

Forman, North Dakota
June 22, 2007

A Special Meeting of the Sargent County Park Board was called to order at 9:30 a.m. with the following members present: Quentin Hoistad, Ray Nelson, Jerry Waswick, Bill Anderson, Steve Wyum and Mike Walstead. Absent Maurice Orn. Also present: Dennis Goltz, Park Manager

The agenda for this special meeting included discussing the seasonal camping sites and the proposed pavilion. Chairman Hoistad appointed Jerry Waswick and Ray Nelson to address the process to finalize the seasonal camping sites. Jerry Waswick explained to Board members the proposed changes to include one additional camping site. There is room in the same area for one more site. Approve construction of site number six. (Waswick/Nelson, unanimous) Park Manager Goltz will measure each lot and provide the Board with these measurements for inclusion in the July minutes.

A discussion followed on responsibilities of lot renter and who will maintain each lot. Renter Rules were discussed and a list prepared. Approve Renter Rules as follows: (Nelson/Wyum, unanimous)

SILVER LAKE RENTER RULES

TO: _____

Re: lot # _____

1. Rent is due by April 1st of each year. Amount of rent is subject to change at the discretion of the Sargent County Park Board. You will receive a notice 6 weeks prior to April 1st. If rent is not paid by April 1st, your lot will be forfeited and Sargent County Park Board will rent it to another party. No excuses. Those who have their names on the list of interested persons filed with the Sargent County Auditor will be given the first opportunity to select any forfeited sites. In general, a site will be available for use from the time the water is turned on near the end of April to the time the water is turned off near the end of October. Park Management will notify when water will be turned off.
2. No permanent structures may be erected on your lot. (Decks are permissible)
3. Your lot lease is not assignable to others except you may transfer lease to a direct family member defined as a spouse, parent, child or grandchild.
4. The costs of any improvement which you may have made to your lot are not recoverable.
5. Lot mowing and maintenance is responsibility of tenant. If lots are not mowed on a regular basis the Park Manager may do so and charge tenant for service.
6. Cost of electricity is responsibility of tenant. Tenant will be billed for electricity annually, in the fall, by the Sargent County Park Board. The electric bill must be paid promptly. If the bill for electricity is not paid promptly, the Lot will be forfeited.

7. Either party may terminate this lease at anytime upon thirty (30) days written notice to other party. Written notice shall be delivered by US Postal Service.
8. These rules can be amended at any time by the Sargent County Park Board.
9. Tenants must respect the rights of others and exercise common sense in the use of the Lot they occupy. A noise ordinance in effect after 11:00 p.m. The discharge of firearms is prohibited and not allowed in the park. Dogs and other pets must be on a leash while at Silver Lake Park.
10. All rules and regulations of the Sargent County Park Board pertaining to the Silver Lake Park apply to this lease site.
11. I have read these Rules and understand them. I understand that the Silver Lake Park is a public park, open to the public. I understand that renting a seasonal lot at Silver Lake Park does not give me any ownership interest in the lot, or any control over lawful activities carried on by any person within the park. I understand that I do not have the right to restrict access to the lake or to the lakeshore, and that it is my duty to respect and protect the right of others to use and enjoy the public areas of Silver Lake Park.

TENANT

DATE

A discussion followed on placing a pavilion at Silver Lake Park. Concern was mentioned on where funding would come from and where the pavilion would be constructed. Quentin is working on funding and would like to advertise at the lake for donations. Following discussion the Board agreed to pursue funding and when the goal is reached to draw floor plans for the pavilion. A separate line item within the park fund financial records will contain all donations for the pavilion.

Meeting adjourned at 10:55 a.m.

QUENTIN HOISTAD – CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY