

Forman, North Dakota
May 1, 2007

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

Approve minutes of April 10, 2007 meeting as corrected and financial report with a balance of \$28,344.68 as of March 31, 2007. (Waswick/Nelson, unanimous)

OLD BUSINESS: Discussion on moving the dam to the east and who would retain ownership of the land. There is some concern but the Board is still waiting for the survey results from Interstate Eng. Inc. Quentin read a letter from Sonja Christensen regarding a donation that she sent to the park board in memory of her husband Charles Christensen and would like to designate this memorial for the pavilion. There have been two estimates received - \$24,767 and \$44,000. Discussed purchasing a boat dock and Quentin reported that ND Game and Fish will procure a new boat dock for the south side area in February 2008. This will be built by students from ND State College of Science. The total cost is \$2400 and G&F would pay \$1800 and the Park Board would pay \$600. Sherry reported that a new boat dock from Zachmeier would cost \$3895. Motion made and seconded to order a new boat dock for next spring with an agreement with NDGF paying 75% and SC Park Board 25%. Nelson/Orn, unanimous)

NEW BUSINESS: Discussed seasonal campground at the lake and where to locate. Several locations were suggested and Board members agreed they should meet out at the lake and look at the areas. The Board interviewed Paige Marquette, Rutland and Brady Gabel, Milnor for the assistant park manager position. Motion made and seconded to offer the position to Brady Gabel at \$7.50/hour. (Nelson/Waswick, unanimous) Donations were received from Cogswell Gun Club-\$4030 from fishing derby and Cogswell American Legion-\$150-suggesting that more improvements be made at Buffalo Lake. Dennis Goltz reported that another light will be put on the west side and also he checked on water softeners and the Culligan Man in Lidgerwood quoted \$525/season for 3 units and \$150 to install plus 12 bags of salt. Motion made and seconded to authorize the installation of three softeners. (Nelson/Anderson, unanimous) Dennis would like to buy a small air compressor for the shop for under \$200. Motion made and seconded to approve purchase. (Nelson/Anderson, unanimous) There are 4 miles of road and they need gravel-especially on the south side where equipment was traveling during the store stabilization. Dennis suggested getting crushed rock out of South Dakota and the Board authorized placement of the eight loads of gravel. (Nelson/Orn, unanimous)

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

| | | |
|------------------------------|---|---------|
| 57151 Hardware Hank | Supplies | 94.33 |
| 57152 Quentin Hoistad | Travel for 2006 | 281.19 |
| 57215 Dakota Valley Electric | Electricity | 75.00 |
| 57299 Quentin Hoistad | 2006 8 @ \$25 less taxes | 184.70 |
| 57300 Dennis Goltz | 160 hours less 422.42 taxes | 2002.17 |
| 57301 Quentin Hoistad | 41 hours @ \$8.00/hour less 25.10 taxes | 302.90 |

57302 Brady Gabel
DD Sargent County Bank

40 hours less 22.95 taxes
Withholding taxes

277.05
817.51

Meeting recessed subject to call by the Chairman.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD

May 3, 2007

The Sargent County Park Board met at Silver Lake Park at 8:00 p.m. with the following present: Quentin Hoistad, Ray Nelson, Mike Walstead, Steve Wyum, Jerry Waswick and Bill Anderson. Absent: Maurice Orn. Also present: Dennis Goltz.

The Board toured the campground and concluded on the following: Motion made to locate the seasonal camping sites (6 total) on the north side of the west side camping area. (Nelson/Waswick, unanimous) Motion made to proceed with ordering water and electrical hook-ups but unsure how to implement the installation of these services. (Nelson/Anderson, unanimous)

Meeting adjourned.

QUENTIN HOISTAD - CHAIRMAN