

Forman, North Dakota
July 1, 2008

The Sargent County Park Board met at 10:30 a.m. with the following present: Quentin Hoistad, Mike Walstead, Steve Wyum, Jerry Waswick, Ray Nelson and Bill Anderson. Absent Maurice Orn. Also present Dennis Goltz, Park Manager.

Approve minutes of June 17, 2008 meeting (Waswick/Nelson, unanimous) and financial report with a balance of \$42,579.22 as of May 31, 2008.

UNFINISHED BUSINESS: Site 6 at seasonal campground is still available - the charge for this year will be \$800 or if someone wants to rent it on a weekly basis, the approved weekly rate would apply. Bill Anderson will work with Lyle Bopp on a dog ordinance for the park. Ray Nelson reported on a pavilion he visited in Glenwood MN. The charge to use this facility is \$100 from 10-4; \$100 from 5-10 and \$175 from 10-10. It is 36' x 52', wood frame with 8' sidewalls; 2' overhang with screen windows that have shutter like closures. There is room for 12 picnic tables, has a serving counter and electricity. Board members felt that we should get estimates to include installing a waterline, a drain system, one deep sink, electrical, one overhead door and one walk in door and check on outlet drain regulations. Motion to authorize Ray Nelson to draw up blueprints and obtain an estimate from Martinsen's Home Center by August 5, 2008. (Walstead/Wyum, unanimous) This will allow the Secretary adequate time to prepare a grant to Garrison Diversion Conservancy District for cost share. The septic tanks at the lake have been pumped by MT Septic Service, Lisbon. The secretary received a letter from Charles R. Sheeley, Juvenile Court Officer III with a money order for \$166.67. This represents partial payment of one of the three juveniles responsible for damaging Silver Lake Park on or about 4-22-08. Motion to send a letter to Mr. Sheeley thanking his department for their efforts on this incident and look forward to receiving the full amount of restitution in the near future. (Anderson/Nelson, unanimous) Silver Lake Dam repairs were discussed and Bill Anderson agreed to prepare a letter from the Park Board and the Water Board requesting updated information on the status of the study to repair the dam.

NEW BUSINESS: Cogswell American Legion donated \$250 for the pavilion. The Board proceeded to work on the 2009 budget. Motion to approve \$76,850 for 2009, based on revenues and expenditures. (Wyum/Anderson, unanimous) Discussed spraying for mosquitoes at the park. Dennis Goltz reported that he has someone lined up to spray the entire park for \$220.

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

59290 Dakota Valley Electric Co-op	Park electricity	305.00
59291 Rutland General Store	Cleaning supplies	27.00
59292 Wild Rice Soil Conservation District	Trees	25.00
2198 Dennis Goltz	160 hours less 434.23 taxes	2047.02
2199 Julie Colemer	150.5 hours less 207.66 taxes	921.09
DD Sargent County Bank	Withholding taxes	1013.71

Meeting adjourned at 11:35 a.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY