

Forman, North Dakota  
September 5, 2000

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Ray Brockman, Lysle Coleman, Bill Smith, Ray Nelson, Steve Wyum and Don Wehlander. Also present Jerry Hanson. Absent none.

Approve August 1, 2000 minutes as read and financial statement with a balance of \$8,242.71. (Nelson/Brockman, unanimous)

OLD BUSINESS: Purchased a pressure washer from Kulzer Farm Supply with 5-hp motor. Jerry has mounted it on a trailer. This will be used to spray the outhouses. Ray Brockman has talked to Jay Mar and the 404 permit is being worked on. Sherry received an application from the ND Forest Service. Application deadline is October 20, 2000. Quentin and Jerry will work on a plan for tree placement for the next meeting. Keep additional air dryer to use at manager's discretion. (Wehlander/Smith, unanimous) Discussed repair/replacement of the grills. Quentin talked to Mickey Willprecht about repairs. Prices were available for new grills at \$195 each and Ray Nelson agreed to talk to the Hutterites about making some grills.

NEW BUSINESS: Jerry painted the signs on ND 32 & by Rutland. He will complete the project as soon as weather permits. AAL Branch from Rutland had funds available and they will allocate money to Silver Lake Park in 2001. Soil Conservation will have a meeting at Silver Lake for the school kids on September 13. Possibility of leaving the park open until after Uff-Da Days on October 1. Approved. Jerry will winterize after October 14<sup>th</sup>. Quentin applied to FEMA for the work to rebuild the inslope. It is about 150' of roadway or more that will be filled in with rocks and FEMA allowed \$1,581. Quentin agreed to use his payloader for the work. Received \$200 donation from American Legion-Lawrence Berg Post in Cogswell. Dakota Valley Electric notified the Park Board that there are five security lights at the park and we are not being charged for the lights. Ray will meet with DVE to discuss the charge for the lights. Also noted that the meter loop capacity is inadequate for the usage demand. Cost to upgrade to a 200-amp loop is \$250. Approve upgrade. (Brockman/Nelson, unanimous) Quentin will smooth out the wash board road on the south side of the lake.

Approve payment of the following bills. (Nelson/Wehlander, unanimous)

39748 Dan's Sanitation	July garbage	150.00
39749 Farm Plan	Repairs	164.91
39750 Farmers Union Oil Co.	Supplies	9.07
39751 Forman Repair	Repairs	58.95
39752 Hardware Hank	Supplies	69.64

39753	Illies Welding	Repairs to mower deck	75.00
39754	Francis Maly, Jr.	Repairs to rotor top	25.00
39755	Martinsen Home Center	Supplies	52.39
39756	SEL Lumber	Supplies	38.52
39757	Stein's Inc.	Hand dryers	805.72
15389	Jerry Hanson	1427.88 less taxes 221.58	1,206.30
15390	Brad Siemieniewski	270.00 less taxes 29.07	240.93
DD	ND State Tax Commissioner	State taxes	14.82
DD	Sargent County Bank	Federal WH/matching	365.72

Adjourn until October 3, 2000 at 1:00 p.m.

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QUENTIN HOISTAD - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY