

Forman, North Dakota
October 7, 2004

The Sargent County Park Board met at 9:15 a.m. with the following present: Quentin Hoistad, Mike Walstead, Steve Wyum, Karen Anderson, Ray Nelson, Don Wehlender and Ray Brockman. Absent none. Also present Dennis Goltz.

Approve September 7, 2004 minutes and financial report with a balance of \$6,591.70 as of September 30, 2004. (Nelson/Wyum, unanimous)

OLD BUSINESS: Quentin checked Buffalo Lake and nothing has been changed with the boat ramp. Dave Rush contacted the Board regarding the Corps of Engineer permit. It is possible that because it is such a long section of the lake, they will require an individual permit and will take up to one year to get. They are trying to avoid this at all costs. Steve Wyum agreed to talk to Pam Gulleson with Senator Byron Dorgan's office to see if this can be expedited to save the roadway on the south side. Sherry will invite Dave Rush, Randy Gjestvang and the Water Board to the next meeting to review the plans and the timeline. Ray Nelson reported on the accessible restroom for Silver Lake. He had pictures from Dead Colt Creek of their bathroom facility. The cost for a cement facility is \$45,000. The main problem with the restroom at Silver Lake is that the sills need to be replaced with treated wood and a liner installed. The building is not that bad and can be made accessible without too much cost. There should also be a vent placed on the top of the building and a larger door installed. Another improvement would be to remove the stall shower and install a different one similar to the showers on the south side. Authorize Ray Nelson and Karen Anderson to proceed with cost estimates to repair the north bathroom. (Brockman/Wyum, unanimous) Ray Brockman will talk to Maurice Orn, GDCD representative to find out which projects are eligible for funding. The bridge is the next project on the list. Tabled.

NEW BUSINESS: Quentin reported that Joel Heitkamp informed him that rural water would be a reality in 2005 for the park. Steve will visit with Mr. Heitkamp with procedures for signing up the park for rural water. The ND State Health Dept. provided a Drinking Water System Inventory to the Board to complete regarding the source of drinking water and approximate number using the facilities daily and number of service connections. The survey was completed and returned to NDSHD. Dennis Goltz reported that he talked to Lyle Bopp, States Attorney, about dogs not on leashes and motorized vehicles in the camping area. Mr. Bopp said that unless there are county ordinances it is difficult to enforce. Ray Nelson reported that the trees need some weed killer (Casoron). The fall of the year is to time to apply. Dennis Goltz will check with Soil Conservation Service.

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

50422 Hardware Hank	Antifreeze and cleaning supplies	95.62
50423 Martinsen's	Reflective letters and bolts	31.30
50424 SEL Lumber	Paint and Plexiglas	69.89
50391 DVEC	Electricity	240.00
50576 Dennis Goltz	Labor less taxes	877.31
DD Sargent County Bank	Withholding taxes	234.44

Meeting adjourned to 1:00 p.m. November 4, 2004.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY