

Forman, North Dakota
July 10, 2003

The Sargent County Park Board met at 6:30 p.m. at Silver Lake Park with the following present: Quentin Hoistad, Mike Walstead, Ray Nelson and Steve Wyum. Absent Karen Anderson, Ray Brockman and Don Wehlander. Also present Dennis Goltz and Katie Goltz.

Approve June 3, 2003 minutes. (Nelson/Walstead, unanimous) Financial statement showed a balance of \$9881.09 as of June 30, 2003.

OLD BUSINESS: Discussed Katie Goltz salary and moved to increase to \$7.00/hour effective July 1, 2003. (Wyum/Walstead, unanimous) The new restroom facility is completed and will be insured for \$11,000. Manikowski Well Drilling dug the new well on the southwest side. The county commissioners declared an emergency and will pay the bill for \$5985 from the county emergency fund.

NEW BUSINESS: Received \$500 donation from SC Pheasants Forever. Discussed the 2004 budget and moved to approve \$32,065. (Nelson/Wyum, unanimous) Discussed replacing the tractor in 2004 and instructed Dennis to get estimates on replacement. Reviewed insurance coverage on all the buildings and contents and concurred that it is adequate with the increase in the new restroom. Quentin reported that Tom Orth has the boat ramp repaired and ready for Buffalo Lake.

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

46296 TON Construction	8 yd concrete - new bathroom	604.80
46628 TON Construction	Concrete for entries at new bathroom	202.40
46747 Dakota Valley Electric Coop, Inc.	Electricity	141.00
46772 Dakota Valley Services	Service to W side camping & 200AMP Meter	750.00
46773 Dan's Sanitation	Garbage collection & pumping outhouses	628.00
46774 Martinsen's Home Center	New bathroom building materials & paint	3357.59
46775 Roger's Plumbing & Heating	New bathroom plumbing	3658.35
46776 Sapa Remodeling	New bathroom labor/construction	1070.00
46783 Jerry's Backhoe Service	Work on new well	158.00
46796 Farmers Union Oil Co.	Tempo	42.10
46797 Forman Repair	Tractor & mower repairs	58.69
46800 Gwinner Farmers Elevator	Barn lime	53.90
46803 Hardware Hank	Supplies	28.08
46805 Havana Grocery	Cleaning supplies	51.94
46813 Lisa's Classic Designs	T-shirts and caps	58.75
46844 SEL Lumber	Repairs	40.92
46909 Dennis Goltz	160 hrs @ 11.37 less 247.56 taxes	1567.69
46910 Katie Goltz	89 hrs @ \$6 & 71 hrs @ \$7 less 144.76	886.24
DD Sargent County Bank	Withholding taxes	670.43

Meeting adjourned for a potluck supper.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD – SECRETARY