

Forman, North Dakota
October 7, 2008

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

Approve minutes of September 16, 2008 meeting as corrected (Nelson/Waswick, unanimous) and financial report with a balance of \$28,330.43 as of August 31, 2008.

UNFINISHED BUSINESS:

Discussed progress on constructing new swimming beach. Dennis Goltz reported that the road department excavated 600-800 yards of dirt from the area and they are ready to haul fill on the north side followed by the gravel. He expects the project should be completed within two weeks. The magnesium chloride project will be carried over until next spring due to the horseshoe area near the seasonal camp sites needing gravel.

NEW BUSINESS:

Donations were received from Cogswell American Legion-\$250 and Colemer Family from Harlo Thol Four wheel run-\$1161. Both were designated to the new swimming beach. Dennis Goltz informed the Board of the electrical problem at Silver Lake. Dakota Valley Electric. Co-Op has agreed to install another yard light by the new swimming beach, bore under the lake to get electricity to another transformer on the south side and install another meter at no cost to the county except for materials. Two poles would be installed this fall and cost of another meter would be \$14.00 per month. Approve installation of light poles by the new swimming beach and another meter on the south side and authorize park manager to get the work done. (Anderson/Wyum, unanimous) Dennis also reported that many trees are dying in the primitive camping area. He has removed shrubs but Soil Conservation suggested not planting anything for 2 years because of the root system. The major problem is Dutch Elm disease and Green Ash beetles. He suggested using fabric in the tree belts. Authorize park manger to proceed with the replacement of trees in the primitive camping area. (Nelson/Walstead, unanimous)

Approximately \$14,000 has been collected in camping fees this year at the lake according to Dennis Goltz. He suggested purchasing a John Deere Gator to haul trash barrels and use for collecting fees. An estimate of \$10,250 was received from John Deere. Tabled.

Ray Nelson will attend the meeting at Garrison Diversion Conservancy District in Carrington on October 8 to present the request from Sargent County Park Board for monies to construct the pavilion.

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

59697 Dakota Valley Electric	Electricity at park	242.00
59698 Farm Plan	Repairs	13.55
59699 Hardware Hank	Paint and cleaning supplies	131.86
59700 McLaen's Service	Pickup and tire repairs	484.87

59701 MT Septic Service	Pumping and servicing 5 septic tanks	425.00
59702 SEL Lumber	Repairs to picnic tables and building	
	Canopy over fish cleaning station	432.68
59703 Storbakken Sanitation	3 months garbage service	552.00
59759 Farmer's Union Oil Co.	Casaron	130.50
2519 Dennis Goltz	200 hours less 573.04 taxes	2468.05
DD Sargent County Bank	Withholding taxes	897.28

Meeting recessed subject to call by the Chairman.

QUENTIN HOISTAQD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR