

Forman, North Dakota
August 20, 2013

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

Jim Peterson, Vice-Chairman called the meeting to order.

Approve July 23, 2013 minutes as presented. (Jacobson/Waswick, unanimous) Financial report showed a July 31, 2013, balance of \$39,960.74 in the county park and the pavilion fund with a balance of \$749.87 plus \$6,600 owed on the bank note. Approve financial report. (Waswick/Walstead, unanimous)

Motion to authorize the Chairman and Mike Walstead to pay interest due on the bank loan of \$262.76 and \$1200.00 on the principal and renew for another twelve months. (Waswick/Anderson, unanimous) Rate of interest on the new loan of \$5,400.00 is 3.75%.

UNFINISHED BUSINESS: There hasn't been any response from the insurance company on the reported hail damage to the air conditioner on the office trailer. Motion to authorize the purchase of a 5,000 BTU window air conditioner for the office. (Waswick/Wyum, unanimous) Dennis Goltz provided pictures of the dock that has been installed in the primitive area. The dock was received from Tewaukon National Wildlife Refuge. Dennis will get the dimensions of the dock for Sherry to obtain insurance. Also discussed whether it is the Park Board or Game and Fish responsibility to insure the dock at Kraft Slough. Dennis Goltz and Bill Anderson will call ND Game and Fish to inquire who owns the dock and who should insure it.

NEW BUSINESS: The Thrivent Church service held at the Pavilion on August 4th contributed donations to the Pavilion of \$180. The Cogswell Gun Club presented a check for \$5,242.95 for the Fishing Derby held at Silver Lake in February and ND Game and Fish reimbursed the Park Board \$200.18 for repairs to the boat dock on the north side of the lake. Several camping issues were discussed including camper family who did not pay their fee and phone call made to them by Dennis Goltz; a check for \$180 which the Treasurer's Office received notification of a stop payment—Dennis indicated that the party paid for 2 weeks and only stayed 1 week and that the individual would be paying the \$90 for one week of camping and Vice-Chairman Peterson informed the Board that he had six phone calls from campers on why the park office had been moved to the far west camping spot in the horseshoe area. The people calling indicated to Jim that this is the most popular spot for camping. Dennis replied that he wanted the office at the park entrance and Ray Nelson had given him permission to move it there but also said that he has since moved the office out of that site. Park Board Vice-Chairman Jim Peterson stated his opinion that, due to lost revenue from this site, moving the office to that spot could not be justified, and it should be left open for campers to use. There was no objection to moving the office and leaving the site open for campers.

Dennis Goltz presented an estimate from Jerry’s Backhoe Service for \$1,560 to install a 2500 gallon cement holding tank on the east side of the shop to enable campers to pull off the road onto another road that will be located 12 feet from the entrance driveway and dump their holding tanks instead of driving into the area on the north edge of the park across from the Gun Club. The north dumping station has tight quarters and difficult for larger campers/RV’s to drive into and turn around. Motion to approve installation of the holding tank. (Wyum/Walstead, unanimous)

Sarah Schweitzer, park employee has exceeded the 50 hours that were allowed for her to work at the July meeting. Motion to allow another 15 hours if needed to assist during Labor Day weekend at Dennis’ discretion if he needs help. (Walstead/Waswick, unanimous)

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

68125	Bernard Mahrer Construction	Gravel for new shelter and by the shop and pea rock by cement pillars and bathrooms	
			342.54
68126	Dakota Valley Electric Co-Op	Electricity	1869.00
68127	Dickey Rural Networks	Park telephone service	31.38
68128	Hardware Hank	Brush, brooms, hose, keys, garbage bags, cleaning supplies	372.79
68129	McLaen’s Service	Mower and pickup repairs	361.03
68130	MT Septic Service	Pumped holding tanks	250.00
68131	Rutland Oil Co.	240 gallons gasoline, pump, filters and grease	1043.55
68132	Sargent County Bank	Principal-\$1200 and interest \$262.76	1462.76
68133	SEL Lumber	Outhouse repairs	33.35
68134	Stein’s Inc.	Hand towels and toilet tissue	148.89
68135	Storbakken Sanitation	July garbage service and dumpster rent	388.00
68136	Tri-State Pest	7-23-13 – spraying entire park and toilet buildings	300.00
8643	Dennis Goltz	222 hours less 772.45 taxes	3210.02
8644	Sally Johnson	148 hours at \$11.25/hour less 200.20 taxes	1464.80
8645	Sarah Schweitzer	50.75 hours at \$10.00/hour less 38.83 taxes	468.67
DD	Sargent County Bank	Payroll withholding taxes	1567.35

Meeting adjourned at 10:02 a.m.

JAMES PETERSON – VICE-CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY