October 31, 2014

North Dakota Industrial Commission  
Outdoor Heritage Fund Advisory Board  
State Capitol 14th Floor  
600 E Boulevard Ave Dept. 405  
Bismarck ND  58505-0849

RE:  Sargent County Silver Lake Park  
“Play Places and Gathering Spaces”  
Renovation Project

Dear Chairman Moser and Advisory Board Members:

The Sargent County Park Board and Commissioners strongly believe “Parks Make Life Better!” and are excited and delighted to submit the enclosed Outdoor Heritage Fund Application/Budget Form and attachments.

We want to continue our momentum and forward focused efforts in conserving our natural areas for recreation through the establishment and development of Silver Lake Parks and Recreation Area. We will accomplish this in phases as resources are available in renovating our existing play places and gathering spaces in the form of new playground equipment, swing components, benches, safety zones and surfacing and open sided beach picnic shelter on the south side of the lake.

Next phase improvements will incorporate Smart Habitat naturalization elements added to our play place environments with hardy, native grasses and wildflowers for added enjoyment of nature. Plants improve natural habitat conditions for wildlife species and Eco education opportunities.

With our commitment of $27,416 and our recently approved Garrison Diversion Conservancy District Recreation Grant approval of $13,708, we are vested in ordering playground equipment and benches in early 2015 for a spring 2015 installation. We will complete our 2015 full renovation project with play places and gathering spaces to best serve our citizens and park visitors. We will not disappoint them.

We look forward to your consideration and approval of funding of $13,708 as an integral piece of the puzzle in “Memories Made in the Sun and Shade” at Sargent County Silver Lake Parks and Recreation Area big picture in “Our Big Backyard!”

Sincerely,

SHERRY HOSFORD, SECRETARY  
SARGENT COUNTY/SILVER LAKE PARK

PAULA HANSEN, ASST. PARK MANAGER  
SARGENT COUNTY/SILVER LAKE PARK
Outdoor Heritage Fund Grant Application

The purpose of the North Dakota Outdoor Heritage Fund is to provide funding to state agencies, tribal governments, political subdivisions, and nonprofit organizations to:

**Directive A.** Provide access to private and public lands for sportsmen, including projects that create fish and wildlife habitat and provide access for sportsmen;

**Directive B.** Improve, maintain, and restore water quality, soil conditions, plant diversity, animal systems and to support other practices of stewardship to enhance farming and ranching;

**Directive C.** Develop, enhance, conserve, and restore wildlife and fish habitat on private and public lands; and

**Directive D.** Conserve natural areas for recreation through the establishment and development of parks and other recreation areas.

**Exemptions**
Outdoor Heritage Fund grants may not be used to finance the following:
A. Litigation;
B. Lobbying activities;
C. Any activity that would interfere, disrupt, or prevent activities associated with surface coal mining operations; sand, gravel, or scoria extraction activities; oil and gas operations; or other energy facility or infrastructure development;
D. The acquisition of land or to encumber any land for a term longer than twenty years; or
E. Projects outside this state or projects that are beyond the scope of defined activities that fulfill the purposes of Chapter 54-17.8 of the North Dakota Century Code

**NO CONSIDERATION:**
In addition to those specific items in law that are ineligible for funding, in the absence of exceptional circumstances, the following projects will NOT receive consideration for funding:
- Projects that are already completed;
- Projects that are on-going (Phased projects would be considered);
- Staffing;
- Feasibility studies;
- Annual maintenance;
- Paving projects for roads and parking lots;
- Swimming pools;
- Non-permanent equipment (such as tractors, snowmobiles);
- Research;
- Projects where the applicant is not directly involved in the project.

**Application Deadline**
Applications for the second grant round cycle are due on **November 3, 2014 at 5:00 p.m. CT.** All information, including attachments, must be submitted by that date. See instructions below for submission information.
Instructions

Please download this Word document (available on the Industrial Commission/Outdoor Heritage Fund Program website at http://www.nd.gov/ndic/outdoor-infopage.htm) to your computer and provide the information as requested. You are not limited to the spacing provided except in those instances where there is a limit on the number of words. After completing the application, save it and attach it to an e-mail and send it to outdoorheritage@nd.gov or print it and mail it to the address noted in the next paragraph.

Attachments in support of your application may be sent by mail to North Dakota Industrial Commission, ATTN: Outdoor Heritage Fund Program, State Capitol – Fourteenth Floor, 600 East Boulevard Ave. Dept. 405, Bismarck, ND 58505 or by e-mail to outdoorheritage@nd.gov. The application and all attachments must be received or postmarked by the application deadline. You will be sent a confirmation by e-mail of receipt of your application.

You may submit your application at any time prior to the application deadline. Early submission is appreciated and encouraged to allow adequate time to review your application and ensure that all required information has been included. Incomplete applications may not be considered for funding. Any item noted with an * is required.

Oral Presentation. Please note that you will be given an opportunity to make a ten-minute Oral Presentation at a meeting of the Outdoor Heritage Fund Advisory Board. These presentations are strongly encouraged.

Open Record. Please note that your application and any attachments will be open records as defined by law and will be posted on the Industrial Commission/Outdoor Heritage Fund website.

Name of Organization * SARGENT COUNTY PARK BOARD AND COMMISSIONERS

Federal Tax ID# * 45-6002238

Contact Persons/Title * COUNTY AUDITOR: Sherry Hosford
Silver Lake Park Assistant Manager: Paula C Hansen

Address * 355 Main St. South Suite 1
City * FORMAN
State * NORTH DAKOTA
Zip Code * 58032
E-mail Address * sherry.hosford@co.sargent.nd.us
amenyahweh@gmail.com (Paula Hansen)
Web Site Address (Optional) http://sargentnd.com/dept_silver_lake_rec.php
Facebook Page: Silver Lake Recreation Area

Phone * 701 724-6241 Ext. 1
List names of co-applicants if this is a joint proposal

MAJOR Directive: (select the Directive that best describes your grant request)*
Choose only one response

- **Directive A.** Provide access to private and public lands for sportsmen, including projects that create fish and wildlife habitat and provide access for sportsmen;

- **Directive B.** Improve, maintain, and restore water quality, soil conditions, plant diversity, animal systems and to support other practices of stewardship to enhance farming and ranching;

- **Directive C.** Develop, enhance, conserve, and restore wildlife and fish habitat on private and public lands; and

- **Directive D.** Conserve natural areas for recreation through the establishment and development of parks and other recreation areas.

Additional Directive: (select the directives that also apply to the grant application purpose)*
Choose all that apply

- **Directive A.** Provide access to private and public lands for sportsmen, including projects that create fish and wildlife habitat and provide access for sportsmen;

- **Directive B.** Improve, maintain, and restore water quality, soil conditions, plant diversity, animal systems and to support other practices of stewardship to enhance farming and ranching;

- **Directive C.** Develop, enhance, conserve, and restore wildlife and fish habitat on private and public lands; and

- **Directive D.** Conserve natural areas for recreation through the establishment and development of parks and other recreation areas.
Type of organization: (select the category that describes your organization)*

- State Agency
- Political Subdivision
- Tribal Entity
- Tax-exempt, nonprofit corporation.

Project Name*

**SARGENT COUNTY SILVER LAKE PARK**
**“PLAYPLACES AND GATHERING SPACES”**
**RENOVATIONS PROJECT**

Abstract/Executive Summary. An Executive Summary of the project stating its objectives, expected results, duration, total project costs and participants.* (no more than 500 words) In partnership with our citizens, the Sargent County Park Board and Commissioners will continue to provide for and promote the belief “Parks Make Life Better!” with their transformative value to the health and vitality of our citizens, sportsmen(women), and park visitors. We purpose to respond to their changing needs and will continue to enhance the livability of our county parks by creating, enhancing, and sustaining our wide open spaces, waterways, playplaces and gathering spaces for all in the present and for future generations.

Project Duration:* We will complete renovations project in preparation of 2015 camping season...with consideration given to weather and resource factors.

Amount of Grant request $ * 13,708

Total Project Costs $* 54,832
(Note that in-kind and indirect costs can be used for matching funds)

A minimum of 25% Match Funding is strongly encouraged. Amount of Matching Funds $* 41,142
Please indicate if the matching funds will be in-kind, indirect or cash.

Source(s) of Matching Funds* Please provide verification that these matching funds are available for your project. Local tax dollars, capital improvements $$ budgeted, camping fees, donations Garrison Diversion Recreation Grant **Approved September 2014 $ 13,708**
Certifications *

- I certify that this application has been made with the support of the governing body and chief executive of my organization.

- I certify that if awarded grant funding none of the funding will be used for any of the exemptions noted on Page 1 of this application.

Narrative

Organization Information – Briefly summarize your organization’s history, mission, current programs and activities. *

Include an overview of your organizational structure, including board, staff and volunteer involvement. (No more than 300 words) Silver Lake Park and Recreation Area is a popular place in southeast North Dakota’s Sargent County currently serving 3,000 to 4,000 residents plus visitors from all around providing opportunities for fishing, swimming, boating, camping, picnics, and other water-based activities.

The Sargent County Park Board has been in existence for over 48 years with a board comprised of a diverse group of civic minded five commissioners: Mike Walstead, David Jacobson, Jerry Waswick, Bill Anderson, Steve Wyum with a County Auditor/Park Board secretary with over 30+years( Sherry Hosford); and James Peterson Park Board Chairman, Raymon Nelson Vice Chairman Dennis Goltz Silver Lake Park Manager with 14 years and Paula Hansen Assistant Park Manager with 34 years’ experience in Parks, Recreation, and Community Education in various municipalities. Silver Lake Park Board has a proven track record of forward focus collaboration and forging partnerships/cost sharing endeavors in conservation efforts in stabilizing shorelines, raising the dam/reservoir and expanding swimming beaches; parks and recreation development of additional new modern campgrounds/bathhouses with electrical and water hookups, handicap accessible amenities (fishing piers-sidewalks-restrooms); and a new pavilion building for many functions on the lake, and tree planting.

Some of the programs and activities at the lake include fishing derby, county-wide ECO-Education Day, 4-H, Scouts, ecumenical church services, reunions, weddings, meetings, and sportsmen’s clubs.

Purpose of Grant – Describe the proposed project identifying how the project will meet the specific directive(s) of the Outdoor Heritage Fund Program *

Identify project goals, strategies and benefits and your timetable for implementation. Include information about the need for the project and whether there is urgency for funding. Please indicate if this is a new project or if it is replacing funding that is no longer available to your organization. Identify any innovative features or processes of your project.

We will fulfill Directive D primarily in conserving natural areas through the establishment and development of parks and other recreation areas and concur with the North Dakota SCORP meeting Region 5’s public expressed need for more playgrounds-picnic areas. These renovations will be a new project at the park in both our north and south units. Our goals involve removal and salvage of old, unsafe, damaged equipment...replacing it with safety compliant high quality, durable, age appropriate manufactured equipment installed professionally and then later combine these play places with Smart Habitat naturalized elements of hardy native grasses, wildflowers, and trees as more funds become available. We believe this combination increases the play value with the living landscape around them...

The SC Board has made this Silver Lake “Playplaces and Gathering Spaces” renovation project a priority installation and usage for 2015 season with our commitment of $27,416 and
our recently approved Garrison Diversion Recreation Grant approval of $13,708. We are vested in ordering equipment and securing bids for shelter early 2015. We would appreciate your consideration and approval of our request for $13,708 for our full renovation project to be a finished reality for our patrons. Outdoor Heritage Grant Funds are an integral piece of the puzzle in Memories Made in the Sun and Shade at Silver Lake Parks and Recreation Area.

Management of Project – Provide a description of how you will manage and oversee the project to ensure it is carried out on schedule and in a manner that best ensures its objectives will be met.*
Include a brief background and work experience for those managing the project.
Complete Turn Key Agreement with local area business with satisfied customers: My Turn Playsystems -Nicole Wogsland. Sherry Hosford Sargent County Auditor with over 30+ years' experience and Park Board Administrative Secretary. Paula Hansen Assistant Park Manager with 34 years of experience in various municipal and private parks and recreation venues...currently assisting 14 year veteran Park Manager Dennis Goltz with the day to day duties, operations, and maintenance
Projected Timeline included in the attachments and will be involved in the process and will assist in conducting periodic inspections/checklists of playplaces and gathering spaces on a weekly basis.

Evaluation – Describe your plan to document progress and results. *
How will you tell if the project is successful? Please be specific on the methods you will utilize to measure success. Note that regular reporting, final evaluation and expenditure reports will be required for every grant awarded. Direct on site observations by Park Board- Management and seasonal maintenance personnel with observe and share public comments and feedback. The LOOK ON THE FACES OF THE CHILDREN OF DELIGHT AND GLEE!! AND CAREGIVERS SHOUTING A HARDY “YIPPEE!!!”

Financial Information

ATTACHMENT: Project Budget – Using the standard project budget format that is available on the website at http://www.nd.gov/ndic/outdoor-infopage.htm, please include a detailed total project budget that specifically outlines all the funds you are requesting. Note that a minimum of 25% match funding is strongly encouraged.*
The project budget should identify all matching funds, funding sources and indicate whether the matching funds are in the form of cash or in-kind services. As noted on the standard project budget format, certain values have been identified for in-kind services. Please utilize these values in identifying your matching funds. NOTE: No indirect costs will be funded.

0 I certify that a project budget will be sent to the Commission*

Sustainability – Indicate how the project will be funded or sustained in future years. *
Include information on the sustainability of this project after all the funding from the Outdoor Heritage Fund has been expended and whether the sustainability will be in the form of ongoing management AND/OR additional funding from a different sources.
Funded thru county maintenance budget and periodic inspections and surface/equipment upkeep and
donations received towards the naturalization of the playplaces. Multi-faceted options with the
modularity of the play systems you can add additional components for new interest and or replace
sections over time if I were to be damaged.

