

Forman, North Dakota
February 7, 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 (via conference call). Also present Dennis Goltz, Park Manager and Sandy Hanson, grant coordinator.

Sandy Hanson presented the estimates that were received from three contractors, one electrical contractor, one cement contractor, 2 plumbing contractors and 3 bids for labor. The proposal is for one 24' x 18' restroom facility with 8' sides and handicap accessible. Upon computation of the various bids, the low bid is from Hansen Lumber, Gwinner materials and labor (\$8896), the electrical bid from B & K Electric, Forman (\$1650), cement bid of Hansen Lumber, Gwinner (\$3200) and plumbing bid from Roger's Plumbing and Heating, Rutland (\$10,468) - total bid = \$ 24,214. Motion to accept the low bid for the 24'x18' building and award contract. (Anderson/Nelson, motion carried) A suggestion made to establish a committee to discuss variations to the floor plan to possibly reduce the cost. Committee comprised of Sandy Hanson, Quentin Hoistad, Ray Nelson and Dennis Goltz. (Wyum/Anderson, motion carried) The committee will report back to the Park Board at the next meeting.

Maurice Orn reminded the Board of the April 1, 2006 deadline for submitting a request to Garrison Diversion Conservancy District to request monies for the proposed restroom facility and expanded camping area on north side. Sherry Hosford will prepare the request.

Discussed the Assistant Manager position and agreed to advertise the position in early March for interviews at the first meeting in April.

Approve payment of the following bill: (Waswick/Wyum, unanimous)
54167 Nelson Implement John Deere 777Ztrak mower with 60" deck 2470.00

Motion to adjourn. (Waswick/Anderson, unanimous)

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY