

Forman, North Dakota  
August 4, 2009

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Mike Walstead, Steve Wyum, Jerry Waswick, Ray Nelson, Maurice Orn and Bill Anderson. Absent none. Also present Dennis Goltz, Park Manager.

Approve minutes of July 7, 2009 meeting as read and financial report with a balance of \$27,366.27. (Wyum/Waswick, unanimous)

UNFINISHED BUSINESS: The pavilion project will begin on August 10<sup>th</sup>; prior to the cement work, a tree will be removed on the west side. Dennis will remove the tree. The old well will be sealed off by Manikowski Well Drilling the middle of August. Dennis suggested that the additional sand for the south beach project be delayed until after Labor Day for the safety of the campers and swimmers. Additional seasonal camping site grant was discussed and no firm location for this site was selected. April 1, 2010 is the deadline for the grant application from Garrison Diversion Conservancy District.

NEW BUSINESS: Dakota Valley Electric Cooperative Operation Roundup did not approve the park board application for a donation. Harlan Klefstad donated \$900 for the pavilion and a \$500 donation from Bison Booster Club was received for the pavilion. Water test results were received and it was noted that the north well (the new one) had Coli form Bacteria present. Dennis Goltz reported that Manikowski Well Drilling will disinfect the well and plumbing system with chlorine. Following the procedure to disinfect, Dennis will send in another water sample. Dennis asked about the possibility of pouring a concrete floor in the shop. He has had problems with skunks and woodchucks burrowing under the building and getting inside. He received an estimate from Enderson Construction to include removal of the fill inside of the building, pouring four inches 4000 PSI concrete with rebar, two feet on center both ways with a smooth finish. He would also pour a 4 foot by 12 foot apron on the outside with four inches of 4000 PSI with rebar and broom finish for \$3800. Dennis agreed to remove the fill on the inside and prep for the concrete. Motion to approve the concrete floor for the shop. (Walstead/Anderson, unanimous) Quentin Hoistad asked permission to put his Fresno by the cement sign at the lake. The Fresno was used to build the dam. The Board asked Quentin to bring pictures of the Fresno to the next meeting. Ray Nelson asked about changing the meeting dates for 2010 for the Park Board. Tabled.

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

61037 Bernard Mahrer Construction	Crushed gravel	527.34
61038 DRN	Phone service	29.60
61039 Ed's Place	220 gals gas	521.18
61040 Farm Plan	V-belts	116.00
61041 Hardware Hank	Supplies	136.65
61042 J & M Printing	500 camping permits	94.00
61043 Martinsen's Home Center	Repairs	51.53
61044 Quill	Receipt books	14.58
61045 Roger's Plumbing	Shower faucet repair	244.95
61046 S&S Promotional	T-shirts	23.25
61047 Sargent County Health Unit	2 water testing bottles	60.00

61048 SEL	Repairs	506.43
61049 Stein's	Paper products	131.11
61050 Storbakken Sanitation	July garbage service	185.00
61051 Tri-State Pest Control	Spray for mosquitoes and bathrooms	275.00
61052 Wild Rice SCD	Planting trees	1173.84
61053 Dakota Valley Electric Co-Op Inc.	Electricity	720.00
3615 Dennis Goltz	160 hours less 383.36	2170.53
3616 Cameron Enderson	147 hours less 147.22	1102.28
DD Sargent County Bank	Withholding taxes	909.11

Meeting adjourned to September 1, 2009 at 1:00 p.m.

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RAYMON NELSON - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY