

Forman, North Dakota  
June 17, 2014

The Sargent County Park Board met at 9:00 a.m. with the following present: Mike Walstead, Ray Nelson, Jerry Waswick, James Peterson, Steve Wyum and Bill Anderson. Absent: David L Jacobson. Also present: Dennis Goltz, Park Manager; Paula Hansen, Park Assistant Manager; and Paige Cary, The Sargent County Teller.

Motion to approve the minutes of the May 20, 2014 meeting as revised. (Nelson/Anderson, unanimous) The financial statement showed a balance of \$71,347.17 in the county park fund. Approve financial report. (Nelson/Walstead, unanimous)

UNFINISHED BUSINESS: 1) Sign at north entrance to the park - Dennis is waiting for an estimate; 2) Dennis reported that the estimate to move the two shelters would be \$1,000 each. Tabled until Board members can inspect the locations after the July 15 Park Board meeting, which is scheduled at the lake; 3) Dennis agreed that he will blow out the water lines this fall and put antifreeze in the lines to see if that will keep the lines from freezing this winter; 4) State Fire and Tornado Fund approved the estimate for repairs to the 2 shelters that received wind damage on April 18. Total damage to both shelters was \$2,545.26 with a \$500 deductible. Repairs will be delayed until the Board looks over both shelters and decides if they should be moved; 5) Estimates for the new picnic shelter were received and opened and read by Chairman Peterson. Martinsen's Home Center provided an estimate of \$4,759 and Hansen Lumber provided an estimate of \$4,720. Both include labor. Motion to accept the low estimate from Hansen Lumber with a location to be determined on July 15<sup>th</sup>. (Nelson/Walstead, unanimous) Dennis Goltz, Park Manager suggested that the shelter be placed between the boat ramp and the fishing pier on the north side instead of replacing the shelter in the northeast corner of the park as this shelter is in good condition. Sherry suggested that a concrete floor be added to the northeast shelter as this area is very rough and not a popular spot for picnickers.

Paula Hansen, Park Assistant Manager, made a presentation on putting a Facebook account together for Silver Lake Park. She thought "Memories made in the Sun and Shade" was an appropriate phrase to describe Silver Lake. The page would identify the Park Board, Park Manager and Assistant Manager, provide directions to the lake, maps of the area, fees charged for camping, park rules, photos, upcoming events, weather announcements and availability of the park for use by the public. Motion to approve a Facebook page for Silver Lake Park. (Nelson/Wyum, unanimous)

NEW BUSINESS: Approve purchase of four picnic table kits at approximately \$200 each. (Waswick/Nelson, unanimous) Ray Nelson reported that when Paula Hansen was hired she was told by himself and Jim Peterson that the Board would review her work in thirty days and consider a pay increase. Motion to approve a 50 cent an hour raise for Paula effective June 16, 2014. (Nelson/Wyum, unanimous)

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

69574B & K Electric shelter with GFF outlets 4150.00	Install 200 amp panel and additional pedestals and install panel in picnic (Grant monies from GDCD)	
69575 Bernard Mahrer Construction, Inc. 1729.88	Rock for road and gravel by dump tank	
69576 Dakota Plains Co-op 69577 Dakota Valley Electric Co-op 732.00	Tempo and Cornerstone Electricity	112.25
69578 Dickey Rural Telephone 32.37	Phone service at lake	
69579 Hansen Lumber and Hardware 211.81	Paint and cleaning supplies	
69580 Hardware Hank 770.58	Custodial supplies, flowers, keys, sprayer and paint	
69581 Jacobson Plumbing & Heating replacement 1253.52	Turning on water, water line repair, tub and shower repairs and faucet	
69582 Green Iron Equipment 211.14	Gloves, mower blades, oil filters and claw hammer	
69583 Martinsen's Home Center 448.30	Paint and supplies, picnic table kit, Makita battery and treated lumber	
69584 McLaen's Service	Pickup tire repair	39.94
69585 MT Septic Service	Pump holding Tank	275.00
69586 SEL Lumber	Treated lumber	93.12
69587 Shoplet Select	Receipt book	11.54
69588 Storbakken Sanitation, Inc. 198.00	Garbage pickup for May	
69589 Tri-State Pest Control 300.00	Spraying park and bathrooms for bugs	
69590 Wild Rice Soil Conservation District 9672 Dennis Goltz	4 trees	14.00
	160 hours @ 18.26 less 505.49 taxes	2413.68
9673 Sarah E Schweitzer 157.46	15.50 hours @ \$11.00 less 13.04 taxes	
9674 Paula Hansen 1499.72	159 hours @ \$11.00 less 249.28 taxes	
DD Sargent County Bank	Withholding Taxes	1234.87

Kent Sundseth, Manager, Tewaukon National Wildlife Refuge, met with the Park Board to introduce himself to the Board and give some background information on him. He was joined at the meeting by the following: Gene Van Eeckhout, ND Game and Fish Dept. Jamestown Office; Paul Mathews, Cogswell; Kevin Dockter, Cogswell Gun Club representative; Bob Banderet and Gerry Bosse, Cogswell American Legion representatives; and, Jerry Dill, Verner Township Chairman. Mr. Van Eeckhout reported that the entrance road and parking area by Kraft Slough were in rough shape with the recent rains and there was talk about how to go in and remedy this. Apparently, the area is built over an old feed-lot and so there is a layer of manure and residue that is soft and boggy even without the moisture. ND Game and Fish field manager feels that the only way to really fix the problem would be to haul in rock material and spread it to create a thick base layer over the top of the entire problem areas. Then Class 5 gravel would need to be hauled in and spread over the top of the rock base. This would be fairly expensive project and estimated would cost around \$25,000. Kent Sundseth, F & W indicated he looked at the site and agrees it needs improvements to make it a better place for the public. He would like to see the specifications for the project as well as a Memorandum of Understanding between the agencies involved in the project. Game and Fish would fund 75% of the project cost and Mr. Van Eeckhout asked if the Park Board or other organizations could come up with the 25% or approximately \$6,250. Gerry Bosse stated that the Cogswell Legion donated \$800 in gravel to this area this spring. Gerry Bosse also reported that he had talked to several organizations and they all indicated that they would commit to funding this project. The group agreed that specifications for the project are necessary for US Fish and Wildlife to review and then all present were invited to attend the next Park Board meeting on July 15 at 6:00 p.m. at Silver Lake Park to discuss proceeding with this project.

Ray Nelson asked Mr. Van Eeckhout from ND Game and Fish when they would be stocking walleyes in Silver Lakes. It appears that no fingerlings were placed in the lake in 2013. Mr. Van Eeckhout assured the Board that he will check into this matter and confirm that fish will be placed in Silver Lake in 2014.

Meeting adjourned at 10:05 a.m.

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JAMES PETERSON - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - COUNTY AUDITOR