

Forman, North Dakota
August 1, 2006

The Sargent County Park Board met at 10:00 a.m. 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.

Board members met with Dave Rush, Red River Riparian Council at 9:00 a.m. today to discuss the final inspection of the shore line stabilization project. Board members discussed their concerns and funding. RRRC will pay 60% of the total project including the additional \$16,105, Red River Joint Water Board has allocated \$11,700 towards their share of 10% of the local cost and ND State Water Commission has agreed to 50% of the local share not to exceed \$23,338. The Park Board agreed to monitor and inspect the project on an annual basis and report any concerns or necessary repairs. Park employees will repair the damage to the gabion area on the west shore line, which will entail filling in wash out holes on west bank with rock, clay and black dirt. This will be covered with fabric. The Water Board will complete an annual report to the ND Regulatory Office on the condition of the project.

Approve minutes of June 18, 2006 meeting and financial report with a balance of \$12,508.83 as of June 30, 2006. (Nelson/Anderson, unanimous)

Sandy Hanson reported on the accessible bathroom facility that was constructed this summer. The areas of concern are the showers, door thresholds, grab bars in shower units and restroom stalls, utility room ceiling needs to be closed in, billing process and doorknobs. These concerns are being addressed by the contractor and corrections made. Sandy will get in touch with Hansen Lumber, general contractor. Motion to proceed with putting in the accessible benches in the showers but in the mean time place folding chairs in each shower until the benches are installed. (Nelson/Wyum, unanimous)

Approve payment of Hansen Lumber bill as presented. (Wyum/Anderson, unanimous)

55433 Hansen Lumber	75% of construction costs on new bathroom	17167.00
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OLD BUSINESS: ND Game and Fish paid 75% of the Buffalo Lake Boat ramp extension (\$1543.25). The total cost to the county was \$502.41. The Garrison Diversion Conservancy District Recreation matching grant was discussed. Commissioner Anderson introduced the following resolution and made motion for it to be adopted: **WHEREAS**, Silver Lake Park is a popular recreational area in southeast North Dakota, serving thousands of residents and providing opportunities for fishing, swimming, boating, camping, picnics, and other water-based recreational activities, and **WHEREAS**, there is the need to provide an additional accessible fishing pier and construct a swimming beach on the west side camping area, and **WHEREAS**, there is funding available from Garrison Diversion Conservancy District Recreation Grant program, **NOW THEREFORE BE IT RESOLVED**, that the Sargent County Park Board request funding for an accessible fishing pier and construction of a swimming beach on the west side area at Silver Lake Park. **BE IT FURTHER RESOLVED** that a copy of this resolution be sent with the application for funding. Commissioner Walstead seconded the motion, and the resolution was duly declared carried and adopted.

Jerry Waswick explained the campground area in a park by Lake Ashtabula in Barnes County. He indicated each site is about 20' x 50' with a gravel base and some trees in place to provide protection. There is a picnic table at each site and electrical hookup but no water or sewer. They charge \$14 per night but no seasonal lots in this area.

NEW BUSINESS: Rutland Sportsman Club sent a \$75 donation and Karen Christianson sent a \$200 donation in memory of her brother Art Carlson, with a suggestion that the Park Board consider building a pavilion at the park. This will be carried over to the next meeting for discussion. Also discussed a burning ban at the lake. There is presently not a burning ban but a proclamation instituting restrictions on open burning.

Approve payment of the following bills:	(Waswick/Anderson, unanimous)	
55358 Hardware Hank	Cleaning supplies, weed cutter and paint	208.76
55359 Martinsen's	Paint and supplies	65.83
55360 McLaen's service	Tire repair	11.00
55361 SEL Lumber	Repairs	41.95
55362 Dakota Valley Electric Co-op	July electricity	429.00
55524 Thomas Orth	160 hours less taxes	1067.56
DD Sargent County Bank	Withholding taxes	424.61
55554 Dennis Goltz	147 hours less taxes	1755.44
DD Sargent County Bank	Withholding taxes	514.06

Motion to adjourn at 11:00 a.m. (Orn/Waswick, unanimous)

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY