

Forman, North Dakota
October 2, 2001

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Ray Brockman, Karen Anderson, Bill Smith, Don Wehlander, and Steve Wyum. Absent Ray Nelson. Also present Dan Jacobson.

Approve September 4, 2001 minutes as read and financial statement with a balance of \$6,247.92. (Brockman/Wehlander, unanimous)

OLD BUSINESS: Boat ramp has been completed and the cost is \$6,000 and the request will be submitted to ND Game and Fish Department for cost share.

NEW BUSINESS: David Rush, Red River Riparian Council contacted the Water Board that the permits are in place for the stabilization project. The funding has also been approved and now it is time to proceed with putting the bid package together and determine the construction date. Red River Regional Council will need to be involved in the contractor bidding and selection process. They need to know what activities will be completed by the Silver Lake Park Board and the local individuals that could be used as in-kind toward the needed match for the project. Dan will contact the Red River Council to proceed with preparing the bid package.

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

41974 Bernard Mahrer Const.	Gravel	10.44
41975 Dan's Sanitation	August garbage pickup	150.00
41976 Farm Plan	Repairs	86.26
41977 Gwinner Farmers Elevator	Fuel	33.22
41978 Hardware Hank	Supplies	22.85
41979 James Valley Services	2# Aluminum Triplex	630.00
41980 Martinsen's Home Center	Repairs	109.99
41981 SEL Lumber	Sealer	28.66
41982 TON Construction	Boat Ramp	6000.00
16344 Jerry Hanson	55 Hours less 39.09 taxes	471.86
DD Sargent County Bank	Matching Social Security	78.18

Meeting adjourned subject to call by the Chairman at 1:35 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY