

Forman, North Dakota  
June 6, 2006

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Mike Walstead, Steve Wyum, Jerry Waswick, Bill Anderson, Maurice Orn and Ray Nelson. Absent none. Also present Dennis Goltz, Park Manager.

Approve minutes of May 2, 2006 meeting and financial report with a balance of \$14,398.46 as of April 30, 2006. (Nelson/Waswick, unanimous)

OLD BUSINESS: The shore stabilization project was discussed and Quentin reviewed the problem with the contractor. Small rock must be used on the West side to fix the problem or it will continue to wash out. A letter from Dave Rush, RRBC indicated that the project is 90% complete and he would like to inspect the project with the Park Board, Water Board and County Commission to view the completed project. Dennis placed gravel on the north side east of the swimming beach to prepare the area for Memorial Day. The bathroom project on the north side is progressing and the ramp was poured to the parking lot. The Buffalo Lake boat ramp extension of 24' x 15' was approved on May 18 at a commission meeting. The Park Board affirms the decision of the Sargent County Commission to contract a 24' x 15' extension to the boat ramp at Buffalo Lake and cost share with ND Game and Fish Dept. **(NOTE: The Game and Fish Dept. installed a 40'x15' boat ramp.)** Bill Anderson informed Board members that part-time summer help for the road department was approved at \$8.25/hour and he motioned to raise the salary of the Assistant Park Manager to \$8.25/hour commencing June 1, 2006. (Anderson/Orn, unanimous)

NEW BUSINESS: Donations were received from Cogswell Gun Club-\$7200, American Legion-Lawrence Berg No. 38-\$100 and Ashley Lions Club-\$500. Ray Nelson mentioned that before anything is done at the lake there needs to be a general consensus of what the change is before work progresses.

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

54907 Aggregate Industries	Buffalo Lake Boat Ramp	1098.50
54908 Bernard Mahrer Construction	Gravel, pea rock (E parking lot, new bathroom & dump station)	509.23
54909 Brock White	Buffalo Lake Boat Ramp	198.85
54910 Dan's Sanitation	Pumped tanks and outhouses	150.00
54911 Farm Plan	Repairs/2440	61.38
54912 Farmers Union Oil Co.	Tempo	42.10
54913 Gwinner Farmers Elevator	Gloves and dust masks	25.00
54914 Hardware Hank	Paint and cleaning supplies	349.36
54915 J & M Printing	Golden Egg Award Photo	15.64
54916 KC Tire and Auto	Dock repairs	27.28
54917 Martinsen's	Paint and repairs	81.72
54918 Ray-Mac	Dock repairs	34.56
54919 Rutland Oil Co.	Grease	18.00

54920 SEL Lumber	Table and shelter repairs	529.64
54921 Stein's Inc.	Paper supplies	219.65
54933 DVEC	Electricity	250.00
55116 Dennis Goltz	200 hours less 531.39 taxes	2326.28
55117 Thomas Orth	200 hours less 338.98 taxes	1311.02
DD Sargent County Bank	Withholding taxes	1291.86
55047 Crandall Construction	Buffalo Lake Boat Ramp	651.12

Motion adjourned at 2:05 p.m.

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QUENTIN HOISTAD - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY