

Forman, North Dakota
April 6, 2004

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

Approve March 2, 2004 minutes as read and financial report with a balance as of February 29, 2004 of \$13719.71. (Brockman/Anderson, unanimous)

The Board proceeded to interview applicants for the park assistant position. Interviews were given to Katie Goltz, Melvin Ridder, James Epps and Norbert Thornberg. Motion to re-hire Katie Goltz based on past experience, qualifications, landscape architecture studies and a good worker. (Nelson/Wehlander, unanimous) Katie will be paid \$7.00 per hour and begin work at the discretion of the Park Manager.

OLD BUSINESS: Silver Lake Stabilization project - Dave Rush contacted the Board that 4 students are working on a plan and he hopes to have it ready at the end of this month and is still planning for a design with the intentions that work can begin this fall. The Cogswell Gun Club presented the Park Board with a check for \$5784.17 as proceeds from the February Fishing Derby at Silver Lake. Ransom-Sargent Chapter of Thrivent Financial for Lutherans contributed \$800 matching funds for this event. RDO will deliver the lawnmower the first week of May. Payment will be held until the next meeting. A 1990 Dodge Ram 150 pickup with 49,422 miles was purchased at Surplus Property, Bismarck and has been insured for liability and comprehensive coverage. Tom Orth completed repairs to the boat docks for Buffalo Lake and a thank you for his time and materials will be placed in the Teller.

NEW BUSINESS: Received \$100 donation from Cogswell American Legion. Discussed placing a bulletin board at the lake that is enclosed and will hold announcements of activities in the area. Ron Narum, Rutland, built the bulletin board. There is debris, rocks, and wood along Buffalo Lake that needs to be cleaned up. Dennis will check with the Sheriff's Office for community service people. A fish-cleaning table at Silver Lake was discussed and authorized Ray Nelson to purchase one from Surplus Property for \$150. Additional sand for the beach is needed and Dennis will contact a gravel contractor to haul to the parking lot and he will use a Bobcat to haul to the beach. Dust is a problem in the main parking lot. Hire the Road Dept. to apply chloride for dust control. Discussed seasonal reserved sights at the lake and tabled until next meeting.

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

47709 Dakota Valley Electric	Electricity	126.00
47784 Crandall Construction Co.	Buffalo Lake Road project	3125.74
47785 Dan's Sanitation Service	October Garbage service	40.00
47795 Roger's Plumbing and Heating	Winterize Bathrooms	100.00
47797 SEL Lumber	Padlocks	24.14
47936 Dakota Valley Electric	Electricity	1.00
48130 Irwin Caswell, Jr.	Check Fire Extinguisher	4.74
48223 Dakota Valley Electric	Electricity	86.00
48473 Dakota Valley Electric	Electricity	85.00

48704	Dakota Valley Electric	Electricity	78.00
48876	ND Motor Vehicle Dept.	1990 Dodge Pickup licensing	10.00
48962	Dennis Goltz	Gas for pickup	53.43
48963	Quentin Hoistad	2003 Travel, travel for beaver removal and labor to remove pier	153.34
48964	ND Surplus Property	1990 Dodge Ram 150 pickup	1000.00
48965	Raymon Nelson	2003 Travel and 2004 travel to Bismarck to get pickup	237.68
49134	Raymon Nelson	2003 per diem less 21.04 taxes	253.96
49135	Quentin Hoistad	2003 per diem less 19.13 taxes	230.87
49136	Dennis Goltz	10 hrs to Bismarck less 9.17 taxes	110.63
49137	Quentin Hoistad	46.5 hours beaver control less 28.45 taxes	343.55
DD	Sargent County Bank	Withholding taxes	155.86

Meeting adjourned to May 4, 2004 at 1:00 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY