

Forman, North Dakota
May 1, 2001

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Ray Brockman, Karen Anderson, Bill Smith, Steve Wyum and Don Wehlander. Absent Ray Nelson. Also present Jerry Hanson.

Approve April 3, 2001 minutes as read and financial statement with a balance of \$16,870.94. (Smith/Brockman, unanimous)

OLD BUSINESS: The pickup is at Willprecht's and they will install a new motor for \$450. Karen reported that she has ordered 4 toilet paper holders for \$29.64 and 3 cases of toilet paper from Stein's Chemical. Quentin and Ray B. met at Silver Lake on April 24 with the State Water Commission, NRCS, Water Board and the Red River Riparian Board. There will be a survey of the north side and the west side of the lake to stabilize the shoreline.

NEW BUSINESS: Jerry has the tractor running and has mowed. There is a problem on the eastside that needs bobcat or Payloader work to repair the ruts to the road. The grant application for tree planting has been filled out and the maximum grant is \$100 with an August 2002 completion date. There are compliance guidelines with the grant. Quentin talked to Sparky about installing a culvert with a flapgate going into the park. The south door on the shop needs to have the gravel removed and a plank put in there to keep it secure. The shop was broken into sometime during the last month. It has been reported to the Sheriff's Dept. The following is a list of the items missing: 2 chain saws and parts, 1 come-along, 1 grease gun, 1 lift jack, 1 push mower, 1 set of metric impact sockets, miscellaneous tools, punches, open end wrenches, bits, chisels, 1 hand sprayer, 1 set of waders, 100 gallons gas and 2 cases of oil. The door was also damaged. A claim will be submitted to ND Fire and Tornado Fund.

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

41204 Dakota Valley Electric	Prepayment for electricity	103.26
Abatement refund		.57
DD ND State Tax Commission	State tax	12.80
DD Sargent County Bank	Matching social security & withholding	304.01
15969 Jerry Hanson	154 hours @ \$9.02 less 210.55 taxes	1178.53

Two applications were received for the assistant manager position, Loren Kramer, Milnor and Zachary Temple, Rutland, ND. Interviews are scheduled for May 15, 2001 at 1:00 p.m.

Jerry completed his CPQ for the county's compensation plan and the Park Board will review before submitting to DMG Maximus.

Meeting adjourned at 2:00 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY