

Forman, North Dakota
May 5, 2009

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Mike Walstead, Steve Wyum, Jerry Waswick, Ray Nelson, Maurice Orn and Bill Anderson. Absent none. Also present Dennis Goltz, Park Manager.

Approve minutes of April 21, 2009 meeting (Orn/Walstead, unanimous) and financial report with a balance of \$51,433.93 as of March 31, 2009.

UNFINISHED BUSINESS: Discussed Pavilion plans and grant monies that must be spent by July 2009. Plans were reviewed and suggested that a cement slab be poured. Motion to get estimates on the electricity, water and concrete and rebar for a 36' x 52' building sloped properly for floor drains for review at the June meeting. (Waswick/Hoistad. Unanimous) Additional sand will be added to the swimming beach this fall as the roads are soft at this time. The phone has been hooked up and the number is 724-3267. Dennis purchased a cordless phone. Utility vehicle prices were reviewed and quotes were received from Milnor Implement-Gator 850 Diesel-\$11,161; Gator 620 Gas-\$10,112; Likness Brothers, Britton SD, Artic Cat Prowler XT 650-\$9475; and Berube's, Lisbon, ND - Bobcat-2100-manual bed tilt-\$7976, Bobcat-2200 4WD, electric lift-\$9566. The low quote was for a Bobcat 2100 Utility Vehicle for \$7976. A phone call was placed to Berube's to check on optional equipment. Jerry Waswick talked to the dealer at Berube's and said there was no 4WD on the 2100 Bobcat. Berube's will send another quote for the 2200 with a county discount. Tabled.

Interviews were given to seven applicants for the Assistant Park Manager position. The committee recommended Donald Johnson, Rutland and Cameron Enderson, Havana. A paper ballot vote was taken and Johnson received 4 votes and Enderson received 3. Donald Johnson will be the new Assistant Park Manager and start at \$7.50 per hour.

Dennis Goltz reported that the county road department has bladed the park road two times and it really looks good. He measured the trees and they are 100 feet from the center of the road.

NEW BUSINESS: The Cogswell American Legion sent a donation of \$200 to the Park Board.

Approve payment of the bills: (Hoistad/Anderson, unanimous)

60578	Dakota Water Solutions	Water softener rental and 9 80# bags of salt	525.00
60579	Hardware Hank	Phone, keys, oil and filter and cleaning supplies	196.23
60582	Farm Plan	Fuel and oil filters	32.51
60584	Ray Nelson	2008 Travel	281.25
60585	Dakota Valley Electric	Electricity	127.00
3315	Raymon Nelson	2008 meetings less taxes 24.86	300.14
3316	Dennis Goltz	121 hours less 234.24 taxes	1696.04
3317	Donald Johnson	40 hours less 22.95 taxes	277.05
DD	Sargent County Bank	Withholding taxes	553.20

Meeting recessed at 2:35 p.m. until May 19, 2009 at 10:00 a.m.

The Park Board reconvened at 10:00 a.m. on May 19 with all members present. Also present was Dennis Goltz,

Jerry Waswick called Lillegard's in Wahpeton for a quote on a Bobcat 2200 Utility vehicle and they have one with 4.5 hours for \$9400 less a \$500 county discount for a total of \$8900. Jerry was almost sure that it had a full warranty-- but Lillegard's is checking on the warranty. The vehicle has an electric lift and road package with flashers. Jerry Waswick made a motion to purchase the utility vehicle pending written verification of full warranty. Bill Anderson 2nd the motion. Dennis asked if Lillegard's will deliver the vehicle. Jerry will call and check on these two items. Motion carried. Jerry reported back later in the meeting that there is a full warranty on the vehicle and the price includes delivery. Lillegard's will coordinate delivery with Dennis Goltz.

Other business included the pavilion building at Silver Lake. Ray and Quentin looked at the location at the lake and thought 36' x 52' was too big. Ray has staked out this size on the courthouse lawn for Park Board members to look at. Ray had also looked at the shelter at Dead Colt Creek which is 40'x60'. After Board members viewed the site marked on the courthouse lawn, Ray read estimates from Hogness Construction and TON Construction. The estimates were for different size buildings and did not include site preparation and floor drains. It was suggested that both contractors be notified again to get an estimate for the same size building including site prep, floor drain, sewer pipe and 6x6 posts. Motion by Steve Wyum to get a draft prepared by Martinsen's and give to four contractors (two listed above and Enderson Construction and L & L Construction) with all items to include labor and materials for a finished slab for a 36'x52' pavilion for estimates. Motion seconded by Quentin Hoistad and carried unanimously.

Discussed hay land at Silver Lake and a motion made to advertise for a three year contract for cutting the hay land with bids due on June 1, 2009. (Wyum/Orn, unanimous)

Motion to adjourn at 10:40 a.m. (Anderson/Walstead, unanimous)

RAYMOND D NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY