

Forman, North Dakota
May 2, 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, Maurice Orn and Ray Nelson. Absent none. Also present Dennis Goltz, Park Manager and Tom Orth.

Approve minutes of April 18, 2006 meeting and financial report with a balance of \$15,418.70 as of March 31, 2006. (Nelson/Waswick, unanimous)

OLD BUSINESS: Quentin reported that the fishing pier was placed in the lake last Friday with Tom Orth's assistance. The contractor for the bathroom is delayed due to other projects.

NEW BUSINESS: GCD notified the Board that the Recreation Committee voted to approve a matching grant of up to \$5000 to be used for constructing a handicap-accessible bathhouse and expanding the campground at Silver Lake Park. Funding is based on 25 percent cost share of eligible non-federal costs not to exceed \$5000. Dennis reported that there is some failure to the west shoreline. Quentin explained what happened with the gabions and he had talked to Dave Rush, RRBC and he will contact Heitkamp Construction to inspect the problem. Wages for Tom Orth were discussed and motion to approve \$7.00 per hour (Nelson/Anderson. Jerry Waswick noted that gas costs have risen and suggested \$7.50/hour. Nelson and Anderson agreed to \$7.50 hour. Motion carried.) Quentin received a letter informing him that Silver Lake Recreation Area has been selected by the North Dakota Recreation and Parks Association to receive a "Golden Egg Award" for an outstanding project. Quentin accepted the award on behalf of the park board in honor of Fargo Park District Director Bob "Goose" Johnson whose dreams and visions are an inspiration to all North Dakotans. Quentin, Ray, Dennis and Tom will have a picture taken for the Teller for this award. The Board received \$150 donation from Bison Booster Club of Milnor. Also discussed whether Tom Orth plans to place a recreational vehicle at the lake for his use during the summer. The Board felt it was not a problem to have him out there for security purposes. At this time, Mr. Orth indicated he does not plan to place an RV at the lake. The issue of having a cell phone at the lake for emergencies was discussed and concluded that reception at the lake is not good. Ray inquired about clean up at Buffalo Lake and Dennis responded he plans to do that when it dries up.

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

54706 Farm Plan	2 engine oil filters	12.50
54707 Quentin Hoistad	Travel to Dickinson	249.60
54708 J & M Company	500 envelopes	61.92
54709 Roger's Plumbing	Turn on water for 2 bathrooms	143.35
54710 Rutland Oil Co.	250 gallons of gas	672.50
54854 Dennis Goltz	160 hours less 386.57 taxes	1884.70
54855 Thomas P. Orth	40 hours less 30.87 taxes	269.13
DD Sargent County Bank	Withholding taxes	686.91

Motion adjourned at 1:50 p.m.

ATTEST:

QUENTIN HOISTAD - CHAIRMAN

SHERRY HOSFORD - SECRETARY