

Forman, North Dakota  
September 7, 2004

The Sargent County Park Board met at 11:00 a.m. with the following present: Quentin Hoistad, Mike Walstead, Steve Wyum, Karen Anderson, Ray Nelson, Don Wehlander and Ray Brockman. Absent none.

Approve August 3, 2004 minutes and financial report with a balance of \$9,860.80 as of August 31, 2004. (Brockman/Wehlander, unanimous)

OLD BUSINESS: We received \$5030 from Garrison Diversion Conservancy District for the electrical hook-up and water hydrant project. Randy Gjestvang with the ND State Water Commission is preparing cost share funding letters for the Water Board to send to the Red River Joint Water Board and also the NDSWC. Dave Rush is working on the 404 Corps Permit for the Silver Lake Stabilization Project. Discussed a new accessible restroom facility with showers on the north side of the lake. Discussed using treated lumber or a liner and sealing to prevent the dampness from rotting the lumber. Also discussed proceeding with a swimming beach on the west side of the lake. Commissioner Nelson introduced the following resolution and moved its adoption: WHEREAS, Silver Lake Park is a popular recreational area in southeast North Dakota, serving thousands of residents and providing opportunities for fishing, swimming, boating, camping, picnicking and other water-based recreational activities, and WHEREAS, there is a need for an accessible restroom facility on the north side of the lake and the addition of a west side swimming beach, and WHEREAS, there is funding available from Garrison Diversion's Conservancy District Recreation Grant program, NOW THEREFORE BE IT RESOLVED, that the Sargent County Park Board request funding for an accessible restroom facility on the north side and a west side swimming beach. BE IT FURTHER RESOLVED that a copy of this resolution be sent with the application for funding. Commissioner Wehlander seconded the motion and the resolution was duly declared carried and adopted. Ray Nelson and Karen Anderson will bring plans and specifications to the October 7, 2004 meeting.

NEW BUSINESS: Donations have been received from Cogswell American Legion -\$100 and Tewaukon Rod & Gun Club-\$50. Quentin informed the Board the ND Game and Fish Dept. contacted him about pushing the board ramp further into the water at Buffalo Lake. Game and Fish would do the work themselves at their expense.

Approve payment of the following bills: (Wyum/Nelson, unanimous)

50175 Crandall Construction	Gravel and 2" rock	431.57
50176 Dan's Sanitation	2 mos. garbage pickup & pumping 2 septic tanks	420.00
50179 Farm Plan	2 oil filters	11.98
50181 Hardware Hank	Repairs and cleaning supplies	73.58
50182 Havana Grocery	Cleaning supplies	121.98
50183 Newman Signs	Stop and stop ahead signs	78.35
50184 RDO	Blades and filter	61.47
50185 Rutland Oil Co.	232 gals. Gas	396.72
50186 SEL Lumber	Paint, lumber and repairs	164.64
50187 Stein's	Toilet tissue	31.92
50189 Dakota Valley Electric Co-op	Electricity	171.00

50288 Dennis Goltz	160 hours @ \$12.28 less 276.29 taxes	1685.36
50289 Katie Goltz	62 hours @ \$7.00 less 33.20 taxes	400.80
DD Sargent County Bank	Withholding taxes	556.73

Meeting adjourned at 12:15 p.m.

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QUENTIN HOISTAD

ATTEST:

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SHERRY HOSFORD - SECRETARY