

Forman, North Dakota
January 21, 2003

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Ray Brockman, Mike Walstead, Don Wehlander, Steve Wyum, Ray Nelson and Karen Anderson. Absent None.

Oaths of Office were given to Ray Nelson and Quentin Hoistad for a term ending January 1, 2004.

Sherry Hosford, Secretary called the meeting to order and proceeded to organize for 2003.

Nominations for Chairman: Quentin Hoistad (Brockman/Nelson.) Nelson moved to cast a unanimous ballot. Motion carried.

Vice-Chairman: Ray Nelson (Wehlander/Wyum). Brockman moved to cast a unanimous ballot. Motion carried.

The Board proceeded to interview three applicants for the position of Park Manager-Sally Johnson, Milnor, Brad Siemieniewski, Wahpeton and Dennis Goltz, Havana. Following the interviews a motion to hire Dennis Goltz as Park Manager at Grade 8, Step 1. (Wyum/Nelson, unanimous)

The Board discussed hiring an assistant manager and instructed the Secretary to advertise for applicants with a February 24, 2003 deadline. Further discussion on the Buffalo Lake bathroom, increasing fees for camping and additional revenue for the park from grants and matching monies.

Meeting adjourned at 2:25 p.m. to March 4, 2003 at 1:00 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY