

Forman, North Dakota  
September 16, 2008

The Sargent County Park Board met at 1:00 p.m. for a special meeting with the following present: Quentin Hoistad, Ray Nelson, Jerry Waswick, Mike Walstead, Maurice Orn, Bill Anderson, and Steve Wyum. Dennis Goltz, Park Manager, Michael Mahrer, Bernard Mahrer Construction, and Sparky Engquist, Road Supt., were also in attendance.

Approve minutes of the September 2, 2008 meeting. (Nelson/Anderson, unanimous).

The board had accepted Crandall Construction's bid for sand for the beach at \$7 per yard from the Crandall farm. Due to family complications of furnishing this sand, other options were presented:

- |  |                |                   |                                 |
|--|----------------|-------------------|---------------------------------|
| #1) Approximately 1400 yards of screened gravel as a base (Crandall's)   | @ \$ 7/yard    | = \$ 9800         |                                 |
| And 800 yards of sand (Mahrer's bid)                                     | @ \$14.04/yard | = \$ <u>11232</u> | Total Estimated Cost: \$21,032. |
| #2) Approximately 1400 yards of screened gravel as a base (Crandall's)   | @ \$7/yard     | = \$ 9800         |                                 |
| And 800 yards of clean white sand (Crandall's)                           | @ \$12/yard    | = \$ <u>9600</u>  | Total Estimated Cost: \$19,400. |
| #3) Using county road crew/equipment, 1400 yards of wet gravel (Goltz's) | @ \$3/yard     | = \$ 4200         |                                 |
| And 800 yards of clean white sand (Crandall's)                           | @ \$12/yard    | = <u>9600</u>     | Total Estimated Cost: \$13,800. |

Accept Crandall's bid of \$19,400. (Nelson/Wyum)

Discussion followed. Nelson rescinded motion, and Wyum withdrew his second.

Accept Goltz bid for base at \$3/yard and Crandall's white sand @ \$12/yard. (Nelson/Orn, carried, with Waswick abstaining from voting.)

The road department will place the dirt removed from the new beach area on north side behind fish cleaning site. The county road crew has volunteered to donate some hours to do this project on days off. The placement of dirt has been discussed and approved by the various concerned agencies.

Request a boat dock be constructed on south side of Silver Lake by the NDSCS students for delivery in the spring of 2009 at a cost to the Park Board of \$600. (Anderson/Walstead, unanimous)

Meeting adjourned at 1:40 p.m. (Nelson/Walstead, unanimous).

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QUENTIN HOSITAD – CHAIRMAN

ATTEST:

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ELAINE D ANDERSON – DEPUTY AUDITOR