

Forman, North Dakota  
May 3, 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.

Approve April 5, 2005 minutes and financial report with a balance of \$27,329.37 as of April 30, 2005. (Nelson/Waswick, unanimous)

The Board proceeded to open bids for the IH 300 1956 tractor with Archway Belly mower. Received bids from Arlin L. Miller, Barnesville, MN for \$1601.99 and Forman Repair for \$810. Accept high bid from Arlin Miller. (Nelson/Anderson, unanimous)

OLD BUSINESS: Quentin reported that he and Ray Brockman attended the meeting in Carrington for Garrison Diversion on April 26 and were informed that \$3750 will be sent to Sargent County for work on expanding the swimming beach, installing another fishing pier and placing a dock on the south side. Some of the work has begun on repairs at the lake. Sandy Hanson is working on a grant from ND Parks and Recreation for improvements at the lake. Sandy is waiting to hear from them on money available. Discussion on land acquisition by Bill Anderson noted that the Water Board and the Park Board are ineligible to receive CRP payments. An alternative of buying, and renting to an individual and allowing the renter to receive the payments is not allowable. It is at a stand still at this point. Rutland Community Club sent a letter in support of the land acquisition. Jerry Waswick talked to J & M Printing about the plaque at Silver Lake and they can do it. We could provide the poster details (22" x 36") and they would laminate it for \$35. Ray Nelson made a motion to proceed with compiling a list of contributors who have donated time and money to the improvements at the lake and purchase a sign that includes a nametag for each contributor. (Nelson/Walstead. Motion withdrawn. Motion to proceed with purchase of a sign, including a picture of the lake, listing all organizations and businesses followed by a statement recognizing the countless individuals who have donated to the many improvements at Silver Lake Park. (Nelson/Waswick. Carried) Jerry will work with J & M Printing to get the sign prepared. Rural Water won't be available at the lake until 2006. There is some money allocated for 2005 but no engineer has been hired at this time. Public informational meetings will be conducted and notices published in the paper. A list of repairs needed at the lake were presented and include: enlarge beach 25 feet on either side of shelter, angling back to shelter and playground equipment in a pie shape, pull pipes out of sand by playground, cut off doors on both bath houses on NE side, install new toilet seats in old restrooms on N side, new shower stall on N side, new culvert across road, tin the back side of #3 picnic shelter, remove tree limb from shop roof, spray inside and outside of restrooms with Tempo to control spiders and repair sharp edges on holes in picnic shelters. The Silver Lake Shore Stabilization project was discussed on April 19 with the commissioners and Water Board. Dave Rush reported that the plans were changed to comply with COE suggestions and he feels that it is good to proceed with the project. Upon receipt of the permit, Dave will prepare bid packets.

Interviews were offered to the following: Renee Cramton, Rutland, Camille Gibbon, Milnor and Katie Goltz, Havana. Rehire Katie Goltz, based on her past two years experience of working at the lake. (Brockman/Nelson. Roll Call: Yea: Waswick, Wyum, Brockman, Walstead, Nelson. Nay: Anderson. Abstain: Hoistad.) Motion carried.

NEW BUSINESS: Donations received from Sheyenne Valley Eagles Aerial #2968-\$200 and Lester W. Peterson Post # 191, Gwinner-\$250. A thank you has been sent. Ray Brockman requested that the fishing pier and swimming beach should be considered and proceed with these two projects. (Brockman/Anderson, unanimous) Operation Roundup has been contacted for funding and they will meet in early May to distribute funds. Discussed driving the Park Board pickup to and from home of manager. The general consensus of the Board is that it is acceptable for Dennis to drive it home.

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

52614 Brian Bjork	90" Land Pride Rotary Used Mower	1100.00
52165 Forman Repair	Wheel bearings	46.22
52166 Hardware Hank	Cleaning Supplies	67.69
52167 Quentin Hoistad	2004 Travel, trips to lake for gopher & beaver control& pay loader	165.32
52168 RDO	Model 777 repairs	132.35
52169 SEL Lumber	Wood and bolts	81.00
52329 Quentin Hoistad	2004 Per Diem 11 @ \$25 less 21.04	253.96
52330 Dennis Goltz	120 hours @ \$13.23 less 232.54	1349.07
52331 Quentin Hoistad	43 hours beaver/gopher control @ \$8.00 less 26.32	317.68
DD Sargent County Bank	Withholding taxes	523.01

Meeting adjourned at 3:00 p.m.

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QUENTIN HOISTAD - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY