

Forman, North Dakota  
September 6, 2005

The Sargent County Park Board met at 5:15 p.m. at Silver Lake Park with the following present: Quentin Hoistad, Mike Walstead, Jerry Waswick, Ray Nelson, Ray Brockman, Bill Anderson, and Steve Wyum. Absent: None. Also present: Dennis Goltz.

Approve August 2, 2005, minutes as corrected and financial report with a balance of \$18442.87 as of July 31, 2005. (Brockman/Walstead, unanimous).

**OLD BUSINESS:**

Stabilization Project: Heitkamp Construction bid \$114,828, and negotiated down to \$106,068. Engineer's estimate was \$105,210. A contract is being prepared by David Rush for Sargent County Water Resource Board to sign on September 15, 2005, with work to commence 20 days after signing.

Ray Brockman reported the grant in amount of \$16,000 for the fishing pier and north bathroom was approved, and only the pier has been ordered. The board measured and made preliminary decision on installation of ramps and pier. Bathroom and pier accessibility specifications were reviewed. Brockman and Hoistad will request bids for construction of new bathhouse and will meet on September 20<sup>th</sup> at 1 p.m. to open the bids.

**NEW BUSINESS:**

Sandra Hanson, via phone, answered questions concerning aspects of the approved grant. Different options will be priced to alleviate problems at R.V. dumping station. The possibility of developing area for seasonal camper lots was discussed.

Approve payment of the following bills: (Brockman/Walstead, unanimous).

53118	Dan's Sanitation	July Garbage	\$150.00
53119	Farm Plan	Hose/coupler	9.48
53120	Farmers Union Oil	Rascal Plus	13.00
53121	Hardware Hank	Cleaning supplies, paint	120.56
53122	J&M	Poster sign	35.00
53123	Jim's Repair	Sharpen blade/spark plug	28.50
53124	KW Service	Heater hose/install	24.39
53125	Roger's Plumbing	Shower repair	48.50
53126	Rutland Oil Co	250 gal. Gas	557.50
53127	Stein's Inc	Tissue	31.92
53141	Dakota Valley Electric	Electricity used at park	222.00
53289	Dennis Goltz	198.5 hours less taxes	2108.60
53290	Katie Goltz	138 hours less taxes	835.25
DD	Sargent County Bank	Withholding taxes	971.81

Meeting adjourned at 6:30 p.m.

ATTEST:

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Elaine D Anderson - Secretary

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Quentin Hoistad – Chairman