

Forman, North Dakota  
August 19, 2014

The Sargent County Park Board met at 9:00 a.m. with the following present: Mike Walstead, Ray Nelson, Jerry Waswick, David L Jacobson, James Peterson, Steve Wyum and Bill Anderson. Absent: None. 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 July 15, 2014 meeting. (Nelson/Jacobson, unanimous) The financial statement showed a balance of \$62,205.30 in the county park fund. Approve financial report. (Jacobson/Nelson, unanimous)

UNFINISHED BUSINESS: 1) Sign at north entrance to the park – Dennis reported that Bernard Mahrer Construction Inc. has agreed to donate a large rock (a \$1500 savings) if the Board engraves “Donated by Bernard Mahrer Construction” on the rock and Dennis is still waiting to get a firm quote on the cost to engrave all the information on the rock which is 4 feet by 4 feet. The rock would be placed by the shop just north of the existing stop sign. Tabled until all information is received. 2) Work is slated to begin by Hansen Lumber and Hardware on the new shelter on September 2 with a completion date of October 1. This shelter will be located on the north side of the lake between the fishing pier and the boat dock and still waiting on Martinsen’s Home Center to pour the 15 foot by 28 foot concrete floor for the picnic shelter on the north side of the lake near the parking lot. Also Hansen Lumber will repair the roof on the north beach shelter in September; 3) Motion to authorize the Chairman to sign the Memorandum of Understanding between the Sargent County Park Board, Tewaukon National Wildlife Refuge and the North Dakota Game and Fish Department for the Kraft Slough Parking Area Improvements. (Jacobson/Wyum, unanimous)

Park Board member Bill Anderson Resolved that the Sargent County Park Board extend its thanks and appreciation to Hap McCleery and J & M Printing, Gwinner for preparation and distribution of the brochures at Silver Lake Park. Park Board member Wyum seconded the motion and all voted in favor.

Paula Hansen, Park Assistant Manager, made a presentation on new playground equipment at the park. The proposal included relocation of the existing swings and slide on the north side as well as new playground areas on both the north and southwest camping areas. Paula had estimates from two companies for border timber, wood fiber, tire swings, spinner and other components for ages 2-12. The estimate was \$48,782 for both areas. Motion to upgrade the playground areas as grants and donations are available according to the plan presented by Paula Hansen. (Nelson/Wyum, unanimous)

Discussed the upcoming deadline for the next Garrison Diversion Conservancy District Recreation grant. The Board discussed adding a new picnic shelter to the southwest camping area and requesting funds for the new playground equipment and benches. Commissioner Anderson introduced the following resolution and made motion for it to be adopted: WHEREAS, Silver Lake Park is a popular recreational area in southeast North Dakota, serving thousands of residents and providing opportunities for fishing, swimming, boating, camping, picnics, other water-based recreational activities, and use of the Pavilion for receptions, reunions and other gatherings and WHEREAS, there is the need for additional picnic shelters and improved and safer playground equipment and benches; WHEREAS, there is funding available from Garrison Diversion Conservancy District Recreation Grant program, NOW THEREFORE BE IT RESOLVED, that the Sargent County Park Board request funding during the September 1, 2014 grant application program for one new picnic shelter and improved and safer playground equipment and benches. BE IT

FURTHER RESOLVED that a copy of this resolution be sent with the application for funding. Commissioner Walstead seconded the motion, and the resolution was duly declared carried and adopted.

NEW BUSINESS: The Board proceeded to work on the 2015 budget. Motion to approve \$137,050 for the park budget for 2015, based on revenues and expenditures and \$2,000 for the Kraft Slough budget. (Walstead/Jacobson, unanimous)

Donations for the Kraft Slough projects included \$2,500 from the Cogswell Legion and \$2,500 from the Ludden Sportsman Club. A donation was also received from Bison Booster Club for \$250 for park maintenance.

An inspection form from the ND Dept. of Health was received and reviewed. Dennis will check out what water connections are not equipped with back siphon prevention valves.

Ray Nelson reported to the Board that Harlan Klefstad inquired about placing another banner in the pavilion from Sargent County Bank. Ray will order the banner and submit the bill to Mr. Klefstad.

Jim Peterson informed Board members that on the south side bathroom utility door there is a large gap on the bottom of the door. Jim asked Dennis Goltz to check out the door and fix the gap.

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

69886	Arrowhead Transport	Gravel for Kraft Slough Project	
135.87			
69887	B & B Powersports	Repairs to String Trimmer	76.48
69888	Bernard Mahrer Construction, Inc.	Gravel by dumpster and west side road	
449.59	69889 Dakota Valley Electric Co-op	Electricity	
	1555.00		
69890	Dickey Rural Telephone	Phone service at lake	
32.88			
69891	Forman Repair	Guards and Sickle Sections	
57.60			
69892	Hansen Lumber and Hardware	Garbage bags, mulch and paint roller	
107.97			
69893	Hardware Hank	Paint and tools	
166.88			
69894	John Deere Financial	V-Belt	92.88
69895	Martinsen's Home Center	Paint, letters, GFCI Outlets and supplies	
321.91			
69896	McLaen's Service	Tire repair	33.45
69897	MT Septic Service	Pump holding Tank and privy cleaning at Buffalo Lake	
335.00			
69898	Rutland Oil Co.	220 gals. Gasoline and grease	
734.00			
69899	Stein's Inc.	Hand towels	107.86

69900	Storbakken Sanitation, Inc.	Garbage pickup for July	
	486.00		
69901	Tri-State Pest Control	Spraying park and bathrooms for bugs	
	300.00		
69902	Wild Rice Soil Conservation District	54 trees	119.50
9884	Dennis Goltz	209 hours @ 18.26 less 719.15 taxes	3094.76
9885	Paula Hansen	179.25 hours @ \$11.50 less 308.42 taxes	
	1752.96		
DD	Sargent County Bank	Withholding Taxes	1581.82

Motion to adjourn at 10:30 a.m. (Nelson/Anderson, unanimous)

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JAMES PETERSON - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - COUNTY AUDITOR