

Forman, North Dakota  
April 1, 2008

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

Sherry Hosford, Secretary called the meeting to order and proceeded to organize for 2008.

Oaths of Office were signed by Quentin Hoistad and Ray Nelson for three year terms.

Nominations for Chairman: Quentin Hoistad (Nelson/Waswick.) Nelson moved to cast a unanimous ballot. Motion carried.

Nominations for Vice-Chairman: Ray Nelson (Wyum/Orn). Wyum moved to cast a unanimous ballot. Motion carried.

Approve minutes of March 4, 2008 meeting as read and financial report with a balance of \$35,759.56 as of February 29, 2008. (Nelson/Anderson, unanimous)

#### UNFINISHED BUSINESS:

Discussed plans for the pavilion and whether to submit to Garrison Diversion Conservancy District for the September 1 grant period. Board members agreed to meet at Silver Lake in June to decide where to place the pavilion and prepare plans for submission to contractors to get estimates. Money has been received for four of the seasonal sites for 2008. The Secretary was instructed to call the two renters from last year to see if they plan to rent again. If not the Park Manager will contact the next people on the waiting list.

Camping rates were discussed and other park camping fees made available. Motion to raise the daily rental rate for areas with utilities to \$15 for campers, \$10 for tents, \$10 for campers and \$5 for tents in the primitive area and establish a weekly rate of \$75 for week for campers and \$50 for tents in areas with utilities. (Anderson/Nelson, unanimous) A motion made to authorize Dennis Goltz to contact the computer company in Oakes to order new signs for the lake with the new fees. (Nelson/Waswick, unanimous)

The boat dock was delivered on March 11 and Dennis will prepare it for use.

The beach grant was submitted to Garrison Diversion Conservancy District for a total estimated project cost of \$33,120. GDCD will consider this request at a meeting this month.

#### NEW BUSINESS:

A new assistant manager will be needed at the park. A motion made to authorize the Secretary to advertise the position with interviews taking place on May 6. (Nelson/Walstead, unanimous)

Quentin Hoistad requested that the Park Board contact someone to burn off the area north of the park where the Wild Rice River runs through to eliminate the thistle that has accumulated. A motion made for Dennis Goltz to contact the Forman Fire Dept. to see if they would burn off this area. (Nelson/Anderson, unanimous) Also discussed mowing this area after it is burned off. A motion made to put hay land owned by the Park Board up for bids. (Nelson/Anderson, unanimous)

The following donations were received: \$200-Lester W. Peterson Post 191, Gwinner; \$50-Tewaukon Rod and Gun Club; \$500 Ashley Lions Club and \$5183.55 from Cogswell Gun Club and Rutland Sportsman Club for proceeds from the Silver Lake Fishing Derby.

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

58167 Dakota Valley Electric	Electricity	198.00
58217 Hardware Hank	Supplies	17.67
58262 Dan's Sanitation	Garbage pick up	50.00
58270 Jerry's Backhoe Service	Septic tank system at seasonal campground	2670.40
58277 Nelson Implement	John Deere 777Z-trak mower	3250.00
58282 Roger's Plumbing & Heating	Winterize 3 bathrooms	120.00
58302 Dakota Valley Electric	Electricity	111.00
58407 Storbakken Sanitation	Garbage	27.00
58469 Dakota Valley Electric	Electricity	93.00
58605 Dakota Valley Electric	Electricity	90.00
58717 Dakota Valley Electric	Electricity	82.00
58718 ND Game and Fish Dept.	Boat dock	600.00
58848 Quentin Hoistad	Travel	125.73
58849 Ray Nelson	Travel	165.48
1903 Quentin Hoistad	11 per diem for 2007 less 21.04	253.96
1904 Ray Nelson	11 per diem for 2007 less 21.04	253.96
1905 Quentin Hoistad	20.5 hours @\$8/hour less 12.55	151.45
58936 Ray Nelson	4 hours @\$8/hour less 2.44	29.56
DD Sargent County Bank	Withholding taxes	177.59

Motion to adjourn meeting. (Nelson/Anderson, unanimous)

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QUENTIN HOISTAD - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY