

Forman, North Dakota  
June 5, 2007

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Mike Walstead, Steve Wyum, Jerry Waswick, Bill Anderson and Ray Nelson. Absent Maurice Orn. Also present Dennis Goltz, Park Manager.

Approve minutes of May 1 and 3, 2007 meetings as corrected and financial report with a balance of \$32,474.82 as of April 30, 2007. (Nelson/Waswick, unanimous)

OLD BUSINESS: Discussion followed on the seasonal camping sites and progress of the work. An ad has been placed in the Teller and it was suggested that we also advertise in The Ransom County Gazette. Only two calls requesting that their names be added to a list had been received as of June 5. The lots will be 30 feet wide on the front side and some concern noted on the size. A motion to make only five sites to allow for larger individual sites. (Nelson/Walstead, unanimous) Bill Anderson agreed to request some policies from Lamoure County to review and implement for the Sargent County sites. A motion made to approve \$800 camping fee for seasonal sites and review next spring. (Nelson/Anderson, unanimous) Interstate Engineering, Inc. personnel will attend the July meeting at the park to discuss the survey results of relocating the dam. Quentin received information for the new boat dock and Sandy Hanson is preparing the grant for submission.

NEW BUSINESS: Donations received from Cogswell Gun Club for \$199.90. Dennis reported that Brady Gabel started working at Bobcat during the day shift but he will continue to work at the park two days during the week and on the weekend. Dennis will complete the annual monitoring report for the shore stabilization project. Wind damage occurred to metal shelter #2 on May 5. Total damage was \$1335.94 as per a quote from SEL Lumber. State Fire and Tornado Fund has received the Notice of Loss and provided a Sworn Statement in Proof of Loss. Authorize the Secretary to sign the form and return to State Fire and Tornado for payment and instruct Park Manager to get the repairs made to the shelter. (Nelson/Wyum, unanimous) Dennis reported on a water problem in the camping area on the west side. He suggested a 40 foot culvert be installed to remove this water. Approve purchase of culvert and installation. (Anderson/Nelson, unanimous) The State Health Department inspected the campgrounds at Silver Lake and reported no violations. They did request that the two wells at the lake be tested and Dennis has drawn the water and sent to Bismarck for testing.

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

57320 Farm Plan	Mower repairs	88.74
57322 Hardware Hank	Air compressor and supplies	555.45
57323 Quentin Hoistad	Travel and payloader rental	60.00
57324 Jacobson Implement	Hose and coupler	96.02
57325 Martinsen's Home Center	Repairs	101.34
57326 Quill Corp.	Back belt	26.20
57327 Roger's Plumbing & Heating	Repairs	286.20
57328 Rutland Oil Co.	Gas, bio-diesel, oil & grease	931.03
57329 SEL Lumber	Repairs	199.16
57330 Southern Valley Culligan	3 softener rentals, installation and salt	675.00

57331 Stein's	Paper supplies	235.12
57346 Dakota Valley Electric	Electricity	186.00
57497 Dennis Goltz	200 hours less 572.01	2460.06
57498 Brady Gabel	79.5 hours less 45.62	550.63
DD Sargent County Bank	Withholding Taxes	980.99

Meeting adjourned at 2:30 p.m.

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QUENTIN HOISTAD - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY