

Forman, North Dakota
May 4, 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 April 6 and 20, 2004 minutes as corrected and financial report with a balance of \$14,470.35 as of March 31, 2004. (Anderson/Nelson, unanimous)

OLD BUSINESS: Ray Nelson asked why a special meeting was called on April 20th. The Board wanted to get the contractor working on the hydrants and electrical outlets so they can be complete by Memorial Day. Dennis reported that he had community service workers out to Buffalo Lake on May 3 to remove rocks and trees on the west side. Work will continue on this area.

NEW BUSINESS: Mike inquired about solar powered lights by the boat dock. Dakota Valley Electric is looking into the availability. Received \$500 donation from SC Pheasants forever. Dennis reported that he is doing some landscaping by the boat dock and found some sand. The sand is about a foot down and comprises a good area of the knoll by the boat dock. No decision on using the sand. Dennis asked for a weed trimmer and would like one with wheels for \$335. Discussed pros and cons of wheels versus handheld. Approve purchase of a wheel weed trimmer. (Brockman/Nelson, unanimous) There is an old building in the north trees. Approve removing the building and authorize Dennis to do the work. There are chairs stored inside and they will be moved to the fairgrounds. (Nelson/Wyum, unanimous) Quentin reported that the plumbing fixtures are in need of replacement in the bathroom on the north side. Approve purchase of two new shower stalls; authorize replacement of the plumbing fixtures and installation of doors on the northside and southside to the shower areas. (Nelson/Walstead, unanimous) Steve Wyum reported that rural water at the park is very likely for 2005 for a nominal fee.

Approve payment of the following bills. (Wehlander/Nelson, unanimous)

49167	Forman Repair	Oil Filter	5.65
49168	Hardware Hank	Cleaning supplies and paint	217.09
49169	KW Service	Gas and repairs to 1990 pickup	481.17
49170	Rutland Oil Co.	Oil and grease	37.58
49171	SEL Lumber	Paint	34.39
49172	Stein's Inc.	Paper supplies	85.48
49180	Dakota Valley Electric Coop Inc.	Electricity	74.00
49398	Dennis Goltz	160 hours less 279.44	1685.36
DD	Sargent County Bank	Taxes and deductions	486.73

Meeting adjourned at 2:00 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY