

Forman, North Dakota  
April 20, 2010

The Sargent County Park Board met at 9:05 a.m. with the following present: Quentin Hoistad, Mike Walstead, Ray Nelson, Jerry Waswick, Bill Anderson, Steve Wyum, and Maurice Orn. Absent: None. Also present: Dennis Goltz, Park Manager and David Jacobson, Forman.

Sherry Hosford, County Auditor called the meeting to order and proceeded to organize for 2010.

Nominations for Chairman: Ray Nelson (Orn/Waswick). Motion to cast a unanimous ballot. (Orn/Anderson, unanimous).

Nominations for Vice Chairman: Quentin Hoistad (Anderson/Waswick) Motion to cast a unanimous ballot. (Waswick/Walstead, unanimous)

Approve October 6, 2009 minutes as read. (Walstead/Anderson, unanimous). Financial report showed a March 31, 2010 balance of \$35,666.37.

UNFINISHED BUSINESS: The pavilion floor will be sealed next week by Dennis Goltz. The new well has not been sealed off and Dennis will contact Manikowski again. Discussion followed on the south beach and the fact that the sand has not been leveled. Also discussed the gravel pit that was used for the gravel and sand and the need to fill it back in. The county road department had agreed to do this work on a volunteer basis but it did not get done. Ray Nelson will try to find a machine to use for leveling the sand. Motion to hire a contractor to dig the channel from the west to the proposed new seasonal campsites and level the sand. (Orn/Hoistad, unanimous) Discussed camping and the need to install additional meters. Dennis will talk to Dakota Valley Electric. Placement of the Fresno, used to dig the dam in the 1930's that Quentin Hoistad would like displayed at the park was discussed. Dennis suggested that it be placed by the flag pole area and put on cement slab and chained down. The lawnmower was delivered and paid for in October, 2009. Discussion followed on the Silver Lake Rental Rules. Motion to change the date that the water is turned off from the end of October to the 15<sup>th</sup> of October and add additional information to Rule # 2 to include that any temporary storage structure shall not exceed 8' x 10' with no greater than a 6' side wall. (Waswick/Anderson, unanimous)

NEW BUSINESS: ND Game and Fish Dept. contacted the Secretary that there is a boat dock ready to deliver to Buffalo Lake. Dennis Goltz will coordinate delivery of the new dock. Cameron Enderson, Havana was the only applicant for the Assistant Park manager job. Cameron was the assistant last year and paid \$8.50 per hour. Motion to hire Cameron Enderson for the 2010 summer at \$9.00 per hour. (Orn/Wyum, unanimous) The Garrison Diversion Conservancy District will meet on April 21 to review the applications for the next round of grants. Maurice Orn and Quentin Hoistad will attend the meeting to explain the grant request from Sargent County Park Board for the additional seasonal sites on the west side and enlarging the north side beach. All six spots for the seasonal sites have paid their rental fee of \$800.

Donations were received from the Cogswell Gun Club for the Silver Lake Fishing Derby (\$4078.67) to use for maintenance and more electrical and water hookups, \$100 for Murdean and Doris Gulsvig for the Pavilion and \$100 in memory of Obed Wyum. Jerry Waswick suggested that a sign be installed to thank the Cogswell Gun Club for their generous annual donation to Silver Lake Park. Motion to place a sign of appropriate

size at an appropriate location acknowledging donations from the Cogswell Gun Club and members. (Anderson/Waswick, unanimous) Jerry will prepare the verbiage for the sign and ask J & M Printing to make the sign for display at the park.

Dennis Goltz indicated that Cameron Enderson would not work at the park after August 15<sup>th</sup>. Motion that at the end of the period of employment of Cameron Enderson if a temporary employee is needed to finish the work at the park that the Park Manager with the authorization of the Park Board Chairman, hire someone to fill in at the same rate for up to four weeks. (Anderson/Hoistad, unanimous)

Motion to approve payment of the following bills: (Walstead/Hoistad, unanimous)

61341 Dakota Valley Electric	Electricity	340.00
61444 Ed's Place	Gasoline	493.29
3785 Dennis Goltz	202 hours less 533.24 taxes	2625.03
DD Sargent County Bank	Payroll taxes	860.10
61535 Hardware Hank	Oil filter	4.59
61579 Dakota Valley Electric	Electricity	211.00
61580 DRN	Phone service	15.41
61593 RDO-Lisbon	Z925 John Deere mower	2862.94
61594 Roger's Plumbing & Heating	Winterize bathrooms	100.00
61595 Sargent Co. Road Dept.	Dust control	1863.69
61596 Storbakken Sanitation	Garbage pick up	45.00
61665 Farmers Union Oil Co-Op	50 # Casoron	292.00
61715 Dakota Valley Electric	Electricity	101.00
61883 Dakota Valley Electric	Electricity	103.00
61886 Enderson Construction	½ charge for pump truck usage	194.50
62022 Dakota Valley Electric	Electricity	98.00
62150 Dakota Valley Electric	Electricity	85.00
62193 Blue Cross of ND	Goltz Insurance	67.20
62306 Dakota Valley Electric	Electricity	87.00

Meeting adjourned at 10:10 a.m.

---

RAYMON NELSON – CHAIRMAN

ATTEST:

---

SHERRY HOSFORD - SECRETARY