

Forman, North Dakota  
January 3, 2006

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 (via conference call).

Approve October 4, 2005 minutes and financial report with a balance of \$856.21 as of 9/30/05. (Waswick/Anderson, unanimous)

The Board discussed designating an area for seasonal parking at the lake. Quentin looked at an area on the south side of the tree belt north of the horseshoe court. He proposed removing 4 rows of trees a distance of 175 feet east and west. There is the potential for more footage for more lots. After further discussion on size of lots, utilities available and parking, the Board agreed to proceed with getting estimates on this venture. Quentin and Jerry will work on putting together a proposal for expansion of camping sites.

The Garrison Diversion Conservancy District Recreation Grant was discussed. Commissioner Waswick introduced the following resolution and made motion for it to be adopted: **WHEREAS**, Silver Lake Park is a popular recreational area in southeast North Dakota, serving thousands of residents and providing opportunities for fishing, swimming, boating, camping, picnics, and other water-based recreational activities, and **WHEREAS**, there is the need to provide improved and accessible bathhouses for the north side camping area and provide an expanded area for camping, **WHEREAS**, there is funding available from Garrison Diversion Conservancy District Recreation Grant program, **NOW THEREFORE BE IT RESOLVED**, that the Sargent County Park Board request funding for an accessible bathhouse facility and expanded camping area at Silver Lake Park. **BE IT FURTHER RESOLVED** that a copy of this resolution be sent with the application for funding. Commissioner Wyum seconded the motion, and the resolution was duly declared carried and adopted.

OLD BUSINESS: The Ztrak mower has not been delivered. A call was placed to Nelson Implement and they are tracking the delivery of the mower. The Silver Lake Stabilization project is 70% complete at this time. The Secretary was instructed to request reimbursement from Garrison Diversion Conservancy District for the fishing pier and beach expansion project.

NEW BUSINESS: The following donations have been received: \$50-Tewaukon Rod and Gun Club, \$500-American Legion Bullis Post, \$100-Sheyenne Valley Eagles Aerial #2968 and \$500 in memory of Charles Christensen by his wife Sonja. Dakota Valley Electric Cooperative, Inc., Operation Round-up denied the Park Board application due to lack of funds.

Approve payment of the following bills: (Nelson/Anderson, unanimous)		
53533 Dakota Valley Electric Co., Inc.	Oct. Electricity	157.00
53561 Farmers Union Oil Co.	50# Casoran	160.50
53601 KW Supply	Tire repair	22.50
53610 Zachmeier's, Mfg.	Fishing Pier	8560.00
53681 Dennis Goltz	34.5 hours less 41.11	426.71
DD Sargent County Bank	Withholding taxes	140.64
53729 Dakota Valley Electric Co., Inc.	Nov. Electricity	132.00
53829 Dan's Sanitation	Garbage removal	50.00
53848 Roger's Plumbing and Heating	Winterize bathrooms	80.00

Meeting adjourned at 2:00 p.m.

ATTEST:

Sherry Hosford  
SHERRY HOSFORD - SECRETARY

Quentin Hoistad  
QUENTIN HOISTAD - CHAIRMAN