Partial Funding – Indicate how the project will be affected if less funding is available
than that requested. * This project is prioritized as essential and will proceed in
phases for playground equipment features, benches, and shelter for the 2
campground areas

Partnership Recognition - If you are a successful recipient of Outdoor Heritage Fund
dollars, how would you recognize the Outdoor Heritage Fund partnership? *
Public Thank yous, newspaper news releases and photos, Plan a “Our Big Backyard”
celebration-dedication event in mid-summer 2015

Scoring of Grants

All applications will be scored by the Outdoor Heritage Fund Advisory Board after your ten-
minute oral presentation. The ranking sheet(s) that will be used by the Board is available on

Awarding of Grants

All decisions on requests will be reported to applicants no later than 30 days after Industrial
Commission consideration. Applicants whose proposals have been approved will receive a
contract outlining the terms and conditions of the grant. Please note the appropriate sample
contract for your organization on the website at http://www.nd.gov/ndic/outdoor-infopage.htm
that set forth the general provisions that will be included in any contract issued by the North
Dakota Industrial Commission. Please indicate if you can meet all the provisions of the
sample contract. If there are provisions in that contract that your organization is unable to
meet, please indicate below what those provisions would be. *

We will comply with and meet all provisions in political subdivision contract.

Responsibility of Recipient

The recipient of any grant from the Industrial Commission must use the funds awarded for
the specific purpose described in the grant application and in accordance with the
contract. The recipient cannot use any of the funds for the purposes stated under
Exemptions on the first page of this application. If you have any questions about the application or have trouble submitting the application, please contact Karlene Fine at 701-328-3722 or kfine@nd.gov

Revised August 21, 2014
Budget Standard Form

Please use the table below to provide a detailed total project budget that specifically outlines all the funds you are requesting and the matching funds being utilized to fund this project. Please note if the matching funds are in the form of cash, indirect costs or in-kind services. The budget should identify all other committed funding sources and the amount of funding from each source. Match can come from any source (i.e. private sources, State and Federal funding, Tribal funding, etc.) Note a minimum of 25% match funding is strongly encouraged. An application will be scored higher the greater the amount of match funding provided. (See Scoring Form.)

Please feel free to add columns and rows as needed. Please include narrative to fully explain the proposed budget.

Note that NO INDIRECT COSTS will be funded from the Outdoor Heritage Fund. Also by law several items are ineligible for funding -- see Exemptions in the Application Form. Effective January 29, 2014 the following guidelines were approved by the Industrial Commission:

NO CONSIDERATION:
In addition to those specific items in law that are ineligible for funding, in the absence of exceptional circumstances, the following projects will NOT receive consideration for funding:

- Projects that are already completed;
- Projects that are on-going (Phased projects would be considered);
- Staffing;
- Feasibility studies;
- Annual maintenance;
- Paving projects for roads and parking lots;
- Swimming pools;
- Non-permanent equipment (such as snowmobiles, tractors);
- Research;
- Projects where the applicant is not directly involved in the project.

<table>
<thead>
<tr>
<th>Project Expense</th>
<th>OHF Request</th>
<th>Applicant's Match Share (Cash)</th>
<th>Applicant's Match Share (In-Kind)</th>
<th>Applicant's Match Share (Indirect)</th>
<th>Other Project Sponsor's Share</th>
<th>Total Each Project Expense</th>
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</thead>
<tbody>
<tr>
<td>Playground Equipment for 2 Park Areas and Pavilion Benches, fabric, safety borders and flex fiber surface (TURNKEY)</td>
<td>$12,200</td>
<td>$22,400</td>
<td>$2,000</td>
<td>$</td>
<td>$12,200</td>
<td>$48,850</td>
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<td>New South Beach Shelter near new Playground</td>
<td>$1,508</td>
<td>$3,034</td>
<td>$</td>
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<td>$1,508</td>
<td>$6,050</td>
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<td>Total Costs</td>
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<td>$25,434</td>
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**In-kind services used to match the request for Outdoor Heritage Fund dollars shall be valued as follows:**

- Labor costs: $15.00 per hour
- Land costs: Average rent costs for the county as shown in the most recent publication of the USDA, National Agricultural Statistics Services, North Dakota Field Office
- Permanent Equipment: Any equipment purchased must be listed separately with documentation showing actual cost. (For example: playground equipment)
- Equipment usage: Actual documentation
- Seed & Seedlings: Actual documentation
- Transportation: Mileage at federal rate
- Supplies & materials: Actual documentation

More categories will be added as we better understand the types of applications that will be submitted. We will use as our basis for these standards other State and Federal programs that have established rates. For example the North Dakota Nonpoint Source Pollution Management Program has established rates. If your project includes work that has an established rate under another State Program please use those rates and note your source.

