

Forman, North Dakota
July 17, 2007

The Sargent County Park Board met 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 and Damon DeVillers, Interstate Eng. Other family members were present for the annual Park Board picnic.

Approve minutes of June 5, 22, 27 and July 3, 2007 meetings as read and financial report with a balance of \$24,376.90 as of May 31, 2007. (Nelson/Waswick, unanimous)

Unfinished Business: Dennis Goltz reported that all six seasonal sites are occupied and each paid \$800. The Board commended Dennis for his persistence in renting all the lots and working without additional staff. The descriptions of each lot are as follows from east to west:

- 1) The west side is 194', 25' on south side, 100' on east side, 24' on north side, 10' to lake and 14' at lake edge (Renter-Sharan Huffman, 9581 119 Ave. SE, Cogswell ND 701-724-3864)
- 2) The west side is 140', 30' on south side, 194' on east side and 60' on north side. (Renter - Allen and Julie Colemer, 560 5th Ave W, Forman, ND 701-724-3306)
- 3) The west side is 108', 30' on south side, 140' on east side and 50' on north side. (Renter - Aaron Schulz, 518 3rd St., N., Wahpeton, ND 701-642-1297)
- 4) The west side is 81', on south side 33', on east side 108', on north side 39'. (Renter - Roy K. Brash, 14209 621/2 St SE, Lisbon, ND)
- 5) The west side is 57', on south side 31', on east side 81', on north side 55'. (Renter - Russell Boutain, PO Box 521, Hankinson, ND)
- 6) The west side is 50', on the south side 55', on the east side 57' on the north side 66'. (Renter - Dale Kraft, 209 Island Ave., Sheldon, ND 701-882-3439)

Some of the bills for the seasonal camping sites have not been received. Upon receipt of all bills, Garrison Diversion Conservancy District will be contacted for the cost share. Dennis reported that the repairs to the shelter that received wind damage in May have been completed by Crandall Construction and materials purchased at SEL Lumber. The results of the water tested in both wells indicated no form of Coli form bacteria present and nitrate-N screen: mg/L is less than 2.0.

New Business: GDCD notified the Board that September 3 is the next deadline for recreation grants. Discussion followed on installing a septic system at the seasonal camping area and constructing a swimming beach on the west side. Ray and Jerry will work on getting estimates to submit for another grant with GDCD. Discussed donations for the pavilion fund and Quentin reported about \$2000 has been donated to date. Insurance Coverage on the buildings and contents was reviewed and suggested to increase the maintenance building to \$27,535 and lower the restroom at Buffalo Lake to \$1200.

The Board proceeded to work on the 2008 budget. Motion to approve \$51,100 for 2008, based on revenues and expenditures. (Anderson/Waswick, unanimous)

Damon DeVillers and Board members walked over to the area near the dam and Damon explained the stakes he used to mark the areas that would include 1) the same elevation at present time, 2) moving the dam downstream, which would require building up the roadway and the area by the shop and 3) 3 feet above the present elevation. This would require moving large amounts of dirt and could be quite costly. Damon will figure how many yards would have to be moved and a cost to do this project.

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

57638 B & K Electric	Installed 6 metered pedestals with 200 amps disconnect	6200.00
57639 Bernard Mahrer Construction	Gravel	468.95
57640 Dakota Valley Electric	Electricity and 4 meters	497.00
57641 Dan's Sanitation	Garbage collection	270.00
57642 Farm Plan	Repairs	193.96
57643 Hardware Hank	Cleaning supplies	151.84
57644 J & M Companies	1000 envelopes	70.20
57645 Jim's Repair	Repairs	157.49
57646 Martinsen's Home Center	Door and paint	94.99
57647 McLaen's Service	Mower and pickup repairs	437.86
57648 Ransom County Gazette	Seasonal camping notice	30.80
57649 RDO Equipment	V-belt	58.65
57650 Rutland Oil Co.	Gasoline	682.89
57651 S & S Promotional	6 t-shirts	191.52
57652 Sargent County District Health	2 water testing bottles	50.00
57653 Sargent County Fair Board	Booth rental	65.00
57654 SEL Lumber	Shelter repairs	337.60
57655 Stein's Inc.	Paper supplies	34.15
57656 The Teller	Seasonal camping notice	30.98
931 Dennis Goltz	120 hours less 278.00	1539.11
932 Brady Gabel	18 hours less 10.33	124.67
933 Randy Arneson	68 hours less 39.02	470.98
57668 Amy Butler	18 hours less 10.33	124.67
DD Sargent County Bank	Withholding taxes	617.01

The meeting adjourned at 7:30 for a potluck picnic.

QUENTIN HOISTAD - CHAIRMAN

SHERRY HOSFORD - SECRETARY

