

Forman, North Dakota
June 5, 2001

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Ray Nelson, Ray Brockman, Karen Anderson, Bill Smith, Steve Wyum and Don Wehlander. Absent none. Also present Jerry Hanson.

Approve May 1 and 15, 2001 minutes as read and financial statement with a balance of \$17,644.63. (Nelson/Smith, unanimous)

OLD BUSINESS: The pickup repairs totaled \$641.89. Jerry reported the office trailer was damaged during storage and he will make repairs. The paper holders are installed and they should work fine. Discussed installing the dock.

NEW BUSINESS: North Dakota Game and Fish has offered a steel courtesy dock that they cost-shared with Richland County two years ago. They do not need it anymore and NDGF would like to offer it to Sargent County for use at the lake. They will prepare a MOU that the Park Board will receive and maintain. Approve acceptance of dock. (Nelson/Wehlander, unanimous) Discussed purchase of a fishing pier to put on the north side of the lake. A call was placed to Zachmeier Mfg. in Mandan and more information will be faxed for the Board to consider. Quentin obtained prices for a 12 x 12 overhead door on the storage building to make it more secure. The prices are \$650 and \$550. Approve purchase and installation of an overhead door from Martinsen's (Nelson/Anderson, unanimous) Approve purchase of a push lawnmower. (Nelson/Anderson, unanimous)

Approve payment of bills: (Nelson/Wehlander, unanimous)

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| 41334 Bernard Mahrer Const. Inc. | Rock and clay | 206.08 |
| 41335 Economy Oil, Inc. | 210 gals. Gas | 297.57 |
| 41336 Farm Plan Corp. | Grease gun, repairs and tire | 60.60 |
| 41337 Farmers Union Co-Op Oil | Come along, jack, earmuffs & supplies | 170.07 |
| 41338 Forman Repair | 3 mower blades | 43.50 |
| 41339 Hardware Hank | Cleaning Supplies | 48.24 |
| 41340 Stein's Inc. | 4 Toilet paper holders and 3 cases of paper | 220.08 |
| 41341 Kevin Willprecht | Pickup repairs | 641.89 |

Meeting adjourned at 2:15 p.m. to June 19 at 6:30 p.m. for a meeting and potluck picnic at the lake.

QUENTIN HOISTAD

ATTEST:

SHERRY HOSFORD - SECRETARY