Approved by OHF Advisory Board: October 17, 2013
Approved by Industrial Commission: October 22, 2013
Revised by OHF Advisory Board: January 22, 2014
Approved by Industrial Commission: January 29, 2014
Revised by OHF Advisory Board: May 13, 2014
Approved by Industrial Commission: May 27, 2014
To: Silver Lake Recreation Area  
9571 135th Ave SE  
Forman, ND 58032

Contact: Paula Hansen  
Phone: 701-680-9898  
E-mail: amonyahweb@gmail.com  
Estimated By: Nicole Wogsland, CPSI  
Delivery Date: SPRING 2015

<table>
<thead>
<tr>
<th>QTY</th>
<th>ITEM #</th>
<th>ITEM DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>DISCOUNT (PER UNIT)</th>
<th>EXTENSION</th>
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<tbody>
<tr>
<td>1</td>
<td>PR-R35</td>
<td>Custom Round 3.5 Steel Playsystem Ages 2-12 SN: C34508</td>
<td>$16,823</td>
<td>$1,682</td>
<td>$15,141</td>
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<td>2</td>
<td>PC-2181+AB</td>
<td>Single Post Swing – 2-bays (2 Belt Seats / 2 Full Bucket Seats)</td>
<td>$2,029</td>
<td>$202</td>
<td>$3,856</td>
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<td>1</td>
<td>PC-2010</td>
<td>Arch Tire Swing</td>
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<td>2</td>
<td>PC-2454</td>
<td>Spinner Seats</td>
<td>$435</td>
<td>$44</td>
<td>$826</td>
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</tbody>
</table>

**PLAYGROUND EQUIPMENT FREIGHT** $2,625

| 121 | APS-BT | RECYCLED PLASTIC BORDER TIMBERS 4"L x 12"H x 4"W *FREIGHT INCLUDED | $39 | $726 | $3,871 |
| 1   | APS-HR | RECYCLED PLASTIC ADA ACCESS HALF-RAMP *FREIGHT INCLUDED | $400 | $40 | $360 |

| 240 cu.yds | FF | FLEX FIBER: IPEMA CERTIFIED ENGINEERED WOOD FIBER INSTALLED AT A COMPACTED DEPTH OF 12" *FREIGHT INCLUDED | - | - | $5,873 |

| 2 | B6 | WBMODSWING POLY 6ft. Bench with Contoured Back and Arms, 3/4" #9 Expanded Metal, 2-3/8" Swing Frame *In-ground mount | $1,194 | $218 | $2,170 |
| 4 | B6 | WBSWINGLINES SM-POLY 6ft. Bench with Contoured Back and Arms, 3/4" #9 Expanded Metal, 2-3/8" Swing Frame *Surface mount | $474 | $174 | $1,722 |

**BENCH FREIGHT** $660

**TURNKEY INSTALLATION BY A CERTIFIED PLAYGROUND SAFETY INSPECTOR**

*INCLUDES CONCRETE FOOTINGS, GEO-TEXTILE FABRIC & ANY APPLICABLE USE TAXES

**TOTAL ESTIMATED JOB COST** $48,782

**PRICES INCLUDES ALL APPLICABLE TAXES**

**Proposal good through 12/31/2014**

**Site must be level and ready prior to installation unless otherwise specified**

**Owner may be required to unload equipment**

If you agree to the terms and conditions above,

_________ SIGNATURE _________

_________ DATE __________
# Estimate

**MARTINSEN HOME CENTER, INC**

Po Box 97, Forman, ND 58032

*estimate good for 30 days*

## Sargent County Park

**16' x 24' Shelter**

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Details</th>
<th>Notes</th>
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<tbody>
<tr>
<td>1/2&quot; x 20' rebar</td>
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<td>5x6x16' trd post</td>
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<td>2x10x12' Beams</td>
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<td>2x10x36' Rafters</td>
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<td>Joist hangers</td>
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<td>2x4x18'</td>
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<td>2x4x16' Purlins</td>
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<td>2x4x4' corner braces</td>
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<td>115 eave trim 10'6&quot;</td>
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<td>12'6&quot; Rake</td>
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<td>16'6&quot; Rake</td>
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<td>2&quot; screws</td>
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<td>TOTAL BID $6,050.00</td>
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The Sargent County Park Board met at 9:00 a.m. with the following present: Ray Nelson, Mike Walstead, Jerry Waswick, David L. Jacobson, Steve Wyum and Bill Anderson. Absent: James Peterson. Also present: Dennis Goltz, Park Manager; Paula Hansen, Assistant Park Manager and Paige Cary, The Sargent County Teller.

Motion to approve the minutes of the September 16, 2014 meeting. (Waswick/Anderson, unanimous) The financial statement showed a balance of $52,127.95 in the county park fund. Approve financial report. (Walstead/Jacobson, unanimous)

UNFINISHED BUSINESS: 1) Sign at north entrance to the park—The boulder has been installed and landscaping complete; 2) All shelter construction and repairs have been completed and request for reimbursement from Garrison Diversion Conservancy District will be prepared by Secretary Hosford.

Discussed the Kraft Slough Parking Area Improvement project. Dennis stated that the parking lot is complete. As of today, the only bill received is from Enderson Construction, Inc. for hauling materials. The County Commissioners will visit with Sparky Engquist, Road Supt. later today regarding the project.

Dennis Goltz agreed to move both of the locked camping fee boxes closer to the sign where the check-in envelopes are placed.

The insurance claim for the damage to the slide was discussed and awaiting the check from the insurance company. A slide, of the same size, is no longer available to purchase so a shorter slide will be proposed and upon receipt of the insurance claim the Park Board may use the money towards other playground equipment.

NEW BUSINESS: Garrison Diversion Conservancy District has awarded a $13,708 grant (25% of the total project) to the Park Board for a picnic shelter, playground equipment and benches. Paula Hansen presented Phase One of the playground/bench project for a total cost of $54,832. Discussion followed on whether to proceed with ordering the equipment for installation in the spring. Motion to approve the plan as submitted by Paula Hansen and proceed as soon as possible. (Anderson/Wyum. On further discussion it was determined that additional funding will be needed to make the project a reality. The motion was tabled until additional funding has been secured.) Paula Hansen is submitting a grant to the ND Outdoor Heritage Fund for playground equipment funding. Upon notification from the ND Outdoor Heritage Fund whether grant monies will be received, the Park Board will meet to decide on the playground project.

Motion to authorize Paula Hansen to make a presentation to the ND Heritage Committee to request a grant on behalf of the Sargent County Park Board. (Walstead/Jacobson, unanimous)

Motion to authorize the county commissioners to approve payment of any park board bills that arrive for payment before the April 2015 meeting. (Anderson/Waswick, unanimous)
Approve payment of the following bills: (Jacobson/Anderson, unanimous)

<table>
<thead>
<tr>
<th>Bill</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>70220</td>
<td>Bernard Mahrer Construction</td>
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<tr>
<td>70221</td>
<td>Dakota Valley Electric Co-op</td>
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<td>70222</td>
<td>Dickey Rural Telephone</td>
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<td>70223</td>
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<td>Hansen Lumber and Hardware</td>
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<td>70225</td>
<td>Hardware Hank</td>
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<td>70226</td>
<td>M &amp; S Construction</td>
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<td>70227</td>
<td>Martinsen's Home Center</td>
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<td>70228</td>
<td>McLaen's Service</td>
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<td>70229</td>
<td>MT Septic Service</td>
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<td>Brent Seivert</td>
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<td>70231</td>
<td>Storbakken Sanitation, Inc.</td>
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<td>10089</td>
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<td>10090</td>
<td>Paula Hansen</td>
<td>423.88</td>
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<td>Sargent County Bank</td>
<td>1114.06</td>
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Motion to adjourn at 9:45 a.m.

ATTEST:

RAYMON NELSON -- VICE-CHAIRMAN

SHERRY HOSFORD -- COUNTY AUDITOR
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"Playplaces and Gathering Spaces" Renovations Project. 2014-2015 and Beyond
Silver Lake
Sargent County

Lake Statistics
- Surface Area (acres): 127.5
- Volume (acre/feet): 1,013.8
- Average Depth (feet): 8.0
- Max Depth (feet): 11.7
- Shoreline (miles): 3.2

**Based on Full Pool Elevation**

North Dakota Game and Fish Department
2010-11 Fisheries Division
NDGF·CH-0-2303 - Hegel

WHERE MEMORIES ARE MADE IN THE SUN AND SHADE

SILVER LAKE
SARGENT COUNTY

Map Features
- Boat Ramp
- Fishing Pier
- Vault Toilet
- Max. Depth
- 1 ft contours

Depth (feet)
- 0-1
- 1-2
- 2-3
- 3-4
- 4-5
- 5-6
- >11

3 miles west, 2 miles south of Rutland
October 1, 2014

Sherry Hosford
Sargent County Park Board
355 Main St S, Suite 1
Forman, ND 58032-4149

Dear Sherry:

The Garrison Diversion Recreation Committee met on September 30 to consider your request for funds for improvements at the Silver Lake Park playground to include a picnic shelter, relocation of the playground, and the purchase and installation of playground equipment and benches.

