

Forman, North Dakota
October 2, 2007

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

Approve September 4, 2007 minutes and financial report showing balance of \$15546.16 as of August 31, 2007. (Nelson/Wyum, unanimous).

UNFINISHED BUSINESS:

Insurance value on maintenance building at Silver Lake will remain at \$17535, based on a replacement quote from Morton Buildings and information from Fire & Tornado.

Sandy Hanson was given approval to proceed with applying for ND Community Foundation, Bismarck ND, Grant of \$2000 for pavilion at Silver Lake.

Dennis Goltz will read the meters at the seasonal sites, and lessees will be billed for electricity usage for 2007 season.

Mower quotes were reviewed. Accept quote of \$3250 from Nelson Implement and instruct Park Manager to purchase JD 777 Commercial mower with 60" deck at cost of \$12151.82 less trade-in \$8901.82 with spring delivery. (Anderson/Nelson, unanimous).

Approve the following revision to Seasonal Site Rules: (Orn/Nelson, unanimous). Rule 2 will read: Each seasonal lot is laid out and equipped to accommodate only one (1) small mobile home, travel trailer, or camping unit. Allowing an additional unit, or units, to park on your lot leads to overcrowding and detracts from the Silver Lake Park experience for you and for your neighbors. Each additional unit that parks on your lot will be charged 1½ times the regular daily lot rental rate that is charged for daily rental lots at Silver Lake Park. You may not rent, lease or sub-lease all, or part of, your seasonal lot to any other person. Allowing an additional unit to occupy a portion of your seasonal lot for more than two (2) consecutive days, or for more than six (6) total days during the season will result in the forfeiture of your lease. No permanent structures may be erected on your lot. (Decks are permissible.)

Approve Jerry Waswick to request donation funds from El Zagel.

Approve request for Garrison Diversion grant of \$5000 for west side swimming beach at Silver Lake. (Nelson/Wyum, unanimous).

Discussed camping rates. Tabled until April 2008 meeting.

NEW BUSINESS:

A donation of \$500 was received from Greg and Sharan Huffman, Cogswell ND, for Sewer System project at the seasonal sites at Silver Lake. Motion to proceed with installation of sewer system at seasonal sites with estimated cost of \$2500. (Nelson/Waswick, unanimous) Jerry Bohnenkamp will be contacted by Dennis Goltz to start work this fall or early spring. Funding will come from donations and Capital Improvement Fund if grant money isn't available.

An official waiting list for seasonal sites is maintained by Park Manager Goltz.

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

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|-------|------------------------|--|----------|
| 57991 | Charles Bellmore | Pumped 7 septic tanks | \$500.00 |
| 57992 | Crandall Construction | 12 yds. 5" rock | 96.36 |
| 57993 | Dan's Sanitations | August garbage | 175.00 |
| 57994 | Farm Plan | Mower wheel repairs | 28.75 |
| 57996 | Hardware Hank | Supplies & repairs | 186.43 |
| 57997 | Lorentz Mfg. | ½ cost - 5096 8' 3 pt. Box Scraper (Road also ½) | 370.00 |
| 57998 | Martinsen Home Center | Supplies | 45.95 |
| 57999 | Quill Corp. | Receipt book | 7.19 |
| 58000 | SEL Lumber | Shelter supplies | 661.09 |
| 58011 | Dakota Valley Electric | Electricity | 375.00 |
| 58053 | SEL | Repairs | 9.28 |
| 58081 | Dan's Sanitation | Garbage pick up and pump RV tank | 235.00 |

Motion to adjourn at 2.05 p.m. (Nelson/Anderson, unanimous).

Quentin Hoistad – Chairman

ATTEST:

Elaine D. Anderson – Deputy Auditor