

Forman, North Dakota
October 3, 2006

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Mike Walstead, Steve Wyum, Jerry Waswick, Bill Anderson, Maurice Orn and Ray Nelson. Absent none. Also present Dennis Goltz, Park Manager.

Approve minutes of September 5, 2006 meeting as corrected and financial report with a balance of \$-18,297.75 as of September 30, 2006. (Waswick/Nelson, unanimous)

OLD BUSINESS: The Water Board will be addressing the letter from the State Water Commission on 10/19/06 regarding repairs to the dam at Silver Lake. A letter has not been sent to Rutland Township from States Attorney Lyle Bopp according to Mike Walstead, Rutland Township Supervisor. The Secretary was instructed to send a letter to David Rush, Red River Regional Council with a copy of the Rutland Township letter for his information.

NEW BUSINESS: Dennis Goltz reported that fire blight appears on the shrubs in the primitive camping area. Ray Nelson suggested spraying them with Roundup and pulling them out. Also discussed putting down some Casaron for weed kill around the trees. Dennis also suggested placing metal benches on the north side swimming beach. He asked about purchasing a box blade to use on the roads to level and fill holes. Quentin Hoistad reported that Tom Orth donated a double sink for fish cleaning and Dennis Goltz and Tom Orth built a cabinet around it. The duck hunters are also using it. A thank you will be sent to Tom Orth. Ray Nelson reported on the seasonal camping area and the need to keep pursuing it for next year.

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

| | | |
|---|-----------------------|---------|
| 55771 Bernard Mahrer Construction, Inc. | 23.4 ton gravel | 75.82 |
| 55772 Dan's Sanitation | August garbage | 175.00 |
| 55773 Farm Plan | V-belt | 59.00 |
| 55774 Hansen Lumber | Bathhouse benches | 234.00 |
| 55775 Hardware Hank | Supplies | 96.54 |
| 55776 Havana Grocery | Cleaning supplies | 213.98 |
| 55777 Martinsen's Home Center | Hose adapters | 13.04 |
| 55778 S & S Promotional | 24 caps | 112.08 |
| 55779 SEL Lumber | Lumber and bolts | 54.20 |
| 55786 Dakota Valley Electric Co-op | Electricity | 197.00 |
| 55851 McLaen Services | Tire repair | 140.42 |
| 55859 Dan's Sanitation | September garbage | 175.00 |
| 55861 Farmers Union Oil Co-Op | Casaron | 146.00 |
| 55934 Dennis Goltz | 119 hours less 263.46 | 1415.34 |
| DD Sargent County Bank | Withholding taxes | 467.71 |

Paul Mathews, Gerry Bosse and Todd Stein are interested in developing Kraft Slough. They met with the Park Board to explain information on redefining the Kraft Resource and ultimately seek a clean management role for the unique opportunity the lake now possesses. A slide show revealed photos of the Kraft Slough area and handouts explained the history, what's happened to cause interest for a different use, what can the Garrison Conservancy District assist with and observations. This group of interested people have met with state and federal agencies and those agencies indicated that they need a group to sponsor and enter into a management agreement and who will take care of the facility and fund the improvements. They feel the Park Board would be the group to sponsor this development. Bill Anderson indicated that the Park Board would only act if they were assured that money is available and the Park Board could be a sponsoring agency but due to shortage of tax dollars, money would have to be provided for it to be feasible for the Park Board. The Park Board expressed that they are interested in sitting down with all entities to discuss the proposition and if it looks feasible will proceed with the agreement.

Meeting adjourned at 2:30 p.m. (Orn/Waswick, unanimous)

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY