

Forman, North Dakota
April 4, 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 and Ray Nelson. Absent Maurice Orn. Also present Dennis Goltz, Park Manager, Sparky Engquist, Damon DeVillers and Jackson Zaharia.

The Board proceeded to organize for 2006.

Oaths of Office were given to Ray Nelson and Quentin Hoistad for a term ending January 1, 2008.

Sherry Hosford, Secretary called the meeting to order and proceeded to organize for 2006.

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

Vice-Chairman: Ray Nelson (Walstead/Anderson). Waswick moved to cast a unanimous ballot. Motion carried.

Approve minutes of January 5 and February 7, 2006 meeting and financial report with a balance of \$11,092.80 as of February 28, 2006.

Sparky Engquist, SC road supervisor, Damon DeVillers and Jackson Zaharia, Interstate Eng. provided a map with an area that is flooded north and east of Silver Lake and the potential to expand the lake. It was suggested that the roadway east of Silver Lake between Section 34 and 35-130-55 could act as a dam and retain some of the water that flows to the north. Other options were also considered and organizations named that could be contacted to assist in enhancing Silver Lake. The Board was somewhat receptive to the ideas but tabled any decisions.

OLD BUSINESS: The seasonal parking project was discussed. Jerry reported on the size of the area at 300' and size of lots. There was some concern on what size to make the lots. Each lot would have a gravel base, electricity and water hook-ups. Further research will continue on this project. A request has been made to Garrison Diversion for grant monies to install the seasonal parking project. April 20th is the date to consider the applications. Quentin and Ray reported on the new handicap bathroom facility and concerns on location of doors. Two of the outside doors will be removed and placed on the interior. Also discussed removal of the existing bathroom on the north side. It was the general consensus that the old bathroom be used as long as it is usable and then turn it into a storage facility. Sherry reported that GDCD has reimbursed the Board \$2708.19 for the 25% cost share of the fishing pier and beach expansion project. Sherry will check with GDCD on the remaining funds of \$1040.82 for a boat dock on the south side and when these monies have to be expended. Three applications were received for the Park Assistant Manager position and interviews were scheduled for April 18.

NEW BUSINESS: Donations were received from American Legion, Cogswell -\$100, Wahpeton Eagles-\$200 and Ray Siemieniewski memorial-\$10. FEMA funds were distributed to the Park Board for loss of sand on the beach last June for \$94.35. A

Life Jacket Loan program was discussed and there was not interest at this time. An IHC 182 riding lawnmower is stored at the lake and not used. Approve disposal of item # 1956 and offer for sale. (Waswick/Anderson, unanimous)

Approve payment of the following bills:

53984 Dakota Valley Electric Co-op	Electricity	91.00
54056 Crandall Construction	Gravel and rock	450.00
54166 Dakota Valley Electric Co-op	Electricity	85.00
54382 Blue Cross of ND	Dental Insurance	61.60
54474 Dakota Valley Electric Co-op	Electricity	102.00

Meeting adjourned to April 18, 2006 at 1:00 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY