

Forman, North Dakota
April 21, 2015

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

Pam Maloney, County Auditor called the meeting to order and proceeded to organize for 2015.

Nominations for Chairman: Jim Peterson (Nelson/Hosford) Nominations cease and cast a unanimous ballot. (Jacobson/Anderson, unanimous)

Nominations for Vice Chairman: Raymon Nelson (Hosford/Walstead) Nominations cease and cast a unanimous ballot. (Anderson/Jacobson, unanimous)

The regular meetings of the Sargent County Park Board shall be held on the third Tuesday of each month beginning at 9:00 a.m. (Hosford/Jacobson, unanimous)

Motion to approve the minutes of the October 21, 2014 meeting as presented. (Nelson/Jacobson, unanimous) The financial statement showed a balance of \$69,788.21 in the county park fund. Approve financial report. (Nelson/Anderson, unanimous)

UNFINISHED BUSINESS: Kraft Slough parking lot project is completed. The Park Board has two grants with Garrison Diversion Conservancy District. The first grant issued in 2012 is for construction of a picnic shelter and beach shelters and installation of water hydrants for 25% of the local match up to \$6,912. There is \$2,956.25 remaining to be expended on the project. The second grant is from October of 2014 and is for a picnic shelter, relocation of the playground & the purchase and installation of playground equipment and benches. This grant is approved for 25% of the local match up to \$13,708. Playground equipment has been delivered to the park and will be installed the week of May 4th. The amount received October 29, 2014 on the insurance claim for the damaged slide was \$2,183 and will be applied to the cost of the new playground equipment. Dennis inquired about reimbursement for using his personal cell phone for business purposes. The board informed he will need to remit copies of his cell phone bill to receive reimbursement.

NEW BUSINESS: The following donations have been received for the Play Places and Gathering Spaces Fund: Dickey Rural Networks-\$250; Eagles of Wahpeton-\$250; Rutland Sportsmen's Club-\$500; Pheasants Forever/Sargent County Chapter-\$500; Southeast Water Users-\$25; and Ray and Lucille Nelson (in memory of Lois Case)-\$25.

Three applicants were interviewed for the Assistant Park Manager position. Motion to approve hiring Paula Hansen at a rate of \$12/hour. (Nelson/Hosford, unanimous)

The motor in the park pickup has been damaged beyond repair. Motion to replace said 4.2 Liter V6 engine with a remanufactured engine at the cost of \$3,456 at McLaen's Service. Motor has a three year warranty. (Nelson/Anderson, unanimous)

Motion to limit decks at temporary camping sites to 4 feet by 4 feet. (Nelson/Waswick, unanimous)

Motion to not allow outdoor dog kennels set up at temporary camping sites. (Nelson/Jacobson, unanimous)

Received \$108.15 from Northern Metal Recycling for scrap tin (slide/swingset/shelter metal).

Dennis Goltz, Silver Lake Park Manager; Paula Hansen, Assistant Park Manager; and Nicole Wogsland, Vice President of My Turn Play Systems, attended the February 17 commission meeting with a proposal for new playground equipment for Silver Lake Park. Ms. Wogsland is also a certified playground safety inspector. Acting pursuant to the motion of the Sargent County Park Board authorizing the County Commission to conduct business on its behalf during the off season, motion to proceed with the purchase of the playground equipment to be placed on the north side adjacent to the pavilion, based on the funding available, and on the two grants received from Garrison Diversion Recreation Grant Program & the ND Industrial Commission's Outdoor Heritage Fund. (Hosford/Anderson, unanimous) Paula Hansen will be reimbursed for ink, paper & stamps to send out fundraising letters.

Motion to instruct 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 2015, 2016 and 2017. Bids will be opened on May 19. (Hosford/Jacobson, unanimous)

Motion to allow Paula Hansen to complete and for the chairman to sign an Operation Roundup application through Dakota Valley Electric Cooperative. (Anderson/Waswick, unanimous)

Motion for Paula Hansen's volunteer worker's compensation coverage to be paid from the park fund and to reimburse the county corrections fund for any payment previously expended. (Nelson/Anderson, unanimous)

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

70376	Southeast Water Users	2014 water		1167.34
70457	Bear Creek Gravel	Kraft Slough	866.40	
70458	Bernard Mahrer Construction	Gravel		599.49
70461	DVEC	Electricity	346.00	
70462	DRN	Phone service		32.91
70463	Enderson Construction, Inc.	Kraft Slough	145.00	
70468	Hardware Hank	Antifreeze, D-con, key, curtain and rings		121.04
70471	Martinsen's Home Center	Plywood, plexi-glass and paint	728.02	

70490	Storbakken Sanitation	October garbage service	110.00	
70523	ND PERS	Goltz Life Insurance	2.43	
70524	BC/BS	Goltz Dental	72.50	
70556	Butler Machinery Co, Inc	Lawn Tractor	7950.00	
70647	DVEC	Electricity	195.00	
70653	Martinsen's Home Center	Plywood	42.99	
70799	DVEC	Electricity	185.00	
70806	Jacobson Plumbing & Heating	Winterize Park		440.00
70819	Paula Hansen	Travel	83.81	
70917	DVEC	Electricity	178.00	
70928	My Turn Playsystems	30% down new Playground		14,634.60
71043	DVEC	Electricity	284.00	
71083	BC/BS	Goltz Dental		72.50
71126	DVEC	Electricity	174.00	
71127	Martinsen's Home Center	Plywood/Quickcrete/Dead Bolt		
194.55				
71128	Sargent County Auditor	Envelopes		32.45
DD 10179	ND State Tax Commissioner	State Taxes	8.00	
DD 10180	Sargent County Bank	Withholding Taxes		299.16
DD 10182	Job Service of ND	Unemployment Tax	7.30	
DD 10199	Dennis Goltz	80 hours less 270.34 taxes		1190.46
DD 10381	Sargent County Bank	Withholding Taxes		7.04
DD 10383	ND PERS	Life Insurance Premium		.28
DD 10401	Paula Hansen	4 hours less 3.22 taxes		42.48

Meeting adjourned at 10:15 a.m.

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - SECRETARY