

Forman, North Dakota
April 3, 2001

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Ray Brockman, Karen Anderson, Bill Smith, Ray Nelson, Steve Wyum and Don Wehlander. Absent none. Also present Jerry Hanson.

Oaths of Office were given to Ray Nelson and Quentin Hoistad for a term ending January 1, 2002.

Sherry Hosford, Secretary called the meeting to order and proceeded to organize for 2001.

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

Vice-Chairman: Ray Nelson (Wehlander/Smith.) Cast a unanimous ballot. Motion carried.

Approve October 3, 2000 minutes as read and financial statement with a balance of \$16,120.64. (Nelson/Brockman, unanimous)

OLD BUSINESS: Letter from DVE informing the Park Board they have approved an ongoing donation for security lights at the park. They commended the Board for it's fine work in making the park available. Silver Lake project is in the various phases and correspondence has been received from the different groups who are sponsoring the project. Quentin talked about the fundraiser at the lake and a date is being considered to coordinate with other activities that are planned. The tree belt request was discussed and Quentin will talk to SCS and Sandy Hanson, grant coordinator about writing a grant to plant trees at Silver Lake Park. The boat ramp plans have been sent to ND State Game & Fish Dept. and they will contribute 75% up to a maximum of \$4,600. Proceed with the cooperative agreement to cover the funding and maintenance of the Silver Lake Boat Ramp. (Smith/Wehlander, unanimous) Discussed installing a different toilet paper dispenser in the new bathroom facility. Check into pricing of metal holders and purchase if the price is \$35-\$40. (Nelson/Anderson, unanimous)

NEW BUSINESS: Sherry read a list of donations from several organizations totally \$2175. ((\$500-El Zagal Viking Patrol; \$1000-American Legion Bullis Post; \$250-Bison Booster Club; \$300-American Legion-Lawrence Berg # 38; \$75-Rutland Sportsman Club; \$50-Tewaukon Rod & Gun Club). A thank-you has been sent to each organization. The FEMA trailer has met the utilization restriction period and can continue to be used as long as the Park Board needs it and it is still usable. When the time for disposal arrives, the Board can do so according to this organization's disposal procedures. Garbage pick up will be requested for May 1 start date. Discussed problems with the pickup and made a call to check on repairs for a head gasket. Approve hiring Jerry Hanson as Park Manager and approve COLA increase. (Smith/Anderson, unanimous) He will begin on April 23rd. An ad will be placed for an assistant park manager with a starting salary of \$5.50/hour. Application deadline will be April 23.

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

40136 Farmers Union Oil Co.	Repairs	8.50
40275 Dakota Valley Electric Inc.	Electricity	607.20
Abatement refund	Miscellaneous	4.21

41070 The Home Shop

Service fire extinguisher

10.00

Meeting adjourned at 2:00 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY