

Forman, North Dakota
June 7, 2005

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Mike Walstead, Steve Wyum, Jerry Waswick, Ray Nelson, Bill Anderson and Ray Brockman. Absent none. Also present Dennis Goltz and Karen Anderson.

Approve May 3, 2005 minutes and financial report with a balance of \$25,362.56 as of May 31, 2005. (Nelson/Waswick, unanimous)

OLD BUSINESS: The beach project was completed by Sparky Engquist, Dennis Goltz and materials from Crandall Construction. Bills have not been submitted at this time. The fishing pier was discussed and Ray Brockman made a motion to order the pier from Zachmeier Mfg., Mandan for \$8485. Seconded by Wyum. Motion carried. A call was placed to order and the Board was informed that delivery would take 4-6 weeks. Bill Anderson reported that the Silseth family is not in favor of the lease purchase option for the land south of the lake. Ray Nelson informed the Board that the Board does not have to purchase/build a new sign for the contributor recognition listing. There is room in the existing signboard. Jerry Waswick will have a draft of the contributors and an aerial photo for the next meeting. Dave Rush, RRRB, sent a letter to US ACE indicating that the changes have been made to the plans and he is awaiting their approval of the designs. Once this is received he will prepare bids for the work to proceed with construction this year. Karen Anderson commended the Board for the many improvements to the lake and requested toilet paper holders in the restrooms on the south side in the primitive areas. These holders are free when ordering the toilet tissue. Authorize the Secretary to order 3 holders. Ray Nelson and Ray Brockman looked for trees that might be available for the stabilization project. They need 18"-24" diameter logs, which are 20'-25' long and have a 5'-8' diameter root mass. There is some north of Milt McLaen's that might work for the project.

NEW BUSINESS: Donations were received from Wahpeton Eagles-\$100, Cogswell American Legion-\$100 and Dakota Valley Electric Co-op-Operation Roundup \$200. A thank you has been sent. Discussed purchasing new buoys for the swimming area that say "No Boats". Dennis has the buoys but they are faded. He agreed to paint the buoys. Ransom-Sargent Thrivent Financial 31363 sent a letter of support for upcoming Silver Lake projects. Discussed current insurance values on the buildings at Silver Lake. Dennis was asked to look at each structure and determine if any improvements have been made or make recommendations of future improvements. Water is standing south of the road that goes around the lake on the north side. Sparky has called the 1-Call number to mark the area and will install an 18" culvert approximately 110' long to equalize the water. Quentin Hoistad will contact Rick Hoistad to spray for mosquitoes.

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

52382 B & K Electric	Repairs to electricity on west side	394.60
52383 Dan's Sanitation	May Garbage pickup	150.00
52384 Farmers Union Oil Co.	Tempo	42.10
52385 Hardware Hank	Cleaning supplies and repairs	306.92
52386 KW Service	Tire repair and fuel filter	54.89
52387 McLaen's Service	Tire repair	13.00

52388 Offutt Motors	Pickup repairs	188.28
52389 Roger's Plumbing	New shower installation and repairs	927.50
52390 Rutland Oil Co.	250 gals. Gas	482.50
52391 SEL Lumber	Picnic table materials and repairs	340.54
52392 Stein's Inc.	Paper supplies	158.77
52476 Dennis Goltz	199 1/2 hours @ \$13.23 less 477.99	2156.07
52477 Katie Goltz	200 hours @ \$7.00 less 232.18	1167.82
DD Sargent County Bank	Withholding taxes	1101.25

The next meeting will be a supper meeting at the lake on July 5th at 6:30 p.m.

Meeting adjourned at 2:00 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY