

Forman, North Dakota
July 2, 2002

The Sargent County Park Board met at 6:30 p.m. at Silver Lake Park with the following present: Quentin Hoistad, Ray Brockman, Bill Smith, Ray Nelson, Steve Wyum and Karen Anderson. Absent Don Wehlender. Also present Jerry Hanson and Dennis Goltz.

Approve June 4, 2002 minutes as read and financial statement with a balance of \$9,008.48. (Nelson/Anderson, unanimous)

OLD BUSINESS: The T-shirts and caps have been received and Jerry is wearing. Ray Brockman reported that Sparky Engquist would dig a hole and prepare the culvert for the bathroom at Buffalo Lake. Signs were installed by the boat ramp and it has helped with the parking problem. Darwin Fliehs, Trent Nelson and Con Colby donated two loads of beach sand. Discussed the vandalism, which occurred earlier this summer. All signs have not been repaired and the Board authorized the Secretary to order two directional signs @ \$250 each and two USDA signs @ \$335 each plus shipping and installing and \$60 for paint and \$100 for labor for a total of \$2500 damage. A letter will be sent to the States Attorney with these totals. (Nelson/Brockman, unanimous) Approve purchase of Plexiglas to place on the wooden signs. (Anderson/Brockman, unanimous) Some of the trees are planted and some fabric will be installed tomorrow. Quentin reported that Orville Nelson will haul some gravel to the park and he and Orville will donate it. Discussed the boat dock at Buffalo Lake. Jerry hauled it back to Silver Lake because it was damaged. Jerry was instructed to take another dock out to Buffalo Lake immediately. Tom Orth is still working on repairs to the other 2 docks. GDCD notified Ray Brockman that no funds would be allocated this year to the project request from Sargent County. This was for the new bathroom on the southwest side, more electrical hookups and fireplace grills. The Board was encouraged to place another request next year.

NEW BUSINESS: The 2003 budget was reviewed. Approve \$26,750. (Smith/Nelson, unanimous) The bathhouses at the park are in bad condition. The Board inspected them and agreed they should be removed. Approve removal. (Wyum/Nelson, unanimous)

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

43808 Farm Plan	Repair parts	148.70
43809 Farmers Union Oil Co.	Gloves and tire tube	42.55
43810 Forman Repair	Welding repairs	12.20
43811 Dennis Goltz	Equipment rental	50.00
43812 Gwinner Farmers Elevator	Barn lime and grease	64.30
43813 Hardware Hank	Supplies	40.61
43814 Lisa's Classic Design	3 T-shirts and 4 caps	39.25
43815 Martinsen's	Paint and supplies	41.48
43816 SEL Lumber	Door opener and repairs	375.94
43817 Stein's	4 t-paper holders and toilet tissue	207.24
43837 Dakota Valley Electric	Monthly bill	122.00
44014 Jerry Hanson	160 hours less 254.35 taxes	1528.37
44015 Dennis Goltz	160 hours less 91.86 taxes	868.14
DD Sargent County Bank	Matching taxes	564.26

Meeting adjourned to a potluck picnic.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY