

Forman, North Dakota
September 5, 2006

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 18, 2006 meeting as corrected and financial report with a balance of \$-5,679.31 as of August 31, 2006. (Waswick/Anderson, unanimous)

Mark Breker, Chairman, SC Water Resource Board, presented information on Silver Lake Dam. Steve Wyum requested information from the ND State Water Commission. A seepage problem has been noted for several years and it appears to have increased after the dam was raised. Uncontrolled seepage through an earthen embankment can lead to failure of the embankment. ND SWC suggests controlling the seepage with a drainage system and/or cutting off the seepage with an impermeable material. The NDSWC would likely provide cost share assistance to address the seepage problem. Mr. Boyle will talk to his crew and get some estimates on a couple options to repair the seepage. Mr. Wyum was assured that some cost estimates would be sent to the Water Board on Sept. 21 for their review.

OLD BUSINESS: The Silver Lake Grant Committee met to review the final inspection of the new north bathroom facility. The actual bid was \$24,213.40 and the final cost was \$22,890.24. The committee has approved the final payment and disbanded the committee. Discussed seasonal camping and charges at Dead Colt Creek. No decision on building a pavilion at the lake. The Park Manager was instructed to bring the camping fee receipt book to the treasurer's office with each deposit so it can be verified on a per deposit basis.

NEW BUSINESS: Donations were received from Dakota Valley Electric for \$300 and Cogswell American Legion for \$100. A letter was read from Rutland Township Officers concerning the newly planted trees on the NE side of Silver Lake (Section 34). Rutland Township Board has a set-back ordinance in the township and these trees are too close to the road. They feel the trees present safety and road maintenance issues and ask that the trees be removed as soon as possible. The Board will contact States Attorney Lyle Bopp to compose a letter and send to Rutland Township that their concerns are duly noted. Quentin reported on an inquiry from a fisher woman to install a light on a pole on the west side of the lake for night time fishing. Quentin called DVEC and they informed him that they do not charge the Park Board for night time lighting but donate it to the park. The cost for one light would be \$5.50/month. Tabled.

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

55557 Bernard Mahrer Construction	Rock	206.38
55559 Dan's Sanitation	Garbage pickup and pumping RV station	245.00
55560 Farm Plan	Blade & filters	67.42
55562 Hansen Lumber	Final payment on bathroom facility	5723.24
55563 Hardware Hank	Paint & supplies	89.41
55564 McLaen's Service	Pickup tire	79.95
55565 Rutland Oil Co.	200 gallons gas	560.00

55566 SEL Lumber	Concrete mix, wood and door lock	162.35
55567 Stein's	Paper products	89.07
55568 Wild Rice Soil Conservation	Staples & weed barrier	158.00
55575 DVEC	Electricity	323.00
55733 Dennis Goltz	197 hours less 605.43	2284.56
55734 Thomas Orth	54 hours less 59.55	385.95
DD Sargent County Bank	Withholding taxes	927.09

Meeting adjourned at 2:15 p.m. (Orn/Waswick, unanimous)

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY