

Forman, North Dakota
March 1, 2005

The Sargent County Park Board met at 11:30 a.m. with following members present: Steve Wyum, Mike Walstead, Jerry Waswick, Ray Brockman, Bill Anderson, and Quentin Hoistad. Absent: Raymon Nelson. Others present were Merrill Engquist, County Road Supervisor; Lyle Bopp, States Attorney; and Dennis Goltz, Park Supervisor.

The Garrison Diversion Conservancy District Recreation Grant was discussed, and estimates reviewed. Commissioner Brockman 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 necessity to enlarge and improve the existing swimming beach to facilitate more public usage, to enhance the west side camping area with a handicapped accessible fishing pier, and a boat dock to improve the boat ramp area on the south side, and, **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 improvements to the swimming beach, accessible fishing pier, and boat dock. **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. Park Board members will make a presentation at the GDCD Board meeting. The project phases are prioritized as: #1: Swimming Beach #2: Accessible Fishing Pier #3: Boat Dock.

Approve transfer of 1978 2440JD tractor and Westendorf loader from Road Department inventory to Park inventory effective April 1, 2005. (Wyum/Waswick, carried)

Approve purchase of Land Pride grooming mower for cost of \$1100 from Brian Bjork, and advertise IH 300 tractor and mower for bids. (Walstead/Brockman, carried)

Advertise in March for Assistant Park Manager for 2005 season. (Wyum/Waswick, carried)

Motion to adjourn. (Wyum/Anderson, carried)

Quentin Hoistad – Chairperson

ATTEST:

Elaine D Anderson - Secretary