This grant is approved for up to 25% of the local, non-federal share of the eligible costs not to exceed $13,708.00 and must be matched with any direct costs associated with the project.

Sincerely,

Merri Mooridian
Administrative Officer

MM/sg

cc: Alan Walter, Recreation Committee Chairman
    Ken Vein, Chairman of the Board
    Jeff Breker, Sargent County Director

Enclosure
August 14, 2014

To: Silver Lake Recreation Area

We would like to thank you for the opportunity to help design a new playground area for Silver Lake Recreation Area. Enclosed you will find the custom playground design we created for you along with supplemental information about our company and affiliates. We are confident that our proposal will be very competitive in the number of play activities, quality of play equipment, qualifications of our installation crew, and the detailed documentation of our plan.

Our proposal includes 3 main play areas. The NORTH SWING would include installation of a new swing set that would have both belt swings and full bucket infant swings along with plastic border timbers and FLEX FIBER that will also encompass the existing freestanding slide. The SOUTH SWING area would include the installation of the same style of swing set as the north swing area, and also includes the plastic border timbers and FLEX FIBER. The MAIN PLAYGROUND area would include a custom play structure that is designed for ages 2-12, so there are elements for both the really little children and the older ones. The structure also features a ‘nature theme’ which includes climbers that look like actual trees and a telescope that will be angled toward the lake and south camp area. In addition to the main structure, there is a tire swing that is great because it can accommodate several children at once and is a timeless classic! Also, as requested – our design includes 2 “Spinner Seats” that are designed for ages 2-12 – these ‘spinning elements are so crucial in children’s development and tend to be a favorite item in most parks. The MAIN PLAYGROUND design also includes the plastic border timbers and FLEX FIBER along with an ADA accessible ramp that will make this playground fully ADA accessible (it also serves as an entry point into the playground so that strollers and little ones with short legs can enter). Also included in the quote is (4) surface-mounted benches for in front of the pavilion and (2) swinging benches to be installed somewhere on the property – location TBD.

FLEX FIBER is our own engineered wood fiber product that is manufactured and shipped right from West Fargo, North Dakota – the only IPEMA certified playground wood fiber in the state! We control both quality and delivery directly and are very confident that we have the best engineered wood fiber product for the price in our region.

The quoted price for installation does include complete installation of all equipment, surfacing and borders by a certified playground safety inspector and dos also includes all of the concrete footing costs.

I have also included a list of references and existing equipment that we have installed - please feel free to contact anyone on that list if needed. Should you have any questions, please let me know.

Thank you for your consideration,

Nicole Wogsland
Certified Playground Safety Inspector
MY TURN PLAYSYSTEMS
nicole@myturnplaysystems.com
855 – 268 – PLAY (toll free)

*This design/project is 100% customizable! If you would like to make any changes, please be sure to let me know! ☺️
Krauss Craft, Inc. Manufacturer of Playcraft Systems is committed to creating the best playground equipment available for the health of our children, communities and the environment.

We incorporate environmentally friendly manufacturing techniques and processes throughout our state-of-the-art factory going far beyond industry requirements. Our goal is to always use materials with the highest recycled and/or recyclable content possible without sacrificing safety, durability or quality.

Krauss Craft is firmly committed to expanding the use of recycled/recyclable materials while continuing to employ the latest, most modern equipment and earth friendly manufacturing processes.

<table>
<thead>
<tr>
<th>Products</th>
<th>Material</th>
<th>% Recycled</th>
<th>% Recyclable</th>
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</thead>
<tbody>
<tr>
<td>ADA Ramps &amp; Border Timbers</td>
<td>Plastic</td>
<td>Up to 99%</td>
<td>99%</td>
</tr>
<tr>
<td>Post Caps, Digger Buckets, Select Brackets, Spring Riders</td>
<td>Aluminum</td>
<td>Up to 99%</td>
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<tr>
<td>Rubber Surfacing (Shredded &amp; Crum)</td>
<td>Rubber</td>
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<td>Aluminum Posts</td>
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<td>Aluminum Die Castings (Clamps &amp; Misc. Components)</td>
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<tr>
<td>Posts, Barriers, Climbers and Misc. Components</td>
<td>Tube Steel</td>
<td>Up to 50%</td>
<td>Up to 99%</td>
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<tr>
<td>Decks, Stairs, Ramps, Bridges, Table Tops, Benches &amp; Crawl Tubes</td>
<td>Perforated Steel</td>
<td>Up to 75%</td>
<td>Up to 95%</td>
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<td>Roofs, Panels &amp; Fillers</td>
<td>Sheet Steel</td>
<td>Up to 75%</td>
<td>Up to 95%</td>
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**Note:** All figures are estimates. Actual percentages may vary.
Re: Krauss Craft, Inc. ISO, IPEMA, CPSIA, Safety and Accessibility Compliance

Dear Customer:

Krauss Craft, Inc., manufacturer of Playcraft Systems commercial playground equipment, is pleased to announce that we are in full compliance with the applicable requirements of the Consumer Products Safety Improvement Act of 2008 (CPSIA). A certificate of conformity will be included with each play structure we manufacture.

In addition, our products meet or exceed the design and safety guidelines found in the ASTM F1487-07 and USCPSC publications for playground equipment designed for public use. Krauss Craft, Inc. is a member of the International Play Equipment Manufacturers Association (IPEMA), a member-driven organization whose mission is to assist in providing safe environments for children's play and we manufacture IPEMA certified products. We have an ISO Compliant Quality Management System for 9001 and we back our products with one of the most comprehensive warranties in the industry.

We also offer a wide range of accessible equipment designed to meet the latest guidelines developed by the Federal Access Board, the Architectural and Transportation Barriers Compliance Board, and those specified in the Americans with Disabilities Act regarding playground equipment.

If you should have any questions or need any further information, please do not hesitate to call.

Sincerely,

C.J. Schatz
Chief Operating Officer
INSTALLATION

The new equipment will be installed according to the manufacturer's specification. We will then install a layer of geotextile fabric, followed by 12" of compacted engineered wood around the newly installed equipment surrounded by plastic border timbers and ADA half-ramp.

ADA ACCESSIBILITY GUIDELINE – ADAAG CONFROMANCE

<table>
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<tr>
<th>ELEVATED</th>
<th>ACCESSIBLE</th>
<th>RAMP ACCESSIBLE</th>
<th>GROUND</th>
<th>TYPES</th>
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<tbody>
<tr>
<td>7</td>
<td>6/4</td>
<td>0</td>
<td>14/2</td>
<td>5/2</td>
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</table>

Mixed Types

FOR KIDS
AGES 2-5 & 5-12
"Playplaces and Gathering Spaces"

South

Renovations Project 2014-2015 and Beyond
Silver Lake Park Pavilion

Pavilion Porch Benches

(4) Surface Mounted Contoured Back and Arms Bench
2-12 Silver Lake Recreation - Phase 1
South Swings
Project DBR984 - DATE: 6/14/1974

In-ground Mounted Contoured Back/Arms swing benches

1. North Campground playscape's area
2. South Campground playscape's area
TO: Garrison Diversion Conservancy District
FROM: Wild Rice Soil Conservation District
DATE: September 16, 2014
RE: Silver Lake Recreation Project

The Wild Rice Soil Conservation District is in full support of the plans being made to improve this popular recreational area in Sargent County.

Silver Lake has drawn countless people over the years to its excellent swimming, boating and fishing facilities. It has drawn people from an ever-increasing area to its excellent campground. We ourselves, use it for our 7th grade conservation tour every year.

If these reasons aren’t enough for your financial support of the Sargent County Park Board’s improvement plans, the fact that Silver Lake was in the original Garrison Diversion Project should also add “significance” to their proposal.

Thank you for your time and thoughtful consideration of this important project.

Bonnie Anderson
Wild Rice Soil Conservation District
Office Administrator
September 18, 2014

GARRISON DIVERSION CONSERVANCY DISTRICT BOARD OF DIRECTORS:

This letter is being submitted to your board on behalf of the Sargent County Park Board and in support of recreational improvement projects at Silver Lake Park located in Sargent County, North Dakota.

We, the Sargent County Water Resource Board, have partnered with Sargent County Park Board on several projects to improve and maintain the park used by thousands of visitors each year.

The Board fully supports any additional improvements and feel it is extremely important and worthwhile for not only Sargent County, but also for the surrounding area for the present and the future.

Thank you for your consideration.

Sincerely,

Chris McFarland, Chairman
Sargent County Water Resource District
COGSWELL GUN CLUB
Cogswell North Dakota

September 9th 2014

Silver Lake Park

The Cogswell Gun Club would like to see the state of North Dakota Water Commission and Garrison Diversion Conservancy District keep supporting new projects to the Silver Lake Recreational Park. It has became a very popular area for the residents of nearby area for camping, fishing, and water sports. The gun club has annually ice fishing tournament and raffle to rise money on the lake each February. The proceeds are used for improvements and upkeep to the park and lake.

The Cogswell Gun would like thank the Sargent County Commissioners and the Sargent County Park Board on their efforts keeping up the park, and to the other local clubs for their support over the years.

Richard Ruch, Treasurer
Cogswell Gun Club