

Forman, North Dakota
November 23, 2010

A special meeting of the Sargent County Park Board was held at 10:00 a.m. with the following present: Quentin Hoistad, Mike Walstead, Ray Nelson, Jerry Waswick, Maurice Orn, Bill Anderson and Steve Wyum. Absent. None. Also present: Dennis Goltz, Park Manager, David L. Jacobson, Forman, Roger White, Stirum, Paige Cary, The Sargent County Teller, and Lyle Bopp, States Attorney.

The meeting convened to discuss the preliminary plans for the new pavilion. On November 9, 2010 Harlan A Klefstad, Forman presented a check to the Sargent County Park Board for \$44,000 towards the pavilion. According to Sherry Hosford, Secretary, there is \$87,862 available which appears to be adequate monies to proceed with the pavilion if the original estimate is still accurate.

The plans include a 52 foot by 36 foot building with a 2 inch overhang on the eaves and a 30 foot by 8 foot porch on the lake side. Ray Nelson said that because the concrete is already in place the construction could begin yet this winter or very early spring. The Board discussed the best method of selecting a construction company to do the work. It was agreed that accepting bids would be the most efficient way of getting the work done. After discussion it was decided to omit the restrooms that were in the original specifications. There are restrooms nearby the proposed building and another set of restrooms in the pavilion would be redundant.

Ray Nelson also said that 2011 will mark the 50th anniversary of Silver Lake recreation area and that a dedication of the pavilion would be a fitting celebration of the event. Discussed placement of larger windows into the pavilion for a better view of the lake and the concerns of vandalism with larger windows was also expressed. The original plans were based on the pavilion at Dead Colt Creek and the Board voted to appoint Ray Nelson, Quentin Hoistad, Dennis Goltz, Steve Wyum and Sandy Hanson to a committee to determine the exact specifications for the pavilion to submit for bids. Motion to approve appointment of said committee to determine the final specs and put out on bids with the goal to open bids on December 21, 2010 at 1:30 p.m.

Meeting adjourned at 10:45 a.m.

RAY NELSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY