

Forman, North Dakota
May 6, 2003

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

Approve April 1, 2003 minutes as corrected and financial statement with a balance of \$13755.76 as of April 30, 2003. (Nelson/Anderson, unanimous)

OLD BUSINESS: Dennis has acquired fire extinguishers and they are in the trailer, each tractor, pickup and the shop. Quentin reported that Rutland Sportsman Club would donate the tin for the roof of the bathroom at Buffalo Lake if the county does not charge them for use of the dumpster this year. Approved. Ray Brockman will also see that the bathroom is anchored and take pictures for insurance. The road easement has been signed by the Marquette's and is being recorded. Jack Lalor, US Fish and Wildlife reported earlier that he was able to acquire \$9,200 matching monies from a grant with USFW. Recently he was contacted that Denver contracting had some problems with this project but he will continue to work with the Denver office and is hopeful that they will approve funding. The new bathroom facility was discussed and concern for shortage of funds. The Board agreed to contact the lumberyards for new estimates to include a larger building so it will be accessible. The new estimates will be reviewed at a meeting on Monday, May 12. TON Construction was authorized to prepare for the concrete and the Roger's Plumbing Heating will be notified to do the plumbing. Camping rates were discussed and agreed that the rates be increased to \$10/night for RV's and \$5/night for tents. (Nelson/Wehlander. Rescind motion.) The Board received a letter from Brad Siemieniewski stating that he could not work this summer at Silver Lake for the wage that was offered and is turning down the position. The Secretary was instructed to advertise for 2 weeks in the Teller with a May 19 deadline and interviews to be conducted on May 20th.

NEW BUSINESS: Donations were received from Lidgerwood American Legion for \$500 and Wahpeton Eagles for \$200. A thank you was sent. A reunion being planned for the lake on June 28th was discussed and they have asked if it is OK to have live music and fireworks. The Board did not see any problems unless the conditions are too dry at that time then the fireworks would not be permitted. Approved placement of three lights, one each by the shop, boat ramp and westside camping area. DVEC will donate the lights and the Park Board will be billed approximately \$8 per month for electrical use. (Brockman/Nelson, unanimous) Approve purchase of 4 large roll toilet tissue dispensers. (Anderson/Nelson, unanimous) Discussed gravel for the roads and burying the cement block pile.

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

46281 Bernard Mahrer Construction	Gravel and pea rock	266.93
46282 Farm Plan	JD 725 mower repairs	466.31
46283 Farmers Union Oil	Oil	10.88
46284 Hardware Hank	Cleaning supplies	48.87
46285 James Valley Services Corp.	50 gal & 85 gal water heaters	703.00
46286 Martinsen's Home Center	Bathroom at Buffalo Lake	104.08
46287 Rutland Oil Co.	250 gals. gas	335.00
46289 SEL	Table repairs	125.70
46290 Welton's Tire Service	300 IHC tire repair	117.00
46462 Dennis Goltz	158 hours less 256.60 taxes	1535.92

DD Sargent County Bank

Withholding taxes

448.90

Meeting recessed at 2:50 p.m.

QUENTIN HOISTAD - CHIARMAN

ATTEST:

SHERRY HOSFORD - SECRETARY

Forman, North Dakota
May 12, 2003

The Sargent County Park Board met at 8:00 a.m. with the following present: Quentin Hoistad, Ray Brockman, Mike Walstead, Steve Wyum, Ray Nelson and Karen Anderson. Absent Don Wehlander. Also present Dennis Goltz.

The Board reviewed the estimates received for the new bathroom facility. SEL's estimate was \$4834 and Martinsen's Home Center was \$4297. These amounts include the labor. Other estimates were received from Roger's Plumbing and Heating for \$3025 and Jerry's Backhoe service for \$1950 for the septic tank and digging. The electrical estimate will be for the building only and wait until later to do any further wiring. TON Construction will do the cement work and the Park Board will pay for the concrete upon delivery and Trent Nelson will donate his labor and rebar. Accept Martinsen's estimate of \$4297 and other estimates as submitted and contact Harvey Kleingarn to wire only the building. (Brockman/Nelson, unanimous)

Dennis reported that Dakota Valley Electric will be out to do some of the wiring and they suggested removing the overhead cable on the northside from the junction box to the swimming area. There is a pole in the center that provides lighting for the beach area and plug-in access. The Park Board would have to pay for 165 feet of cable and they would drop the old lines, which are frayed. Steve Jacobson offered the use of his trenching machine to bury the cable at no cost to the Park Board. There was concern about funds to pay for this but agreed to have DVEC do the work when they are out there if the cost is \$500 or less. Authorize Quentin and Dennis to meet with DVEC and approve wiring if less than \$500. (Nelson/Anderson, unanimous)

It was reported that the boat ramp at Buffalo Lake needs some work to make it accessible. The Board will look at it before the next meeting.

Meeting recessed at 8:55 a.m.

QUENTIN HOISTAD

ATTEST:

SHERRY HOSFORD - SECRETARY

Forman, North Dakota
May 20, 2003

The Sargent County Park Board met at 1:00 p.m. with the following present: Ray Brockman, Mike Walstead, Don Wehlander and Karen Anderson. Absent Steve Wyum, Quentin Hoistad and Ray Nelson. Also present Dennis Goltz and Lyle Bopp.

Only one application was received for the position of Assistant Park Manager. Katie Goltz, Havana was the applicant. Approve hiring Katie effective immediately with a salary rate to be determined at the June 3, 2003 meeting. (Wehlander/Walstead, unanimous)

Meeting adjourned.

KAREN ANDERSON - COMMISSION CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY