

Forman, North Dakota
September 2, 2008

The Sargent County Park Board met at 11:30 a.m. with the following present: Mike Walstead, Maurice Orn, Jerry Waswick, Steve Wyum, Bill Anderson, Ray Nelson, and Quentin Hoistad. Absent: none.

Approve minutes of the August 5, 2008, meeting as corrected. (Waswick/Nelson, unanimous) and financial report with a July 31, 2008, balance of \$30,035.92.

UNFINISHED BUSINESS: The Sargent County Highway Department will start work on the new swimming beach at Silver Lake in mid-September, according to Sparky Engquist. Accept Crandall Construction's bid for sand for the beach at \$7 per yard from the Crandall farm. (Anderson/Walstead, unanimous). Sparky will coordinate this project with Crandall's. Approve placement of magnesium chloride for dust control on south side around loop to seasonal sites. (Nelson/Anderson, carried). This may not get done this fall.

NEW BUSINESS: Lunde Insurance donated \$25 to Colemer's Pay-It Forward for the South Beach project at Silver Lake.

Approve payment of the following bills as presented (Nelson/Anderson, unanimous):

59567	Farm Plan	Blades	\$ 62.25
59569	Martinsen Home Center	Repairs	4.57
59570	McLaen's Service	Mower tire repair	17.59
59571	Rutland Oil	Gas	897.50
59572	SEL Lumber	Supplies	242.71
59573	Stein's Inc.	Towels, tissue	137.04
2425	Dennis Goltz	160 hours less \$419.28 taxes	2000.37
2426	Julie L Colemer	15 hours less \$8.16 taxes	103.89
DD	Sargent County Bank	Withholding taxes/deductions	709.13

Motion to adjourn meeting at 12:25 p.m. (Nelson/Walstead, unanimous).

ATTEST:

Quentin Hoistad – Chairman

Elaine D Anderson – Deputy Auditor