

Forman, North Dakota
October 4, 2005

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, Ray Brockman and Ray Nelson. Also present Dennis Goltz.

Approve September 20, 2005 minutes and financial report with a balance of \$9,396.40 as of 9/30/05. (Nelson/Wyum, unanimous)

OLD BUSINESS: Heitkamp Construction has contacted the Auditor for maps of the lake area. He will contact companies to mark the underground cable.

NEW BUSINESS: Received proposals for trade-in of the ZTrak mower. RDO, Lisbon offered \$4,800 for trade-in and a cost of \$4097.24 for a 777 Max ZTrak w/60" deck and Nelson Implement & Chevrolet, Milnor offered \$8839 for trade-in and a cost of \$2,540. Trade-in prices were reviewed and a call placed to Nelson Implement to discuss delivery date of the mower. Approve purchase of the mower from Nelson Implement for \$2540 or less with trade-in. (Nelson/Wyum, unanimous) Quentin requested that the park board pickup be stored in the shed and not used during the fall/winter.

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

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|------------------------------|-------------------------------|---------|
| 53315 Dan's Sanitation | August garbage pick up | 150.00 |
| 53316 Farm Plan | Repairs on Z-Trak | 27.68 |
| 53318 Hardware Hank | Supplies | 72.48 |
| 53319 Havana Grocery | Cleaning Supplies | 166.11 |
| 53320 SEL Lumber | Paint and supplies | 54.26 |
| 53321 KW Service/US Treasury | Tire | 10.00 |
| 53424 Dan's Sanitation | September garbage pick up | 150.00 |
| 53498 Dennis Goltz | 102.5 hours less 198.97 taxes | 1190.93 |
| DD Sargent County Bank | Withholding taxes | 372.73 |

Meeting adjourned at 1:45 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY