

Forman, North Dakota
June 3, 2003

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

Approve May 6, 12 and 20, 2003 minutes. No financial statement was available.

OLD BUSINESS: Buffalo Lake bathroom is in place and tin is in the shop and will be placed on the roof. A new seat is needed and Ray Brockman will take care of that. Discussed problems with one of the docks. Quentin still is waiting for the meeting of DVEC to get funding for a dock. The overhead cable was discussed and DVEC put in another pole. Only 30 feet had to be dug so the line will be buried on the north side and cost about \$650. Quentin asked about installing perforated pipe to remove the water on the north side of the park and drain the water to the creek. No action. Some of the work has begun on Buffalo Lake Road Restoration Project and the road department is doing the work. Discussed Assistant Park manager salary. Approve \$6.00/hour for Katie Goltz. (Nelson/Anderson. Discussion/Agreed to review her work after 30 days.) Approved. Four toilet paper dispensers were provided free of charge as long as the paper is purchased from Stein's, Inc. Discussed camping rates and what other parks are charging. Raise rates to \$8 for RV's and \$4 for tents, effective immediately. (Nelson/Anderson, unanimous) Orville Nelson asked for a 220 amp on the pole on the southwest side of the lake and the Board will contact B & K Electric to install a 220 either on the pole or the new building out of reach of children, whichever is cheaper. (Nelson/Wehlander, unanimous)

NEW BUSINESS: Cogswell Gun Club donated \$5,384.40 from proceeds at the fishing derby held in February 2003.

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

46494 Bernard Mahrer Construction	23.4 ton gravel	\$67.86
46495 Jerry's Backhoe Service	Waterline & sewerline for new bathroom	2273.74
46496 Forman Drug	File box and envelopes	7.33
46497 Dennis Goltz	Bulldog clips	20.48
46498 Hardware Hank	Flag & cleaning supplies	54.63
46499 J & M Printing	550 Camping permits	90.63
46500 Jim's Repair	Chainsaw & weedeater repairs	55.60
46501 KW Service	Tires & repairs	117.42
46502 Rutland Oil Co.	200 gals gas & grease	292.75
46503 SEL Lumber	Water seal, blades & supplies	52.25
46504 Stein's, Inc.	Toilet tissue	136.52
46681 Dennis Goltz	160 hrs @ 11.37 less 247.56 taxes	1567.69
46682 Katie Goltz	159 hrs @ 6.00 less 129.56 taxes	824.44
DD Sargent County Bank	Withholding taxes	644.14

Meeting adjourned at 1:50 p.m. until July 10 at 6:30 p.m. at the park for a picnic.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY