

Forman, North Dakota
January 6, 2004

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, Karen Anderson and Dennis Goltz. Absent None.

Oaths of Office were given to Ray Nelson and Quentin Hoistad for a term ending January 1, 2005.

Sherry Hosford, Secretary called the meeting to order and proceeded to organize for 2004.

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

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

Approve October 1, 2003 minutes. Approve financial statement with a balance of (\$2960.12) as of the end of November. The commissioners authorized a transfer of \$2325 from Capitol Improvements at year-end. (Nelson/Wyum, unanimous)

OLD BUSINESS: An update on the stabilization project at Silver Lake - Dave Rush, Red River Riparian Board expects to have NDSU students working on the project before the end of January with a draft design in late February. He hopes to do a spring planting and rock work in the fall. The Buffalo Lake Road project was completed the end of October and the total cost was \$8975.74. ND Game and Fish reimbursed 75% of the project (\$6731.81) and Shuman Township paid 50% of the local cost (\$1121.96). The Board discussed purchasing a lawnmower and repairs to the pickup. The improvement project submitted to Garrison Diversion Conservancy District was reviewed the Board agreed to proceed with the next phase and submit a project application. 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 additional electrical and water hookups to accommodate the campers 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 additional electrical and water hookups 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. Quentin Hoistad and Ray Brockman will make the presentation at the GDCD board meeting in April 2004.

NEW BUSINESS: The Secretary was instructed to advertise for the assistant park manager position the first part of March with a submission deadline of March 26. The following donations were received: \$250-Bison Booster; \$100-American Legion Post, Cogswell; \$400-American Legion Post, Lidgerwood. Received \$47.89 capital credit check from Dakota Valley Electric and a notice that a decrease in rates will take effect January 1, 2004.

Meeting adjourned to April 6, 2004 at 1:00 p.m.

QUENTIN HOISTAD – CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY