

Forman, North Dakota  
June 19, 2001

The Sargent County Park Board met at 6:30 p.m. at Silver Lake Park with the following present: Quentin Hoistad, Ray Nelson, Ray Brockman, Karen Anderson, Bill Smith, Steve Wyum and Don Wehlander. Absent none. Also present Jerry Hanson and Zachary Temple

Approve June 6, 2001 minutes as read and financial statement with a balance of \$17,644.63. (Nelson/Smith, unanimous)

OLD BUSINESS: Reviewed the information on the fishing pier. Motion to order a six-foot wide fishing pier with a 28-foot walkway and 20 foot pier to be delivered the first part of May 2002 for \$6327.00. (Nelson/Wehlander, unanimous) Quentin received the plans for the boat ramp from ND Game & Fish. This will be built on the northwest side of the lake and TON Construction has agreed to provide the in-kind labor. The project for the Special Road Fund will be tabled until next year.

NEW BUSINESS: Discussed wind damage at the park on June 9<sup>th</sup>. Two shelter rooftops were damaged and the wood is rotten underneath so repairs should start with replacing the lumber on top of the shelters. The Board authorized Jerry to fix one and if he has time to do the other one. (Nelson/Anderson, unanimous) The dock on the south side of the lake was also twisted. Sherry will call and check on insurance. The Board received \$1857 for the theft claim filed last month. Discussed overtime with Jerry and he reported that was before Zach started work so he will not have any more overtime. Jerry said the electrical box keeps popping breakers. He will buy some new fuses to see if that solves the problem.

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

41385 Farmers Union	Battery adjustment	19.43
41396 Martinsen's Home Center	Key	.90
41443 Creative Hot Tubs	35 5x9 handilock floats	327.35
41444 Dan's Sanitation	Cleaning outhouses and septic tank	320.00
41445 Farm Plan	Repairs	34.00
41446 Forman Repair	Tractor repairs	129.47
41447 Gwinner Farmers Elevator	200 gals. Gas	301.20
41448 Quentin Hoistad	2000 Travel & equipment rental	164.35
41449 Ray Nelson	2000 Travel	42.80
16046 Ray Nelson	2000 per diem less 9.56 taxes	115.44
16047 Quentin Hoistad	2000 per diem & hours less 27.81 taxes	335.69
16048 Jerry Hanson	\$1551.44 less 250.74 taxes	1300.70
16049 Zachary Temple	\$495.00 less 84.75 taxes	410.25
DD Sargent County Bank	Matching social security	544.83
DD ND State Tax Commissioner	State tax	21.96

Meeting adjourned at 7:30 p.m. to a potluck picnic.

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QUENTIN HOISTAD - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY