

Forman, North Dakota  
April 21, 2009

There being no further business, the October 7, 2008 meeting was adjourned. (Hoistad/Waswick, unanimous)

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Mike Walstead, Ray Nelson, Jerry Waswick, Bill Anderson, Steve Wyum, and Maurice Orn. Absent: None. Also present: Dennis Goltz, Park Manager.

Elaine Anderson, Acting Secretary, called the meeting to order and proceeded to organize for 2009.

Nominations for Chairman: Ray Nelson (Waswick/Orn). Jerry Waswick (Nelson/Wyum). Motion that nominations cease. (Anderson/Wyum, carried). Paper ballot vote held and counted and Ray was elected the chairman.

Nominations for Vice Chairman: Quentin Hoistad (Anderson/Orn) Nominations cease and a unanimous ballot be cast. (Wyum/Waswick) Motion carried.

Approve October 7, 2008 minutes as read. (Anderson/Walstead, unanimous). Financial report showed a March 31, 2009 balance of \$51,433.93. (Hoistad/Waswick, unanimous)

OLD BUSINESS: Dennis Goltz suggested that the unused \$2038 Swimming Beach funds be used to haul more sand. Approve proceeding with the dust control authorized at September 2, 2008 meeting and from entrance to flagpole area. (Wyum/Hoistad, carried).

Discussed planting trees on north side of existing trees along township road. Rutland Township had denied the request due to their zoning ordinance requiring 200' from center of road. Instructed Dennis to plant trees on inside of existing trees in 2009, and send a written waiver request to the township for tree planting in 2010. Request the Sargent County Road Dept. blade that stretch of the township road from County Road #3 to the entrance of Silver Lake Park during the open season of the park. (Wyum/Hoistad) Roll call vote requested. AYE: Wyum, Hoistad, Anderson, Walstead, Waswick, Nelson. NAY: Orn. Motion carried.

Instructed Dennis to get information and cost of various utility vehicles to haul garbage containers, collect fees, and other uses and report at the next meeting.

NEW BUSINESS:

Dennis will contact Dickey Rural to purchase and activate the phone.

Dakota Valley Electric sent \$138.25 capital credit check, a letter that the application for Operation Round Up funds was denied due to lack of funds, and a letter about rate increase. The request to ND Game & Fish for cost share assistance for funding of a courtesy dock at Silver Lake was not approved. Garrison Diversion Conservancy District sent check in amount of \$6262.48 credited to the grant for swimming beach development at Silver Lake.

The following donations were received: \$200 from Fraternal Order of Eagles Aerie No. 2749; \$250 from Wild Rice Antique Tractor & Plowing Assn.; \$500 from El Zagal Viking Patrol; \$100 from Tewaukon Rod & Gun Club; \$250 from American Legion Lawrence Berg Post 38. Two donation checks in the sum of \$3815.10 were presented from the Cogswell Gun Club by Richard Ruch.

The six seasonal camping sites are rented for 2009.

The following bills have been approved for payment since the October 2008 meeting.

59826 Dakota Valley Electric	Electric bill	301.00
59859 Hardware Hank	2 hasps	15.78
59901 Crandall Construction	Sand and gravel/new beach	13541.52
59905 Dennis Goltz	Gravel/new beach	1800.00
59910 McLaen's Service	Tire repair	13.50
59918 Rutland Oil	Filter	11.93
59919 Storbakken Sanitation	Garbage	45.00
60016 Dakota Valley Electric	Electricity	105.00
60191 Dakota Valley Electric	Electricity	105.00
60211 Storbakken Sanitation	Garbage pick up	45.00
60295 Dakota Valley Electric	Electricity	109.00
60344 Dakota Valley Electric	Electricity	97.00
60456 Dakota Valley Electric	Electricity	98.00

Motion to adjourn. (Orn/Anderson, unanimous)

ATTEST:

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Ray Nelson - Chairman

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Elaine D Anderson – Deputy Auditor