

Forman, North Dakota  
July 18, 2006

The Sargent County Park Board met at 6:00 p.m. at Silver Lake Park with the following present: Quentin Hoistad, Mike Walstead, Steve Wyum, Jerry Waswick, Bill Anderson, Maurice Orn and Ray Nelson. Absent none. Also present Dennis Goltz, Park Manager and Tom Orth, Assistant Manager. Other family members present for the picnic were: Doris Hoistad, Lucille Nelson, Pat Orn, Russ Hosford and Sarah Beth and Ben Waswick.

Approve minutes of June 6, 2006 meeting. (Nelson/Waswick, unanimous) The financial report showed a balance of \$ 12,508.83 as of June 30, 2006. Accept and approve. (Orn/Anderson, unanimous) Ray Nelson also reported he had received a check from Dakota Valley Electric for \$300.

OLD BUSINESS: Board members received a letter from Dave Rush, Red River Riparian Council regarding the June 21, 2006 inspection of the shore stabilization project. Mr. Rush made several comments that the Board would like to discuss. A meeting will be scheduled for August 1. Additional work was completed by Heitkamp Construction for \$16,105 and a repair estimate for the west gabions submitted for \$2850. These items will also be discussed with Mr. Rush. There are problems with the new accessible bathroom on the north side. The drains are not sloped enough and there is standing water in the bathroom stalls and shower. Hansen Lumber is the main contact and he will be asked to look at the problem. A request for the boat ramp extension at Buffalo Lake was submitted to ND Game and Fish Dept. for a total of \$2045.66. NDGF will cost share 75% or \$1543.25.

NEW BUSINESS: A donation of \$250 was received from the Bison Booster Club, Milnor. The Garrison Diversion recreation matching grant application deadline is September 1, 2006. The Board agreed to submit a grant to request funds for a fishing pier and a new beach on the west side. Quentin reported that a larger transformer has been installed on the north side to eliminate future problems. Discussed camping fees and moved to use a receipt book for collecting fees instead of placing in an envelope. (Nelson/Anderson, unanimous) The book will be kept in the park office and reconciled at the end of each month with totals received from the Treasurer's Office of fees received for camping.

The Board proceeded to work on the 2007 budget. Motion to approve \$54,600 for 2007, based on revenues and expenditures. (Wyum/Nelson, unanimous)

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

55148 Dakota Valley Electric	Electricity	249.00
55156 Bernard Mahrer Construction	23.4 yards cr. Gravel E of beach	145.08
55157 Dan's Sanitation	2 months garbage pick up and pumped outhouse at B Lake	325.00
55158 Farm Plan	Oil and pins	20.76
55159 Hardware Hank	Cleaning supplies	186.30
55160 KC Tire & Auto	2 pickup tires	139.14
55161 Martinsen's	Repairs	55.14
55162 Rutland Oil Co.	320 gallons gas & repairs	946.00

55163 S & S Promotions	T-shirts and Caps	141.00
55164 SEL Lumber	Paint and repairs	309.51
55165 Stein's	Toilet tissue	67.74
55311 Dennis Goltz	160 hours less	389.69
55312 Thomas Orth	160 hours less	257.23
DD Sargent County Bank	Withholding taxes	997.54

Dennis Goltz informed the Board that he had to order a minimum number of caps so he sold the extras and deposited \$108 in the Park Board fund.

Meeting adjourned at 7:30 p.m.

---

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

---

SHERRY HOSFORD - SECRETARY