

Forman, North Dakota
March 2, 2004

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Ray Brockman, Mike Walstead, Don Wehlander, Steve Wyum, Karen Anderson and Dennis Goltz. Absent Ray Nelson.

Approve January 6, 2004 minutes as read and financial report with a balance as of January 31, 2004 of \$7105.86. (Wyum/Anderson, unanimous)

OLD BUSINESS: The grant application was submitted to Garrison Diversion Conservancy District on January 22, 2004. Projects will be reviewed in late April and Quentin and Ray will attend the meeting. Reviewed bids for lawn mowers from RDO Equipment, Lisbon and Nelson Equipment, Milnor for a 2004 John Deere 777 Z-Track with a 60" deck and deluxe comfort seat. RDO Equipment bid \$4449 and Nelson bid \$5880 including trading in the 1997 F725 John Deere. Accept low bid of \$4449 from RDO Equipment. (Brockman/Walstead, unanimous) Dennis will call and place the order. Dennis discussed repairs to the pickup and had an estimate for \$800 for front-end repairs. Steve Wyum responded that the road department may have a pickup available soon and Don Wehlander is aware of one for sale at an auction in a few weeks. The Board agreed that they would all keep looking for something to replace the existing pickup. Discussed hiring an assistant park manager and Quentin suggested reducing the number of hours to save some money. He stated purchasing a new mower with a wider deck should reduce mowing time. Application deadline for the position is March 26.

Meeting adjourned to April 6 at 1:00 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY