

Forman, North Dakota  
August 2, 2005

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 and Ray Brockman. Absent Ray Nelson. Also present Dennis Goltz.

Approve July 5, 2005 minutes and financial report with a balance of \$19,237.79 as of June 30, 2005. (Brockman/Waswick, unanimous)

OLD BUSINESS: Jerry Waswick presented the proof copy of the sign to be displayed at the park. It will measure 28" x 33" and will be partially donated by J & M Printing. The Stabilization Project for Silver Lake was approved by the Water Board and bid packages mailed on July 29. The Water Board will open bids at 7:00 p.m. on August 23 with the assistance of David Rush. Ray Brockman reported that the grant for the fishing pier and north bathroom has been delayed and we should know within 10 days whether we will receive money. Sherry received and read information on measurements for ramps to the existing restroom facilities. The Board decided to meet at the lake on Sept. 6 at 5:00 p.m. to view the area and decide on placement of the pier as well as where the ramps should be installed. Dennis reported that the park has 23 8' picnic tables valued at \$376 and 6 8' tables at \$150. State Fire and Tornado Fund will insure the tables as contents if they are located inside a building in the off-season. The Board agreed to insure 10 tables at \$376 each and store them in the park maintenance shop.

NEW BUSINESS: Donations were received from Bison Booster Club, Milnor-\$300 and Cogswell American Legion-\$100. The Board proceeded to work on the 2006 budget. Motion to approve \$46,300 for 2006, based on revenues and expenditures. (Wyum/Walstead, unanimous) Dennis received several favorable comments from campers on the Silver Lake facilities. Quentin reported that the boat ramp project at Buffalo Lake was completed under the direction of Bill Haase, Development Manager for the Fisheries Division of the ND Game and Fish Dept. Approximately 64 feet of cement was pushed into the lake.

Approve payment of the following bills: (Anderson/Wyum, unanimous)

52869 Dan's Sanitation	June Garbage/Pump septic tanks, outhouses and RV dump	510.00
52870 Farm Plan	Blades and v-belts	150.22
52872 Hardware Hank	Cleaning supplies	114.91
52873 Lisa's Classic Design	T-shirt	7.00
52874 Roger's Plumbing and Heating	New toilet and repairs to remove cell phone	224.35
52875 SEL Lumber	Paint and repairs	84.06
52876 Stein's	Toilet tissue	63.84
53086 Dennis Goltz	160 hours less	348.62
53087 Katie Goltz	160 hours less	162.76
DD Sargent County Bank	Withholding taxes	839.15

Meeting adjourned at 2:20 p.m.

ATTEST:

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QUENTIN HOISTAD - CHAIRMAN

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SHERRY HOSFORD - SECRETARY