

Forman, North Dakota  
April 18, 2006

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, Maurice Orn and Ray Nelson. Absent none. Also present Dennis Goltz, Park Manager and Katie Goltz.

Approve minutes of April 4, 2006 meeting and financial report with a balance of \$15,418.70 as of March 31, 2006. (Nelson/Waswick, unanimous)

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

54620	Quentin Hoistad	Travel	176.38
54621	Ray Nelson	Travel	81.27
54674	Ray Nelson	2005 meeting 8 @ \$25 less taxes	184.70
54675	Quentin Hoistad	2005 meeting 11 @ \$25 less taxes	253.96
54676	Dennis Goltz	37 hours @ \$13.97 less taxes	472.02
54677	Quentin Hoistad	40.5 hours miscellaneous work @ \$8 less	299.21
DD	Sargent County Bank	Withholding taxes	270.23

OLD BUSINESS: Construction on the new bathroom hasn't begun due to frost still in the ground and poor road conditions. The sod will be removed and the gravel delivered and construction started as weather conditions allow. Sherry reported that GDCD allows three years from the date of the grant award to complete the project for the boat dock on the south side. More discussion followed on expanding the lake area and installing another dam east of the Rutland Gun Club. Some of the land is owned by Fish and Wildlife and could demand more water if there are dry conditions. Discussed removal of the trees and developing a seasonal camping area. This project should be considered over the summer months with a 2007 completion date. The shore stabilization project is still underway and waiting for the water to recede.

NEW BUSINESS: Vandalism occurred at Silver Lake on April 8, 2006 to a restroom on the south side of the lake. The building is insured for \$617 with \$500 deductible. Declare a total loss of restroom and request loss recovery from State Fire and Tornado for the \$117. (Nelson/Anderson, unanimous)

The Board proceeded to interview Katie Goltz and Tom Orth for Assistant Manager position. Quentin Hoistad relinquished the chair to Vice-Chairman Nelson. Hoistad moved to hire Tom Orth. Waswick seconded the motion. Waswick withdrew second based on misunderstanding of motion. Orn seconded the motion. Following further discussion on qualifications and Veteran's Preference guidelines a roll call vote was taken. Voting aye: Waswick, Anderson, Orn, Hoistad, and Nelson. Nay: Walstead. Abstain: Wyum. Motion carried. Mr. Orth will be contacted that he will begin work after May 15<sup>th</sup>. Ray Nelson brought up for discussion driving the Park Board pickup from the lake to Dennis Goltz's home and his concerns about the price of gas and whether this should be continued when not in use for park business.

Motion that the pickup remains at Silver Lake when not being used for park business. Nelson/Wyum. Roll call. Aye: Hoistad and Orn. Nay: Nelson, Walstead, Waswick, Anderson and Wyum. Motion defeated.

Meeting adjourned at 2:20 p.m.

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QUENTIN HOISTAD - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY