

Forman, North Dakota  
May 7, 2002

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Ray Brockman, Bill Smith, Ray Nelson, Steve Wyum, Don Wehlander and Karen Anderson. Absent none. Also present Jerry Hanson.

Approve April 2, 2002 minutes as read and financial statement with a balance of \$18,338.97. (Nelson/Wehlander, unanimous)

OLD BUSINESS: Information from DVE on electrical use was reviewed. We are not being charged for the actual lights but only the usage. There is a \$13.00 per month charge. The fishing pier was installed on May 1, 2002. The boat dock will also be installed but a hitch must be placed on the dock before it can go in the water. T-shirt and cap have been ordered but not received. The bathroom at Buffalo Lake has been researched and the cost is \$8000-\$9000 each. Ray Brockman talked to Jim Marquette and Larry Walden and they are looking for a 3-4 foot cement culvert with concrete base and build a wooden structure for the bathroom. Ray will get estimates for the next meeting. The Board proceeded to open the bids for the used docks at Silver Lake. Three bids were received. There was other interest on repairing the docks for Buffalo Lake. Reject all bids and authorize Tom Orth to make repairs. (Nelson/Anderson, unanimous) Ten applications were received for the assistant park manager position. The Board reviewed the applications. Motion to hire Dennis Goltz as Assistant Park manager. (Nelson/withdraw motion) Appoint a committee to review the applications, interview and hire someone. The committee will be Quentin, Ray Brockman, Karen Anderson and Jerry Hanson.

NEW BUSINESS: Karen Anderson asked about ordering more toilet paper holders to install in the other bathrooms. Approved. Donations were received from Wahpeton Eagles for \$200 and Rutland Sportsman Club for \$500.

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

43326 Dakota Valley Electric Coop. Inc.	Electricity	42.33
43327 Farmers Union Oil Co.	Tire repairs and oil	40.17
43328 Hardware Hank	Cleaning supplies	91.10
43329 Quentin Hoistad	Travel, pictures and timber	149.70
43330 Ray Nelson	Travel for 2001	89.93
43331 SEL Lumber	Paint thinner	6.70
43332 Zachmeier Mfg.	Fishing Pier	6327.00
43419 Raymon Nelson	5 PD for 2001 less 9.56 taxes	115.44
43420 Quentin Hoistad	10 PD for 2001 plus 38 hrs @ \$8/hr less 44.03 taxes	509.97
43421 Jerry Hanson	Salary less 219.15 taxes	1385.30
43422 Dennis Goltz	192 hours @ \$6/hr less 14.68 taxes	177.32
DD Sargent County Bank	Matching social security	482.17

Meeting adjourned to June 4, 2002 at 1:00 p.m.

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QUENTIN HOISTAD - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY