's Service Inc.	Tire Repairs	56.84
63288	SEL Lumber	Supplies	29.52
63289	Storbakken Sanitation, Inc.	Garbage Service	185.00
4975	Dennis Goltz	159 hours less 472.09 taxes	2160.95
4976	Sally Johnson	40 hours less 27.54 taxes	332.46
DD	Sargent County Bank	Withholding taxes	732.71
63438	Farm Plan	Mower belt	89.00
63437	Dakota Valley Electric Coop.	Electricity	292.00
63439	Dickey Rural Network	Phone service	29.60
63442	Hardware Hank	Supplies	176.93
63454	Roger's Plumbing & Heating	Winterize Park Bathrooms	120.00
63455	SEL Lumber	Supplies	12.34
63456	Storbakken Sanitation, Inc.	Garbage Service	46.25
5092	Dennis Goltz	41.50 hours less 122.03 taxes	565.21
DD	Sargent County Bank	Withholding Taxes	171.80
63579	Dakota Valley Electric Coop.	Electricity	123.00
63597	Storbakken Sanitation	Garbage	46.26
63599	Wild Rice Soil Conservation	38 trees	94.50
63707	Dakota Valley Electric Coop.	Electricity	111.00
63712	Martinsen's	Pavilion plans	100.00
63819	Dakota Valley Electric Coop.	Electricity	107.00

63827	Martinsen's Home Center	Tin for pavilion	8808.10
63876	Dakota Valley Electric Coop.	Electricity	97.00
64110	Dakota Valley Electric Coop.	Electricity	93.00

An update on pavilion from committee of Steve Wyum, Sandy Hanson and Dennis Goltz was presented. The original bid specifications were distributed to park board members. Harlan Klefstad, majority donor told the committee when you do the building just do it right. Many alternatives were discussed and the committee agreed to change the inside to include lined walls, insulation, vaulted rafters, pine carsiding on the walls, a 9x7 foot thermosteel insulated door, 6' x 22'6" finished bathrooms with a closet addition. Total Change Orders = \$43,868 + original bids opened were \$36,400 for total of \$80,268. Additional revenue needed including sidewalks to existing unattached restrooms is \$5,000. Motion to authorize the committee to build the pavilion to the specs discussed with the bathrooms and exclude sidewalk. (Walstead/Anderson, unanimous) If funds are available after the cost of the building is covered to authorize the committee to go ahead and install the sidewalk. (Anderson/Wyum, unanimous)

Mike Walstead reported that access to the lake from the north is by boat. There is water on the roadway which is a township road but Mike proposed because it is a county park that the county assist the township installing a larger culvert. Mike Walstead as a Rutland Township Supervisor asked if the park board and the township would cost share in the replacement of the 18" culvert located between Section 33 & 34-130-55 to a 24" x 50' culvert at a cost of about \$800. Concern about setting precedence on participating in the culvert cost share in a township roadway. Motion that park board pay for contractor work to install the culvert based on the imminent need of getting the road passable for the campers and Rutland Township furnish the culvert. (Wyum/Hoistad, unanimous) Bill Anderson suggested that the park board and Rutland Township meet together and make some kind of arrangement on this important road for access to the county park. Motion to appoint one park board member to work with Rutland Township Board to resolve this problem. (Wyum/Waswick, unanimous) Steve Wyum will be the representative from the park board.

Meeting adjourned at 10:20 a.m.

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RAYMON NELSON - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY