

Forman, North Dakota
June 4, 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 May 7, 2002 minutes as read and financial statement with a balance of \$18,338.97. (Nelson/Wehlander, unanimous)

OLD BUSINESS: The committee interviewed the applicants and recommended Dennis Goltz. Hire Dennis Goltz, as assistant manager at \$6.00/hour. (Wehlander/Brockman, unanimous) The county has a culvert for the bathroom at Buffalo Lake. Ray Brockman hasn't talked to the construction crew about building but will be completed this summer. Garrison Diversion Conservancy District sent a check to the Board for \$3163.50, which is 50% of the total cost of the fishing pier. Lake Agassiz Regional Council has been contacted to donate \$1,000 towards the pier. The hitch has been installed on the dock and the dock is in the water. Insurance on the pier and dock were discussed and the coverage would not include wind and water. It would allow coverage for fire, theft and vandalism with a \$500 deductible. The rate is \$3.00 per hundred which would total \$282 annually. Tabled.

NEW BUSINESS: Discussed the pickup/boat trailer parking at the lake. There should be a sign installed that says no parking is allowed in this area - pickups and trailers should be parked north of the trees. The beach needs sand and Jerry will get this lined up. A request was received for seasonal parking for campers. The Board has a policy that it is first come-first served basis and no reservations. Discussed the capital credit redemption and Dakota Valley Electric annual meeting and election. Donations were received from Bison Booster-\$300, American Legion, Gwinner-\$250 and Sheyenne Valley Eagles, Lisbon-\$200. Discussed the vandalism at Silver Lake and Jerry reported that the cleanup is completed. Lyle Bopp asked for numbers of damage that occurred at the park. What does the park board want for restitution for damages? There are estimates for sign replacement but it does not include the other costs that were incurred. Jerry, Quentin and Ray Nelson will get a listing of damage and costs to repair and give to Lyle Bopp. Picnic tables are needed. Several suggestions were made and requests will be made to various organizations for donations. The tree planting will take place on Saturday June 8 and the Red Riparian Board, Forest Service and Lake Agassiz Regional Council will assist with any and all volunteers that are available.

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

43557 B & K Electric	Converter plug	10.00
43558 Dacotah Paper Co.	Paper towel	16.12
43559 Dan's Sanitation	May garbage pickup	150.00
43560 Economy Oil Co.	200 gals. gas	225.60
43561 Farm Plan	Tools and repairs	19.00
43562 Forman Repair	Mower blades and bolts	47.50
43563 Jerry Hanson	Fuel filter	2.19
43564 Hardware Hank	Supplies	67.84
43565 Martinsen Home Center	Paint and repairs	144.98
43566 Reinertson Creative Services	2 3'x4' and 2 18"x18" signs	370.00
43567 SEL Lumber	Wood & Plexiglas	26.36
43568 Michael Willprecht	Hitch for dock	40.00
43758 Jerry Hanson	160 hours @ 11.14 less 254.53 taxes	1528.37
43759 Dennis Goltz	160 hours @ 6.00 less 91.86	868.14

DD Sargent County Bank

Matching SS, Federal & UE

564.26

Adjourn to July 2 at 6:30 at the park for a potluck picnic.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY