

Forman, North Dakota
July 7, 2009

The Sargent County Park Board met at 6:00 p.m. at the Rutland General Store with the following present: Quentin Hoistad, Steve Wyum, Jerry Waswick, Ray Nelson, and Bill Anderson. Absent: Mike Walstead and Maurice Orn. Also present: Dennis Goltz, Park Manager and Lucille Nelson.

Approve minutes of June 2 and 9, 2009 meeting as read and financial report with a balance of \$55,954.32 as of May 31, 2009. (Waswick/Anderson, unanimous)

UNFINISHED BUSINESS: Discussion followed on the park pavilion. Motion to proceed with Phase 1 of the pavilion plan and authorize Enderson Construction permission to do the concrete work that was accepted at the June 2, 2009 meeting. (Waswick/Hoistad, unanimous) The new well is completed but the old well has not been sealed off. Manikowski Well Drilling will complete that portion of the project when the ground dries up. The new well is 152 feet deep with 4 inch PVC and replaces the north well that was drilled in 1968. Quentin and Ray attended an informational meeting on rural water in June and they were informed that Silver Lake has paid the \$100 fee and there will be engineering completed this fall and winter and the park should have water in 2011.

NEW BUSINESS: The Board proceeded to work on the 2010 budget. Motion to approve \$82,050 for 2010, based on revenues and expenditures. (Waswick/Anderson, unanimous. The sign for the new north bathhouse and campground expansion prepared by Garrison Diversion has been ordered and acknowledges Garrison Diversion, Cogswell Gun Club, Dakota Valley Electric Co-Op., Inc., Bison Booster Club and Sargent County Highway Department for their contributions and participation in the project. The Secretary was instructed to send a copy of the sign to each project participant. Discussed participating in the ATS bottled drinking water distribution program and agreed to not participate. The grant deadline for new grants with Garrison Diversion Conservancy District is September 1, 2009. Board members agreed to get the new beach project completed this fall and work on a grant to include more seasonal camping sites and submit this request in April 2010. The Board reviewed the Schedule of Property for all buildings and contents of the maintenance shop at Silver Lake as provided by State Fire and Tornado. Board members felt the coverage was adequate. Dennis Goltz asked permission to hire Julie Colemer (2008 assistant park manager) to fill in for Cameron Enderson when he is unavailable at \$8.50 per hour. The total hours per week for both Enderson and Colemer shall not exceed 40. Approved. Dennis ordered two signs to place at each entrance to the park listing phone numbers to call in case of an emergency. Dennis also informed the Board of some inappropriate behavior at the park over the 4th of July.

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

60876 Bernard Mahrer Construction	Crushed gravel	959.37
60877 DRN	Phone service	29.60
60878 Ed's Place	Gasoline and diesel fuel	770.98
60879 Farm Plan	Belts	116.00
60880 Hanson Lumber	Threshold	15.09
60881 Hardware Hank	Supplies and flowers	203.23

60882	J & M Printing	1000 camping envelopes	70.20
60883	Jacobson Implement	2 filters	15.10
60884	Jerry's Backhoe Service	Work on new well	298.78
60885	Manikowski Well Drilling	152 foot 4 " PVC well	7245.00
60886	Martinsen's	Picnic table legs etc.	831.22
60887	McLaen's Service	Tire repair and spark plug	20.43
60888	MT Septic Service	Servicing toilets and tanks	585.00
60889	Rutland General Store	Cleaning supplies	110.66
60890	S & S Promotional	Caps and t-shirts	191.75
60891	SEL Lumber	Concrete mix	20.72
60892	Stein's	Paper products	247.53
60893	Storbakken Sanitation	Garbage service	289.50
60894	Tri-State Pest Control	Spraying park and bathrooms	275.00
60913	Dakota Valley Electric	Electricity	551.00
3508	Dennis Goltz	199.5 hours less 540.42 taxes	2645.08
3509	Cameron Enderson	199 hours less 256.33 taxes	1435.17
DD	Sargent County Bank	Withholding taxes	1261.71

The meeting adjourned at 7:55 p.m.

RAYMON NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY