

Forman, North Dakota
April 2, 2002

The Sargent County Park Board met at 1:30 p.m. with the following present: Quentin Hoistad, Ray Brockman, Bill Smith, Ray Nelson, Steve Wyum and Don Wehlander. Absent Karen Anderson. Also present Jerry Hanson, Lyle Bopp, Kevin Dockter and Scott Zirnhelt.

Oaths of Office were given to Ray Nelson and Quentin Hoistad for a term ending January 1, 2003.

Sherry Hosford, Secretary called the meeting to order and proceeded to organize for 2002.

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

Vice-Chairman: Ray Brockman (Wyum/Smith). Smith moved to cast a unanimous ballot/second by Nelson. Motion carried.

Approve October 2, 2001 minutes as read and financial statement with a balance of \$13,233.04. (Smith/Nelson, unanimous)

Kevin Dockter, Cogswell Gun Club, presented two checks to the Sargent County Park Board totaling \$1985.60 for improvements at Silver Lake Park.

Ray Brockman presented another donation from the Cogswell Gun Club for \$500 for Silver Lake Improvements.

Quentin Hoistad vacated the chair to the vice-chairman.

Bill Smith discussed the hayland north of Silver Lake. Motion to allow Quentin Hoistad to continue with his hay operation along the lake for a three-year term. (Smith/Nelson, unanimous)

OLD BUSINESS: Quentin reported on the FEMA application that was rejected for the additional shore stabilization work at Silver Lake. FEMA approved \$1581 and the total was \$2511. The Red River Riparian Board is preparing plans for the tree planting at the lake. The Park Board would like more information on types of trees before they can provide more input on planting. A list of all donations was presented to the Board. The total for 2001 is \$3,775 and \$1368 was collected for camping. The boat ramp is completed and the total cost to the park board was \$500. TON Construction refunded \$500 and AAL sent a \$500 donation. ND Game and Fish paid \$4,500 for the project. The fishing pier has been ordered and scheduled to be delivered next month. The secretary will call Zachmeier Mfg.in Mandan about delivery date. The improvement project submitted to Garrison Diversion Conservancy District was reviewed and agreed that Phase II should be submitted to GDCD for their consideration. Ray Brockman introduced the following resolution for adoption:

WHEREAS, Silver Lake Park is a popular recreational area in southeast North Dakota, serving thousands of residents and providing opportunities for fishing, swimming, boating, camping, picnicking and other water-based recreational activities, and

WHEREAS, there is a need for accessible bathroom and bath house facilities, additional electrical hookups for RV campers and fire place grills, and

WHEREAS, there is funding available from Garrison Diversion's Conservancy District Recreation Grant program,

NOW THEREFORE BE IT RESOLVED, that the Sargent County Park Board request funding to add an accessible bathroom/bath house structure, additional electrical hookups for RV campers and fire place grills.

BE IT FURTHER RESOLVED that a copy of this resolution be sent with the application for funding to Garrison Diversion Conservancy District.

Ray Nelson seconded the resolution. Voting Yes: All. Voting No: None. The resolution was duly declared carried and adopted. Quentin Hoistad and Ray Brockman will make the presentation at a GCD board meeting in Carrington.

NEW BUSINESS: North Dakota Game and Fish Department has agreed to place a sign at the lake for the boat ramp. The family of Clayton Severson presented a check for \$200 to the park board for a bathroom at Buffalo Lake. Jerry and Ray Brockman will look at the materials provided by Tewaukon Refuge and make a recommendation at the next meeting. Jerry Hanson will continue to work as manager at the park this year. He indicated that he plans to retire next year. The Board moved to advertise for an assistant park manager to begin working in June. Salary is negotiable depending on experience. (Nelson/Brockman, unanimous) Two docks are not being used at the park. Instructed the Secretary to place an ad in the Teller to advertise for sale 2 used docks located at Silver Lake. Bids shall be opened on May 7. Discussed collecting park fees and agreed to purchase a T-shirt and cap for Jerry to wear when collecting. Steve will check into this. Also talked about expanding the beach area. More sand must be added to the west end of the beach. There was some damage from the large equipment that worked out at the park last fall and several areas need to have grassreplanted.

Approve payment of the following bills since the last meeting. (Wehlander/Nelson, unanimous)

42081 Dan's Sanitation	Garbage pickup	\$150.00
42084 Farm Plan	Repairs	1.30
42183 Dakota Valley Electric	Electrical service	826.20
42267 Farm Plan	Repairs	11.40
16417 Jerry Hanson	Back pay	186.18
DD Sargent County Bank	Matching taxes	30.84
42426 Heitkamp Construction	Riprap repairs on north side	2511.00
42421 Dakota Valley Electric	Electrical service	14.00
42435 SC Weed Board	Weed spraying	159.00
42560 Dakota Valley Electric	Electrical service	111.60
42626 Havana Grocery	Supplies	49.03
42634 Roger Plumbing & Heating	Winterize bathroom	52.00
42681 Dakota Valley Electric	Electrical service	53.21
42809 Kim Ohm	Fire extinguisher service	4.00
42822 Farm Plan	Repairs	2.53
42919 Dakota Valley Electric	Electrical service	44.37

Meeting adjourned to May 7, 2002 at 1:30 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY