

Forman, North Dakota
September 16, 2014

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

Motion to approve the minutes of the August 19, 2014 meeting. (Jacobson/Anderson, unanimous) The financial statement showed a balance of \$56,311.07 in the county park fund. Approve financial report. (Waswick/Anderson, unanimous)

UNFINISHED BUSINESS: 1) Sign at north entrance to the park - Dennis reported that to engrave on the rock for the park entrance would cost \$1750, which includes engraving on the front and backside. Motion to authorize the Park Manager to have the rock installed and engraved as stated. (Anderson/Walstead, unanimous) 2) The new shelter between the fishing pier and boat dock on the north side is completed except for the tin. The beach shelter has the new wood on the roof but no tin and Dennis is removing the shelter on the south side by the bathrooms and should be done by October 1. The quote submitted by Martinsen's Home Center to pour the 15 foot by 28 foot concrete floor for the Shelter 7 on the north side of the lake near the parking lot was reviewed and Jim Peterson noted that the contractor indicated that the cost of concrete has increased since the 2013 quote. Another quote was received which changed the original quote from \$2,466 to \$3,200 plus an additional \$800 to pour a 22' x 4' concrete sidewalk from the sidewalk that goes to the Pavilion into Shelter 7 to make it accessible. Motion to accept the new proposal and submit the total cost to Garrison Diversion Conservancy District as part of the grant. (Waswick/Anderson, unanimous)

Briefly discussed the notice from ND Dept. of Health and Dennis agreed to call that department to check out what water connections are not equipped with back siphon prevention valves. The new banner has been received from Sargent County Bank for the Pavilion and Ray and Dennis will get it hung up. Jim Peterson reported that the utility door in the south side bathrooms has been repaired.

Discussed the Kraft Slough Parking Area Improvement project and Mike Walstead stated that Sparky has been in contact with both ND Game and Fish and the Tewaukon Wildlife Refuge personnel to coordinate the work.

NEW BUSINESS:

A Notice of Loss has been filed with the ND State Fire and Tornado fund regarding damage to the playground slide. According to the report the slide was backed into on the evening of August 30 during an activity at the Pavilion. A police report has been prepared and Dennis has spoken to the adjuster from the company.

Quotes were received and opened from three companies for a new lawnmower. Green Iron Equipment, Milnor quoted a price for a John Deere Z925m EFI ZTrak/60" deck with a price of \$8,437.29; RDO, Lisbon presented a quote for a 950M Gas MIDZ/60" deck for \$8,244.34; and Butler Machinery, Hankinson quoted a price for a new 26hp 2015 Cobalt Simplicity commercial mower with a 61" fabricated deck for \$7,950.00. Following discussion a motion to purchase the mower from Butler Machinery according to

low bid for a straight out price and to place the order and payment made upon delivery. (Anderson/Walstead, unanimous) The current mower used at the lake has 400 hours on it and will be kept so both mowers can be used for mowing to allow the mowing to get done during the week and not on weekends.

A complaint had been received from a camper on September 8, 2014 regarding the assistant manager's visit to their camper to collect the camping fee. The fee had already been placed in the camping box and picked up by Dennis. Also the next day was spent mowing at the park and this bothered the camper in that they wanted some peace and quiet on their last weekend of camping and had to listen to the mower and incur dust at the campsite. The camper posted a message on the Silver Lake Facebook Page ("Nice place, but mowing lawn 10:30 to 5:00 on a Saturday? What are week days for?") and gave it 3 stars. On Monday the camper got a warning from Facebook that a review that he gave was not relevant to the page and his message was deleted by the owner and if he continued to post on the site, he would be removed from Facebook. The camper was unhappy about not having the right to post his thoughts on the Facebook page and asked why only good reviews are allowed to post and not honest ones. The Board discussed this incident with Dennis Goltz, Park Manager and he was aware of the incident and had talked to Paula Hansen. The Board said these type of incidents should not happen in the future.

A donation was also received from El Zagal Viking Patrol for \$250 for park maintenance.

Dennis Goltz reported that Paula Hansen is officially done on 9/15/14 but he needs a few more days/hours to close down the park between now and October 10th. Motion to authorize the Park Manager to retain Paula Hansen on the payroll up to 40 hours up to October 15th. (Anderson/Walstead, unanimous)

There is an issue with long term campers placing carpet on the ground and leaving it there for the entire summer; which kills all the grass under the carpet. Discussed about moving the campers every two weeks and Dennis indicated that it is up to his discretion where this happens and this group of campers are very good about mowing their own lawn around the campers so they did not move their campers. It was suggested that campers be asked to roll up their carpet on the days when they are not at the lake to allow the grass to grow and not kill it.

Jim Peterson talked with some campers at the lake and he suggested that the camping fee box should be moved closer to the sign/box where the camper's get the envelopes to complete and place their camping fee. Some of the campers are putting the envelope with their money in the unlocked box and if the locked box were closer to the sign it would be more convenient and visible for the camper's. Jim will check out other options.

Jim Peterson also asked about possibly installing a storm shelter at the lake and if there would be any grant monies available.

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

70040B & B Powersports	Weed Wacker repairs	30.00
70041 Dakota Valley Electric Co-op	Electricity	
1102.00		
70042 Dickey Rural Telephone	Phone service at lake	
32.88		
70043 Hansen Lumber and Hardware	Garbage bags, spray and strap	
27.95		

70044 Hardware Hank 151.13	Cleaning supplies and bags	
70045 John Deere Financial 96.44	Belt guide, gloves and blades	
70046 Martinsen's Home Center	Repairs and paint	129.48
70047 MT Septic Service	Pump holding Tank	275.00
70048 ND Workforce Safety & Ins. 12.45	Volunteer premium for Sally Johnson	
70049 R & A Contracting Office) 230.00	Remove ash tree, trim branches and one 75' hose (Donated installation of AC in	
70050 Rutland Oil Co.	240 gals. Gasoline	770.40
70051 SEL Lumber	2 door sweep bottoms	21.50
70052 Storbakken Sanitation, Inc. 270.00	Garbage pickup for August	
9985 Dennis Goltz	167 hours less 536.44 taxes	2438.05
9986 Paula Hansen 1148.76	114.50 hours less 167.99 taxes	
DD Sargent County Bank	Withholding Taxes	1135.48

Motion to adjourn at 10:10 a.m.

JAMES PETERSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - COUNTY AUDITOR