

Forman, North Dakota
November 4, 2004

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

Approve October 7, 2004 minutes and financial report with a balance of \$6,467.43 as of October 31, 2004. (Nelson/Wyum, unanimous)

OLD BUSINESS: Steve Wyum reported on rural water that the money is available. Applications will be distributed after the first of the year and there is no problem getting water on both sides of the lake. Ray Nelson provided estimates on repairs to the north side bathroom. Estimates are about \$6,000 to install chipboard and poly wall with treated lumber and a new 32" shower.

Dave Rush, Red River Riparian Board, Randy Gjestvang, ND State Water Commission and Richard Engst, Water Board met with the Board to update on the shore stabilization project at Silver Lake. The COE permit application process has been delayed due to the length of the project. The problem is cumulative impacts to the lake and it may be necessary to apply for an individual permit, which may take a year. EPA has reviewed the plans and they do not have a problem with the overall project and feels this needs to be done. The Bismarck office is the agency that will approve the permit. Dave Rush is the acting agent on this project and he will coordinate with the Board on correspondence he receives from any agency. Dave Rush asked the Board to hold off contacting the congressional delegation—he is working on this permit and would rather COE didn't get approached by the ND delegation to delay the permit. He is relatively sure that a permit will be approved but it might require less riprap and more vegetation on the shoreline. The total restoration estimated cost is \$98,831.30. RRRC funds 60% (\$59,298.78) have been approved. Randy Gjestvang reported on cost sharing that RRJTB has approved 25% of the local share and NDSWC will have a phone conference later this month and typically 50% of non-eligible federal items are allowable expenditures. Other discussion followed regarding materials, i.e. rocks for the project.

Approve payment of the following bills. (Wyum/Brockman, unanimous)

50664 Dan's Sanitation	Garbage-September	150.00
50665 Farmers Union Oil Co.	Casoron 4G	86.50
50666 Dakota Valley Electric Coop., Inc.	Electricity	144.00
50755 Dan's Sanitation	Garbage-October	75.00
50870 Dennis Goltz	28 hours less 26.95 taxes	261.84
DD Sargent County Bank	Matching Withholding taxes	53.90

Meeting adjourned subject to call by the Chairman.

QUENTIN HOISTAD – CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY