

Forman, North Dakota
April 1, 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 March 4, 2003 minutes as read and financial statement with a balance of \$13999.74 as of February 28, 2003. (Nelson/Wehlander, unanimous)

OLD BUSINESS: Dennis will continue to research on the fire extinguishers and purchase from the Home Shop. Ray Brockman has acquired the bathroom from Roger White and it needs a new roof. It is approximately 4-feet by 4-feet and has a cement floor. It was suggested that tin be put on the roof. Quentin will check with the Rutland Sportsman's Club for the tin. Lyle is still working on the road easement. The docks are in worse shape than earlier thought and Quentin talked to ND Game and Fish Dept. about an easy roll dock for \$2,500. A funding request has been sent to Dakota Valley Electric. Other agencies will be called to inquire about a dock. Camping rates tabled until next meeting. Dennis Goltz reported that there is not adequate electricity to cross the lake for a new restroom facility. He has talked to DVE and they will dig in the cable and charge for the new cable to the lake (approximately 520 feet). Used cable will be donated but the Park Board would have to pay for the new cable and pole across the lake for about \$500. This would come south from the shop. The Board read estimates from SEL Lumber, Hansen Lumber and Martinsen's Home Center for a new 12-foot by 24-foot restroom facility. Authorize committee of Ray Brockman, Quentin Hoistad and Dennis Goltz to get plans drawn up and give to all three local lumberyards to receive estimates for the building. (Nelson/Wyum, unanimous)

NEW BUSINESS: Discussed the roadway on the south side of Buffalo Lake. A request for cost share funding from the North Dakota Game & Fish Dept. was made in January for county road forces to do the work and keep track of total cost. NDGF will provide up to 75% of the funding up to \$7,500, the county would not ask for monies from the Park Board, but use payment in kind. The proportionate share of the expenses will be billed to Shuman Township. Approve Cooperative Agreement with the ND Game and Fish Department. (Nelson/Wyum, unanimous)

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

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| 45753 Dakota Valley Electric Co-op | February electricity | 50.00 |
| 45973 Quentin Hoistad | 2002 travel | 94.75 |
| 45974 Raymon Nelson | 2002 travel | 54.56 |
| 45972 Blue Cross/Blue Shield of ND | One-half month dental ins. For D. Goltz | 25.75 |
| 46030 Dakota Valley Electric Co-op, Inc. | March electricity | 49.00 |
| 46193 Raymon Nelson | 6 PD for 2002 less 11.48 | 138.52 |
| 46194 Quentin Hoistad | 7 PD for 2002 plus 20 hours @ \$8.00/hour less 25.63 | 309.37 |
| 49195 Dennis Goltz | 68 hours @ \$11.37/hour less 113.77 | 659.05 |
| DD Sargent County Bank | Withholding taxes | 247.39 |

Authorize Dennis Goltz to begin work at the park immediately to work on these projects that are pending.

Park Board members, Water Board members and the county commissioners will meet at Silver Lake on Monday, April 7 with David Rush, Red River Riparian Board to view the lake and prepare plans for the shore stabilization.

Meeting adjourned at 2:40 p.m.

QUENTIN HOISTAD - CHIARMAN

ATTEST:

SHERRY HOSFORD - SECRETARY