

Forman, North Dakota
June 19, 2012

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

James Peterson, Rutland signed the Oath of Office to serve as a Park Board member replacing Quentin Hoistad. His term will end January 1, 2014.

Approve May 15, 2012 minutes as presented. Financial report showed a May 31, 2012 balance of \$36,536.71 in the county park and the pavilion fund with a balance of \$-11,539.02. Approve financial report. (Jacobson/Wyum, unanimous)

Dennis Goltz reported that the hole in the bathroom wall as not been repaired. Dennis was instructed to contact Trent Nelson to make the repairs.

Board members reviewed the proposed application, rules and contract for rental of the Pavilion. Revised the portion for obtaining a special permit for alcohol from 5 days to 30 days approval. Also removed the language pertaining to the designated smoking area at the lake. Motion to approve the modified Application, Contract and Rental Rules for the Pavilion. (Anderson/Walstead, unanimous) Dennis prepares the agreement, collects the fee and provides each renter with the rules and a copy of the agreement.

Ray Nelson reported that he and Dennis Goltz had purchased a used refrigerator and donated it to the pavilion.

Dennis Goltz presented estimates from SEL Lumber to replace the beach shelter and a large shelter on the west side. Estimates for materials only were \$3840. The Board agreed that due to other projects and lack of finances that these projects be tabled for a year. Bill Anderson suggested contacting community clubs and sportsman clubs to get sponsorships to make repairs for the shelter.

Final plans were reviewed for the celebration of the 50th Anniversary of Silver Lake Park, dedication of the Pavilion and recognition of Quentin Hoistad for 27 years of service to the Park Board. Bill Anderson will serve as MC and a meal of hamburgers, hotdogs, salads, brownies, lemonade and coffee will be served by The Rutland General Store from 5:00-7:00 p.m. on June 20th at the Pavilion. Earl Fust and his band will provide musical entertainment throughout the evening. Bill Anderson will present Quentin his plaque; recognize financial contributions of Harlan Klefstad, Garrison Diversion Conservancy District and other donors to the Pavilion, recognize park board members and other organizations that have been instrumental in the development of the Park and a few remarks about the history of the Park.

The Board proceeded to open the one bid received for the 11.4 acres of hay land located north of Silver Lake. Bill Smith, Forman submitted the only bid of \$154.12 per year for 2012, 2013 and 2014. Accept the bid from Bill Smith. (Anderson/Jacobson, unanimous)

Jim Peterson made some suggestions for improvements at the park. He suggested that more water hydrants should be installed in the north side camping area. Dennis Goltz agreed that three more hydrants would help solve the water problem for campers and agreed to get estimates to review at the July meeting. Jim also is concerned about the evergreen trees that are close to the lake on the north side and felt that trees should be planted there now so when the evergreen trees are gone there will be some shade trees. Dennis said there is a row of trees but they are very small trees. Ken Forster has tree moving equipment and Jerry Waswick will talk to him about costs to move trees.

The Buffalo Lake boat ramp repairs are complete and the total cost was \$612.50 for materials and \$200 labor. The bills will be submitted to ND Game and Fish for reimbursement.

Dennis Goltz would like to take a summer vacation without pay sometime after the 4th of July. Jim Peterson agreed to help out at the lake in the evening in Dennis' absence to make sure the work gets done.

Approve payment of the following bills: (Walstead/Waswick, unanimous)

66058	Bernard Mahrer Construction	Gravel and rock-repairs	250.18
66059	Crandall Construction	Buffalo Lake Boat Dock repairs	612.50
66060	Dakota Valley Electric Coop.	Electricity	611.00
66061	Dickey Rural Networks	Telephone	30.18
66062	Enderson Construction, Inc.	Gravel on west side roads	474.69
66063	Hardware Hank	Air compressor, paint and flowers	690.17
66064	John Deere Financial	Filters, gloves and blades	245.45
66065	Martinsen's Home Center	Chain and plywood	218.97
66066	McLaen's Service	2 tires, balancing and mounting	368.00
66197	MT Septic Service	3 ¼ loads septic pumping	900.00
66068	Rutland General Store	Cleaning supplies	147.18
66069	Rutland Oil Co.	Grease and filters	49.58
66070	SEL Lumber	Pavilion floor and lumber-Pavilion-\$335.02 and lumber-25.72	
66071	Storbakken Sanitation	May Garbage service	239.00
7191	Dennis Goltz	201 hours less 582.65 taxes	2,884.18
7192	Sally Johnson	199 hours less 225.27 taxes	1,550.00
DD	Sargent County Bank	Withholding taxes	1,534.03

Meeting adjourned at 10:05 a.m.

RAYMON NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY