

Forman, North Dakota
June 17, 2008

The Sargent County Park Board met at Silver Lake Park at 6:00 p.m. with the following present: Quentin Hoistad, Steve Wyum, Jerry Waswick, Bill Anderson and Ray Nelson. Absent Maurice Orn and Mike Walstead. Also present Dennis Goltz, Park Manager. Other family members were present for the annual Park Board picnic.

Approve minutes of May 6, 2008 meeting as distributed and financial report with a balance of \$42,579.22 as of May 31, 2008. (Nelson/Anderson, unanimous)

UNFINISHED BUSINESS: Site # 6 in the Seasonal camping area is still vacant. Board members suggested posting a sign in the park kiosk and a notice in the Wahpeton paper of this vacancy. Discussed the south west beach project and Sparky Engquist, SC road supt., indicated he will donate his time if the county will provide the equipment. This would include two dump trucks and the track hoe. Crandall Construction will also rebid their estimate for sand when a more accurate amount is known. Approve use of county equipment and delay work until September 2008. All repairs are complete for the vandalism at the park in April. Community Service workers did much of the work. Wade Anderson received the bid for mowing the hay land. Mr. Anderson paid \$290. The pavilion project was discussed and Board members viewed various locations. An area straight north of the existing swimming beach appears to be a location to consider. Board members would like to view the pavilion at Dead Colt Creek to measure that pavilion and decide what size building to bid. This visit will be held in conjunction with the July meeting.

NEW BUSINESS: Ray Nelson reported that he had complaints of dog waste at the park. Several unhappy campers complained of dogs running and owners not cleaning up after them. Bill Anderson agreed to talk to States Attorney Lyle Bopp to draw up an ordinance about dogs at the park. Motion to purchase four signs to be placed around the park that read "Dog Waste is a threat to the health of our children-degrades our park and transmits disease" "Leash required and clean up after your dog. "It's required by Law". (Nelson/Anderson, unanimous) Tewaukon Rod and Gun Club sent a \$50 donation to the park. Discussed pumping septic tanks and Ray Nelson will talk to a company from Lisbon and ask them to come to Silver Lake. Dennis Goltz reported the pressure pump engine burned out and he found one from Northern Tool for \$399.99. This would include a new pump, engine and hoses. Approve purchase of the pressure pump. (Nelson/Wyum, unanimous)

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

59141 Dakota Valley Electric	Electricity	268.00
59220 Bernard Mahrer Construction	43.66 ton gravel	228.34
59221 Farm Plan	Filters, towels and safety emblem	39.61
59222 Forman Drug	Thank you card	2.99
59223 Forman Repair	Spark plug	3.25
59224 Hardware Hank	Cleaning supplies	366.05
59225 Hazelwood Enterprises	Silver flagpole	249.00
59226 Martinsen's	Paint and tools	131.36

59227	McLaen's Service	Pickup starter and tire repairs	276.71
59228	Northern Tool	Pressure Washer	399.99
59229	Prairie Printing	Welcome to Silver Lake signs	284.19
59230	Ransom County Gazette	Seasonal camp site ad	30.20
59231	Roger's Plumbing	Open and check bathrooms and repair shower	290.60
59232	Rutland General Store	Cleaning supplies	22.45
59233	Rutland Oil Co.	160 gallons gas and gas pump	794.10
59234	S & S Promotions	7 t-shirts	91.00
59235	Sargent County Teller	Seasonal camp site ad	30.20
59236	SEL Lumber	Vandalism repairs (764.96) and other repairs	1040.85
59237	Stein's Inc.	Paper products	559.22
59238	Storbakken Sanitation	Garbage service for May	184.00
2121	Dennis Goltz	160 hour less 434.23 taxes	2047.02
2122	Julie Colemer	116.5 hours less 144.90 taxes	728.85
DD	Sargent County Bank	Withholding taxes	929.40

Meeting adjourned.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY