

Forman, North Dakota
August 7, 2007

The Sargent County Park Board met at 1:00 p.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.

Approve minutes of July 17, 2007 meeting and financial report with a balance of \$21,184.11 as of July 31, 2007. (Nelson/Orn, unanimous)

UNIFINISHED BUSINESS: Dennis will call contractors for submission of all bills for the seasonal camping sites. These bills will be sent to GCD for reimbursement. Discussion followed on whether to proceed with plans to build a pavilion. Board members were concerned about an article in the Teller when this Board has not officially approved this project. It was suggested that a letter of correction and clarification to the Teller would be in order to clarify that this project has not been authorized by the Board, nor will it be built in 2008 and no location has been decided. Bill Anderson agreed to assist Quentin to prepare this letter. Public input will be requested on this project. 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 and construct an additional swimming beach on the west side camping area, and provide a septic tank system for the seasonal camping area **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 during the April 1, 2008 grant application program for construction of a swimming beach on the west side area at Silver Lake Park and installation of a septic tank system at the seasonal camping area. **BE IT FURTHER RESOLVED** that a copy of this resolution be sent with the application for funding. Commissioner Waswick seconded the motion, and the resolution was duly declared carried and adopted. The shoreline stabilization monitoring report has been completed by Dennis Goltz and will be submitted to the SC Water Board on August 16th for their approval and signature. The report will be sent to the Corps of Engineers.

NEW BUSINESS: Dennis Goltz asked permission to enclose the picnic shelter east of the seasonal camping area. The enclosure will be on the south side of the shelter. Estimated cost for materials is \$405 and park employees will do the installation. Approve request from Mr. Goltz to enclose said shelter. (Nelson/Wyum, unanimous) Discussed problems with picnic tables being placed in the water and Dennis reported that he is anchoring the tables to electric poles to eliminate them from going into the water. Board members suggested that we look into replacing the tables with concrete tables.

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

57696 Dan's Sanitation	July garbage pickup	175.00
57697 Daro Crandall Construction	Shelter repairs	500.00
57698 Forman Drug	Disposable camera	6.79

57699	Hardware Hank	Wood saw, tree trimmer and cleaning supplies	191.54
57700	Havana Grocery	Cleaning supplies	89.80
57701	McLaen's Service	Pickup tire repairs	119.36
57702	Martinsen's	Padlock and chain	40.49
57703	Quill	Receipt book	6.99
57704	SEL Lumber	Caulking and rags	18.24
57705	Stein's Inc.	Paper supplies	131.34
57706	Dakota Valley Electric	Electricity	733.00
1047	Dennis Goltz	200 hours less 570.81 taxes	2461.26
1048	Randy Arneson	186.50 hours 194.21 taxes	1204.54
DD	Sargent County Bank	Withholding taxes	1193.37
57799	Crandall Construction	Gravel/rip rap for seasonal sites	1210.52

Meeting adjourned at 1:45 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY