

Forman, North Dakota
March 4, 2008

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 and Maurice Orn. Ray Nelson called in via conference call. Absent none. Also present Dennis Goltz, Park Manager.

Approve minutes of October 2, 2007 meeting and financial report with a balance of \$28,580.08 as of January 31, 2008. (Waswick/Anderson, unanimous)

UNFINISHED BUSINESS:

Quentin Hoistad presented a cooperative agreement with ND Game and Fish Department to cover the funding and maintenance of a courtesy dock for Silver Lake. NDGF will provide a new courtesy dock to be placed on the boat ramp if the Park Board is willing to reimburse 25% or \$600 of the cost of the new dock and assume all future maintenance of the new dock. Approve the cooperative agreement and authorize payment of the \$600. (Anderson/Walstead, unanimous) The dock will be delivered this spring.

Board members reviewed the Seasonal Camping Rental Rules and amended Section 6 to include: if the bill for electricity is not paid by December 1, the Lot will be forfeited. A notification was received from Roy Brash, Lisbon that he will not rent Lot 4 for the 2008 season. Dennis Goltz will contact the next person on the waiting list. Contracts will be mailed to the other five renters for their signature and \$800 rental fee.

Discussion followed on the April 1, 2008 deadline to apply for a recreation grant from Garrison Diversion Conservancy District. The grant will request matching funds for an additional swimming beach on the west side camping area. Dennis Goltz agreed to obtain estimates from a contractor so the grant can be completed and mailed before the deadline. On August 7, 2007 the Board planned to request funds for both the swimming beach and a septic tank system for the seasonal camping area. The septic tank system was installed last fall and will not be eligible for matching funds.

There being no other business the meeting adjourned at 1:25 p.m. (Nelson/Waswick, unanimous)

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY