

Forman, North Dakota  
June 1, 2004

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Ray Brockman, Mike Walstead, Steve Wyum and Karen Anderson. Absent Don Wehlander and Ray Nelson

Approve May 4, 2004 minutes as corrected and financial report with a balance of \$19,443.12 as of April 30, 2004. (Anderson/Wyum, unanimous)

OLD BUSINESS: Quentin reported that he and Ray Nelson looked at the north side bathroom facility and found that there is not enough room to place doors in either shower stall. Roger Pearson is working on replacing the fixtures in the bathroom area. Quentin reported that the bathroom fixtures are not being cleaned properly and he purchased some cleaning supplies. He will talk to Dennis. The hydrant project is complete but work has not begun on the electrical project. The Secretary was instructed to call David Rush with the Red River Riparian to check on the status of the Silver Lake shore stabilization project.

NEW BUSINESS: The Board reviewed the ballot from Dakota Valley Electric Cooperative and cast a secret ballot for a Board member. Signs from Garrison Diversion for display on the fishing pier and comfort station will be placed at the sites. Donations were received from Rutland Community Club-\$50 and Wahpeton Eagles-\$100.

Approve payment of the following bills. (Brockman/Walstead, unanimous)

49417 Bernard Mahrer Construction	Beach sand and gravel	203.10
49418 Farm Plan	Filter and pins	8.79
49420 Jerry's Backhoe	Install hydrants and remove beaver dam	2628.49
49422 RDO	2004 JD 777-C-CE Front Mount Mower	4449.09
49423 Rutland Oil Co.	250 gallons gas	462.50
49636 Dennis Goltz	160 hours less 279.44 taxes	1685.36
49637 Katie Goltz	160 hours less 164.43 taxes	955.57
DD Sargent County Bank	Withholding taxes	736.84

Meeting adjourned at 2:05 p.m.

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QUENTIN HOISTAD - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY