

Forman, North Dakota  
July 5, 2005

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

Approve June 7, 2005 minutes and financial report with a balance of \$20,673.16 as of June 30, 2005. (Brockman/Nelson/unanimous)

OLD BUSINESS: Sherry reported that the total cost to expand the swimming beach was \$2,134.60. Jerry prepared pictures of Silver Lake and a list of contributors for the Board to review. It was agreed to include all 4 aerial photos of the lake and the list of contributors. J & M Printing will donate the sign, which will be displayed at the lake. Dave Rush, RRRB reported that he has to look over the plans one more time and will meet with the Water Board on July 21 for final review and proceed to call for bids on the Silver Lake Stabilization project. He expects the work to begin in mid-September to early October. Dennis Goltz received roof survey forms for each structure at the lake and will complete for submission to ND State Fire and Tornado Fund.

NEW BUSINESS: Donations were received from Ashley Lions Club/No Name Bar - \$500. Dennis reported \$1364 collected in camping fees for the week of the 4<sup>th</sup> of July. Discussed bathrooms and whether to install ramps or something that will allow wheelchair bound camper's access to those facilities. Sherry will check for information on accessible ramps. The Park Board received a complaint from a woman camper about the current setup between the showers and the bathroom. No action. Following the heavy rains, there are several pot holes in the road. Authorize the Park Manager to order up to 5 tandem loads of gravel to make road repairs in the loop and on the west side. (Anderson/Wyum, unanimous)

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

52620 Crandall Construction	260 yds sand for beach-\$780 and 36 yds gravel for roadway-	\$142.20
52621 Hardware Hank	Cleaning supplies and repairs	212.68
52622 Lisa's Classic Designs	5 t-shirts and 3 caps	63.25
52623 Martinsen's	Paint and repairs	96.53
52624 NAPA Parts Supply	Water pump and hose	51.57
52625 RDO - Lisbon	V-belt	50.46
52626 Rutland Oil Co.	240 gals. Gas and filter	478.65
52627 SEL Lumber	Concrete mix and repairs	96.05
52661 Dakota Valley Electric	Electricity	233.00
52744 Sandy Hanson	Postage for grant	1.98
52822 Dennis Goltz	160 hours less 348.62	1762.85
52823 Katie Goltz	160 hours less 162.76	957.24
DD Sargent County Bank	Withholding taxes	839.15

Meeting adjourned at 7:25 p.m.

ATTEST:

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QUENTIN HOISTAD - CHAIRMAN

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SHERRY HOSFORD - SECRETARY