

Forman, North Dakota
September 20, 2011

The Sargent County Park Board met at 9:00 a.m. with the following present: Mike Walstead, Ray Nelson, Jerry Waswick, David L Jacobson, Bill Anderson, Quentin Hoistad and Steve Wyum. Absent: None. Also present: Dennis Goltz, Park Manager and Paige Cary, The Sargent County Teller.

Approve August 16, 2011 minutes as read. Financial report showed an August 31, 2011 balance of \$10,383.86 in the county park fund and the pavilion fund with a balance of \$24,007.08. Approve financial report. (Waswick/Jacobson, unanimous)

According to Dennis Goltz the Pavilion work is very slow. No completion date in site. Consensus to wait until next spring to have the dedication of the Pavilion. Motion to withhold \$2,000 from \$7,000 request for a progress payment from TON Construction until work is completed. (Waswick/Walstead, unanimous) Bill Anderson requested that all contractors be invited to the October 25, 2011 Park Board meeting who have unfinished work to provide an update on their work, where they are at, what is left to do and why it is not done.

The wind damage claim for the four structures damaged has been approved and a check for \$2465.00 received for repairs. Dennis said that he will make the repairs.

Ray reported that a warranty on the Power Train for the Z925 mower would cost \$681 and a full warranty for 48 months or 1200 hours would cost \$1278. A trade-in would allow \$4500-\$5000. According to Dennis the mower is in good shape and this is the second year it has been used. Motion to purchase the full warranty for \$1278. (Anderson/Hoistad. Motion to amend the motion to purchase the Power Train warranty for \$681. (Jacobson/Waswick. Motion carried. Motion to approve as amended. Unanimous)

The ND Department of Health provided an inspection report for Silver Lake Park and noted no violations. The report also indicated that the water has switched from well to rural water.

Discussed rental rate for the seasonal sites and it was the consensus of the Board that the rate remains at \$900 per year for 2012. Rental Rules will be revised to include language about forfeiture of a lot mid-season.

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

64785 Southeast Water User's	Water bill	93.76
64836 Arrowhead Transport	Sidewalk from Pavilion to parking lot	255.54
64837 B & K Electric	Pavilion electric	6000.00
64838 Dakota Valley Electric Co-Op	Park Electricity	547.00
64839 Dickey Rural Networks	Telephone	29.99
64840 Grippers Sports	Pavilion Plaque	261.40
64841 Hardware Hank	Supplies	55.04
64842 Jacobson Plumbing & Heating	Pavilion Heating and Air Conditioning	9400.00

64842	Jacobson Plumbing & Heating	Hydrant repair	715.95
64843	John Deere Financial	Filter kit	32.51
64844	L & L Construction	Sidewalk from Pavilion to parking lot	5236.00
64844	L & L Construction	Repairs to Shelter # 8 from wind damage	3240.00
64845	Martinsen's	Tools-\$244.96; Pavilion-\$11,639.00	11883.96
64846	McLaen's Service	Pickup Repairs	35.36
64847	MT Septic Service Inc.	Septic tank service	625.00
64848	Rutland General Store	Cleaning Supplies	158.16
64849	SEL Lumber	Paint and supplies	528.28
64851	Storbakken Sanitation Inc.	Garbage pick up	200.00
64852	TON Construction	Pavilion construction	5000.00
6227	Dennis Goltz	198 hours less 565.14 taxes	2693.59
6228	Sally Johnson	194 hours less 114.44 taxes	1825.56
DD	Sargent County Bank	Payroll taxes	1186.29

Meeting adjourned at 9:50 a.m.

RAYMON NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - COUNTY AUDITOR