

Forman, North Dakota
April 5, 2005

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

Oaths of Office were given to Ray Nelson and Quentin Hoistad for a term ending January 1, 2006.

Sherry Hosford, Secretary called the meeting to order and proceeded to organize for 2005.

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

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

Approve November 4, 2004 and March 1, 2005 minutes and financial report with a balance of \$27,213.49 as of March 31, 2005. (Brockman/Nelson, unanimous)

OLD BUSINESS: The Secretary was instructed to advertise the IH 300 tractor and mower for sale with possibly parking it at Forman Repair for viewing. Bids will be opened May 3, 2005. Ray Brockman and Quentin Hoistad will represent the Park Board at the Garrison Diversion meeting this month in Carrington to request a grant for Silver Lake. Discussed rural water installation and grant monies have been received for this area. The Board instructed the Secretary to call the new manager of rural water and inform him that the Park Board would like to be considered and contacted for rural water. Ray Nelson looked at the lake facilities last fall and noted that many repairs and upkeep is needed on the buildings. The north side bathroom must be fixed up before the camping season begins. Install a new shower stall and make repairs to building anticipating building a new one in the near future. (Brockman/Wyum, unanimous) Five applicants have filed for the Assistant Manager position. Interviews will be set up for May 3 beginning at 1:30 p.m. At a meeting held earlier today, Water Board members, Park Board members including the county commissioners had a conference call with Dave Rush to review the revised plans for the shore stabilization project at Silver Lake. Mr. Rush will meet with the NDSU students and finalize the plans, which he will present at a meeting scheduled for April 19 at 2:30 p.m. Insurance coverage for the water hydrants and electric pedestals was discussed and Dennis Goltz agreed to provide a listing and location of each one and Sherry will acquire insurance through State Fire and Tornado. This insurance will only cover what is visible above the ground.

NEW BUSINESS: Sherry read a list of donations to the Park Board as follows: \$500-Lidgerwood American Legion, \$500-SC Pheasants Forever, \$75-Rutland Sportsman Club, \$100-Cogswell American Legion, \$100-Wahpeton Fraternal Order of Eagles, and \$5498.55-Cogswell Gun Club. A thank you has been sent to each organization. Quentin recommended that a plaque of recognition be installed at Silver Lake naming the various clubs who have contributed to Silver Lake Park improvements. Board members will visit with local companies to discuss this plaque. Ray Nelson, Ray Brockman and Dennis Goltz will inspect the park and make a list of recommendations for repairs. Quentin had a request from Trent Nelson to install

cement on the south side of the storage building at the lake. The Board felt this is a good idea and will look into the cost. There is land for sale south of Silver Lake (N1/2 of NW1/4-3-129-55) and the Board discussed with the Water Board about acquiring this land for future expansion of the park. Bill Anderson, commissioner, Quentin Hoistad, Park Board and Mark Breker, Water Board agreed to serve on a committee to study the possibility of land acquisition.

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

50917 Dakota Valley Electric Co-op	Electricity	97.00
51197 Dakota Valley Electric Co-op	Electricity	95.00
51421 Dakota Valley Electric Co-op	Electricity	94.00
51759 Home Shop	Fire Extinguisher maintenance	4.50
51904 Ray Nelson	2004 Travel	119.00
52075 Ray Nelson	2004 per diem less 19.13	230.87
52076 Dennis Goltz	25.5 hours less 25.81	245.27
DD Sargent County Bank	Withholding taxes	157.80

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY