

Forman, North Dakota
September 18, 2012

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

Approve August 21, 2012 minutes as corrected. (Wyum/Peterson, unanimous) Financial report showed an August 31, 2012 balance of \$24,112.48 in the county park and the pavilion fund with a balance of \$1,342.18. Approve financial report. (Anderson/Wyum, unanimous)

The hole in the wall in the pavilion has not been repaired. Dennis was instructed to fix the hole when he returns to work and deduct the amount of repairs from the \$150 withheld from TON Construction last fall and also the \$100 bid deposit. When work is completed and amount deducted, the balance can be returned to TON Construction.

Gina Hillestad, Sargent County Risk Manager met with the Board to provide an update on Dennis Goetz's surgery and his return to work. Sargent County can guarantee one-handed work that will not compromise his shoulder but the Dr. has not provided anything in writing. Dennis commented that he saw a PA last appointment and has another appointment on September 24th. Gina replied that Dennis cannot return to work until he has a written statement. Dennis assured Gina that she will know on September 24th if he has the statement from the Dr.

Ray Nelson reported that an inspection report from the ND Dept. of Health indicated that all the RV water connections must be equipped with approved back siphon prevention valves. Ray has talked to plumbers and work will be done in the spring. Cost per connection is approximately \$50 or about \$1500.

The grant application was mailed to Garrison Diversion Conservancy District for the new picnic shelters and nine water hydrants. No response at this time from GDCD.

Tree moving will be done in the next two weeks.

The loan paperwork was completed following the last meeting.

Donations were received from the following: \$100-Sargent County Farm Bureau; \$1,000-Sargent County Bank; \$100-memory of Dennis Bishoff from George Bishoff all for Pavilion.

Ray Nelson recommended that the seasonal sites be increased \$50 a year from \$900 to \$950. Ray visited with some of the seasonal site holders and they felt the amount was reasonable. Motion to increase the rates \$50 effective 2013. (Peterson/Waswick, unanimous)

Discussed payment of camping fees and the procedure for collecting. Park employees were instructed to collect money from the campers as soon as possible after they arrive at the park and place the receipt on the clips that are provided for each site.

Jim Peterson brought up parking for the pavilion. There have been problems with vehicles and campers and not adequate parking. It was suggested that a four foot opening be cut in the trees on the north side of the pavilion. Install a gravel walkway to the pavilion and also two yard lights to light the way and this would allow the cars to park on the north side of the trees. Jim Peterson offered to cut down the trees and the Board felt that Sparky Engquist, county highway supervisor, could come out with a backhoe and remove the stumps and prepare the walkway for the gravel. The pavilion renters, within the rental agreement, would be informed of the area for parking so they can inform the visitors to the pavilion of where they should park. Motion to proceed with the walkway/parking lot. Bill suggested that dimensions of the parking lot and walkway be viewed with Ray Nelson, Jim Peterson, Dennis Goltz, Sparky Engquist and Mike Walstead to decide what is needed and what can be afforded. (Peterson/Anderson, unanimous)

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

66544	Dakota Valley Electric Coop.	Electricity	801.00
66545	Dickey Rural Networks	Telephone	30.57
66546	Hardware Hank	Sprinkler, paint, signs, battery charger	279.11
66547	Martinsen's Home Center	Vents, lock, paint and repairs	580.03
66548	MT Septic Service	Pumping septic tanks	500.00
66549	Rutland General Store	Cleaning supplies	78.28
66550	Rutland Oil Co.	247 gallons gasoline	886.73
66551	Sargent County Bank	Loan payment	1,300.00
66552	SEL Lumber	Quickrete, nuts and bolts	77.88
66553	Storbakken Sanitation	August Garbage service	239.00
7471	Dennis Goltz	24 hours less 19.32 taxes	320.19
7472	Sally Johnson	147 hrs plus 2 hrs OT less 167.06 taxes	1,482.94
DD	Sargent County Bank	Withholding taxes	422.04

Meeting adjourned at 10:00 a.m.

RAYMON NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY