

Lariat Bar
Rutland, North Dakota
July 6, 2004

The Sargent County Park Board met at 6:00 p.m. with the following present: Quentin Hoistad, Mike Walstead, Steve Wyum, Karen Anderson and Ray Nelson. Absent Don Wehlander and Ray Brockman. Also present Dennis Goltz, Katie Goltz, Dave Rush, Josh, Jeremiah and Jason.

Approve June 1, 2004 minutes and financial report with a balance of \$5,576.84 as of June 29, 2004. (Anderson/Walstead, unanimous) Sherry was reminded to transfer \$4450 from capital improvements to County Park for the new mower.

OLD BUSINESS: The electrical outlet project was completed two weeks ago but no bill has been received. Ray Nelson reported that the wood is rotting in the north bathroom building. The Board should keep in mind for future building projects that treated lumber should be used and some kind of lining to protect from moisture condensation.

NEW BUSINESS: Discussed the 2005 budget and moved to approve \$34,800. (Wyum/Nelson, unanimous) The location of the park camper was discussed and agreed to leave it parked east of the horseshoe shelter. Kristen Askerooth, Tewaukon Refuge met with the Park Board to ask if the refuge could hire the Park Board to mow a couple areas of Sprague Lake near the boat ramps and the bathroom. The refuge is hauling their equipment over there one or two times each month and it takes about 35-40 minutes to mow. They are willing to pay for the mowing. The Park Board equipment is not in very good shape and it was suggested that Ms. Askerooth contact Bill Lubke who currently mows the Rutland Sportsman Trap Grounds. Dave Rush, Red River Riparian and Josh, Jeremiah and Jason, NDSU professor and students presented their Silver Lake Riparian Restoration Project. The presentation included an inventory analysis, existing and proposed conditions, planting detail, cost estimate for materials and labor and several alternates for the area on the west side of lake, which is located south of the previous rip rap project and another area east of the swimming beach to the south side of the lake. The Board was very impressed with the presentation and asked that they expand the project to include the entire south side shoreline and make the presentation on July 27 at 9:00 a.m. to the Water Board, Park Board and County Commissioners. They are receptive to this suggestion and will work to get this accomplished by that date.

Approve payment of the following bills. (Nelson/Wyum, unanimous)

49677 Dan's Sanitation	May and June garbage pick up	225.00
49678 DOCS	Mosquito spraying on 6-25-04	175.00
49679 Gwinner Farmers Elevator	Lawn seed	11.55
49680 Hardware Hank	Trimmer and supplies	539.28
49681 KW Service	Gas	20.00
49682 Lariat Bar	7/6 dinner	89.00
49683 Martinsen's Home Center	Paint and repairs	100.92
49684 Roger's Plumbing & Heating	New shower and repairs to north bathroom	848.00
49685 Rutland Oil Co.	210 gallons gas	386.40

49686 SEL Lumber	Picnic table and shower stand materials	871.22
49687 Stein's Inc.	Toilet tissue	63.84
49688 Dakota Valley Electric Coop Inc.	Electricity	143.00
49881 Dennis Goltz	200 hours less 389.95 taxes	2062.90
49882 Katie Goltz	200 hours less 233.85 taxes	1166.15
DD Sargent County Bank	Withholding taxes	982.51

Meeting adjourned at 9:00 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY