

Forman, North Dakota
August 7, 2001

The Sargent County Park Board met at 2:00 p.m. with the following present: Quentin Hoistad, Ray Brockman, Karen Anderson, Bill Smith and Don Wehlander. Absent Ray Nelson and Steve Wyum.

Approve June 19, 2001 minutes as read and financial statement with a balance of \$13,008.56.
(Anderson/Brockman, unanimous)

OLD BUSINESS: Fishing pier has been ordered and will be delivered in May 2002. The new dock has not been delivered. The docks have liability insurance only and Jeff Anderson is checking with NDIRF for coverage under the Inland Marine policy. The shelters have not been repaired. Quentin asked if he should talk to Trent Nelson about the boat ramp and was instructed to proceed. Quentin said they need a door opener for the new overhead door so it can be locked. He will get some prices. A total of \$1003.00 has been collected this year for camping fees. Milnor Merchants donated \$50 for repairs to the camper. Wahpeton Eagles donated \$100 to the Park Board. The shoreline restoration project at Silver Lake is progressing with permits, request for cost share and calling for bids through the Water Resource Board.

NEW BUSINESS: The Board proceeded to work on the 2002 budget. Motion to approve \$36,000 request for 2002.
(Smith/Brockman, unanimous)

Motion to pay following bills: (Wehlander/Anderson, unanimous)

41538 Hardware Hank	Mower, sprayer, chain saw & repairs	321.65
41543 Martinsen's Home Center	Rope, breakers & faucet handles	78.97
41558 SEL Lumber	Lathe & concrete blocks	13.60
41586 Dan's Sanitation	May & June garbage collection	225.00
41587 Farm Plan	Blades, repairs & alternator	235.71
41588 Farmers Union Oil Co.	Chain saw, chain & case	374.38
41589 JT & C General	Install overhead door	425.00
41590 Wild Rice Soil Cons. Dist.	45 trees	112.50
16120 Jerry Hanson	1443.20 less 223.96 taxes	1219.24
16121 Zachary Temple	880.00 less 180.04 taxes	699.96
DD Sargent County Bank	Matching social security	553.95
DD State Tax Commissioner	State tax	27.78
16199 Jerry Hanson	1804.00 less 313.26 taxes	1490.74
16200 Zachary Temple	825.00 less 166.42 taxes	658.58
DD Sargent County Bank	Matching social security	646.60
DD State Tax Commissioner	State tax	34.20

Meeting adjourned at 3:00 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY