

Forman, North Dakota  
October 8, 2002

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Ray Brockman, Bill Smith, Don Wehlender, Steve Wyum, Ray Nelson and Karen Anderson. Absent None. Also present Dennis Goltz.

Approve September 3, 2002 minutes as read and financial statement with a balance of (\$1299.46) (Nelson/Wyum, unanimous)

OLD BUSINESS: Ray Brockman reported that the right-of-way at Buffalo Lake is a problem and it must be clarified with Donald Marquette and an easement obtained. The bathroom at Silver Lake will not be moved to Buffalo Lake because it is poured and cannot be moved. Rochelle Marquette met with the Board and is concerned about the road. The roadway is the responsibility of Shuman Township. If the road is not fixed, the Marquette's are hesitant about approving a spot for the bathroom. Ray Brockman talked to the township supervisors and told them they are responsible for the roadway. Ray Nelson will talk to the Marquette's and provide the information to States Attorney Bopp. He will also contact the township board chairman to discuss road repairs. Forty-five cement blocks have been sold. Red River Riparian Board should pay the \$980 bill from Soil Conservation. Quentin will talk to soil conservation about the bill. The manager position for the park will be advertised in December with a deadline of December 20th and interview in January 21. (Nelson/Anderson, unanimous)

NEW BUSINESS: Discussed raising the rates for camping for 2003. Dennis will contact other campgrounds before a decision will be made on pricing. There is a need to make improvements to the water and electrical hook-ups.

Approve payment of the following bills: (Smith/Brockman, unanimous)

44561 Dakota Valley Electric	Electricity	82.00
44562 Dan's Sanitation	2 month's garbage pick up	300.00
44563 Farm Plan	Tools, anti-freeze and repairs	69.91
44564 Farmers Union Oil	Tire repairs	26.96
44565 Hardware Hank	Cleaning supplies	79.00
44566 Havana Grocery	Cleaning supplies	80.12
44567 Lyle Signs	2 speed limit signs	37.79
44568 Ray-Mac. Inc.	2 brackets for door	20.00
44569 Harlo Thol	Mosquito spraying	107.50
44628 Dennis Goltz	117 hours less 53.70 taxes	648.30
DD Sargent County Bank	Social security and UE	109.52

Meeting adjourned at 2:05 p.m.

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QUENTIN HOISTAD - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY