

Forman, North Dakota
July 3, 2007

A Special Meeting of the Sargent County Park Board was called to order at 1:20 p.m. with the following members present: Quentin Hoistad, Ray Nelson, Bill Anderson, Steve Wyum, Mike Walstead and Maurice Orn. Absent: Jerry Waswick. Also present: Dennis Goltz, Park Manager and Lyle Bopp, States Attorney.

The agenda for this special meeting included the assistant park manager position. Dennis Goltz reported that Amy Butler, who was hired for this position on June 27, had not been showing up for work. He needs assistance for the 4th of July holiday. Randy Arneson, Cogswell indicated to Mr. Goltz that he was available to begin work immediately and filed an application with Sargent County for this position. Motion to hire Randy Arneson effective immediately at \$7.50 per hour and discharge Amy Butler immediately.

Meeting adjourned at 1:40 p.m.

QUENTIN HOISTAD – CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY