

Forman, North Dakota
March 4, 2003

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Ray Brockman, Mike Walstead, Don Wehlander, Steve Wyum, Ray Nelson and Karen Anderson. Absent None. Also present Dennis Goltz.

Approve October 8, 2002 and January 21, 2003 minutes as read and financial statement with a balance of \$6719.33 as of January 31, 2003. This balance includes a transfer in December 2002 of \$1534.00 from the Capitol Improvements Fund to offset the deficit. (Nelson/Anderson, unanimous)

The Board interviewed Brad Siemieniewski for the Assistant Manager. Jim Cramton applied but did not appear for the interview. Hire Brad Siemieniewski at \$6.00/hour. (Nelson/Brockman, unanimous)

OLD BUSINESS: Ray Nelson talked to Lyle Bopp about the easement at Buffalo Lake and he said he would take care of it. Ray will stop at the office following the meeting. The request to the ND Game and Fish Dept. for cost share is being considered and upon receipt of approval, the Board will proceed with contacting the Sargent County Road Dept. to do the road project and submit the bill to the County Park Board. Ray Brockman will check on a bathroom that Roger White may have available for placement at Buffalo Lake. Dennis Goltz agreed to check on camping fees for the next meeting. Fire extinguishers will be purchased for each tractor, the shop and one in the office/trailer. Ray Brockman will get estimates for the new bathroom facility for the next meeting.

NEW BUSINESS: Following this meeting, the Water Board will meet with the commissioners. Dave Rush, Red River Riparian Board will call to discuss the shore stabilization project at Silver Lake from the beach east around the lake to the boat dock. Park Board members are encouraged to attend.

Approve payment of bills: (Nelson/Wehlander, unanimous)

44820 Dakota Valley Electric, Inc.	Electricity	\$121.00
45052 Dakota Valley Electric, Inc.	Electricity	29.00
45104 SEL Lumber	Repairs	22.05
45281 Dakota Valley Electric, Inc.	Electricity	57.00
45580 Dakota Valley Electric, Inc.	Electricity	56.00

The meeting adjourned until April 1, 2003 at 1:00 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR