

Forman, North Dakota  
April 10, 2007

The Sargent County Park Board met at 9:00 a.m. with the following present: Quentin Hoistad, Mike Walstead, Steve Wyum, Maurice Orn, Jerry Waswick, Bill Anderson and Ray Nelson. Absent None. Also present Dennis Goltz, Park Manager, SC Water Board members Dan Jacobson, Roger White, Jim Bosse, Richard Engst, Mark Breker, Jack Lalor and Jeff King, Tewaukon Refuge, Damon DeVillers, Interstate Engineering, Inc. and Sparky Engquist, Road Supt.

Sherry Hosford, Secretary called the meeting to order and proceeded to organize for 2007.

Nominations for Chairman: Quentin Hoistad (Wyum/Nelson.) Nelson moved to cast a unanimous ballot. Motion carried.

Nominations for Vice-Chairman: Ray Nelson (Wyum/Walstead). Wyum moved to cast a unanimous ballot. Motion carried.

Approve minutes of October 3, 2006 meeting as corrected and financial report with a balance of \$27,185.53 as of February 28, 2007. (Nelson/Anderson, unanimous)

Damon DeVillers proceeded to provide information on moving the dam at Silver Lake and presented three alternates including moving the dam 1 mile to the east between Section 35/36-130-55 (Elevation 1225), moving it one-half mile to the east in the center of Section 34-130-55 (Elevation 1227) or moving it to the township road north of Silver Lake (Elevation 1240). Discussion followed on costs of replacing and moving the dam versus repairing the existing dam as well as land acquisition and Fish and Wildlife concerns. Enhancements on the fishery aspect at the lake and also other water management enhancements at the lake are the goal that is being explored. If repairs to the dam are prohibitive, relocating is certainly an option. Damon DeVillers will conduct a survey to see how much the water would back up and what elevation would affect Fish and Wildlife land and get cost estimates together. A motion to allocate one half of the survey costs for preliminary findings up to \$1500 from Capital Improvements budget and instruct Interstate Engineering, Inc. to conduct the survey. (Wyum/Anderson, unanimous)

OLD BUSINESS: Discussed whether a letter from the States Attorney has been sent to Rutland Township regarding the setback for the trees. Tabled. No further response on the Kraft Lake development. Dennis Goltz reported that he will take the receipt book from camping fees to the Treasurer's Office with each deposit. Also discussed monies that remain for the grants from Garrison Diversion Conservancy District. There is \$1040 for a boat dock for the south side area and \$2560 to expand the camping area. Quentin will check on the boat dock costs and Sherry will call Zachmeier, Inc. and get an estimate on a boat dock. The Park Manager was instructed to remove the old docks.

NEW BUSINESS: Motion to advertise for an Assistant Park Manager. (Nelson/Anderson, unanimous) Interviews will be held at the May 1, 2007 meeting. The Park fund received \$97.76 capital credit refund from Dakota Valley Electric Co-op. The following donations have been received since the October meeting: \$10-Alden Hanson memorial, \$10-Marjorie Gallagher memorial from Quentin & Doris Hoistad for the park pavilion; \$100-Myrtle Kulzer

memorial from her family; \$250 from American Legion-Lawrence Berg 38 Post, Cogswell; \$50 from Sheyenne Valley Eagles, Lisbon; \$500 from Ashley Lions Club and No Name Bar.

Approve payment of the following bills: (Nelson/Walstead, unanimous)

56969 Dakota Valley Electric Co-Op	Electricity	75.00
57053 Raymon Nelson	2006 travel	143.52
57123 Raymon Nelson	2006 meetings less 21.04 taxes	253.96
DD Sargent County Bank	Withholding taxes	103.96

Mark Breker, Chairman, SC Water Board returned to the meeting to report that the SC Water Board will participate in the survey costs for Silver Lake Dam for one-half of the costs up to \$1500.

Meeting adjourned at 10:45 a.m.

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QUENTIN HOISTAD - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY