Forman, North Dakota October 3, 2000

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Ray Brockman, Lysle Coleman, Bill Smith, Ray Nelson, Steve Wyum and Don Wehlander. Absent none.

Approve September 5, 2000 minutes as read and financial statement with a balance of \$3,799.87. (Nelson/Brockman, unanimous)

OLD BUSINESS: Ray Nelson reported he has contacted DVE and they will upgrade the loop. A letter must be sent to DVE requesting donation of security lights at Silver Lake. Quentin reported he had attended a meeting at Soil Conservation about the project at Silver Lake. The Soil Conservation Service will coordinate the project. A copy of the minutes approving this project must be sent to SCS. The county and other communities should be contacted to submit a letter showing their support for this project. Quentin also asked about a beef barbecue at the lake next summer and take a free will offering. The project will be requested in phases for funding. 1) Fishing Pier and riprap; 2)Bathroom facility; 3)Riprap bank on west side of the lake. The possibility of another phase would be the walk bridge. Discussed the tree grant and decided to apply with the other project for tree replacement. The evergreen planting was discussed and no decision made on when to plant the trees.

Approve bills. (Smith/Nelson, unanimous)

39819 Dyste's	Supplies	3.38
39911 Dan's Sanitation	August garbage service	150.00
39912 Farm Plan	Pressure washer & pickup repairs	935.10
39913 Farmers Union Oil Co.	Gas & repairs	299.13
39194 Hardware Hank	Cleaning supplies	5.68
39915 Martinsen's Home Center	Repairs	61.54
39926 Dan's Sanitation	September garbage service	150.00
39982 Farmers Union Oil	Anti freeze	3.53
40007 SEL Lumber	Primer	10.99
15467 Jerry Hanson	95.5 hours less 75.24 taxes	761.34
DD Sargent County Bank	Federal WH/matching	137.86
DD ND State Tax Commissioner	State withholding	1.38

Meeting adjourned subject to call by the Chairman. (Brockman/Nelson, unanimous)

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ATTEST:

SHERRY HOSFORD - SECRETARY