

Forman, North Dakota
August 5, 2003

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Ray Brockman, Mike Walstead, Don Wehlander, Ray Nelson, Karen Anderson and Steve Wyum. Absent none. Also present Dennis Goltz.

Approve July 10, 2003 minutes. Approve financial statement with a balance of (\$750.28). (Nelson/Wyum, unanimous)

OLD BUSINESS: All amounts have been received for costs regarding the new bathroom and the request will be sent to Garrison Diversion Conservancy District for reimbursement. Quentin received \$500 from Dakota Valley Operation Round Up for the accessible bathroom at Silver Lake. Dennis reported estimates for the tractor. Prices range from \$4700 to \$11700. Tabled until spring. State Fire and Tornado Fund notified the Park Board that the appraisal for the new bathroom is valued at \$14,486 and the bathroom at Buffalo Lake is \$1682. The Board approved values. The shore stabilization project has been delayed until the middle of October.

NEW BUSINESS: One of the picnic shelters was damaged during a July storm. There was \$300 damage and the deductible is \$500. Dennis will use sheets of metal from the Gun Club to repair the roof. The play backhoe on the beach was stolen- it is valued at \$353.

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

46961 B & K Electric	Electrical work in new bathroom	2311.59
46962 Bernard Mahrer Construction	Gravel and Sand	249.17
46963 Farm Plan	Repairs to JD F725 mower	565.88
46964 Hardware Hank	Repairs	39.14
46965 Havana Grocery	Cleaning supplies	10.08
46966 Martinsen's Home Center	Repairs	6.03
46967 Rutland Oil Co.	250 gals. gas and 3 gals. oil	377.83
46968 SEL Lumber	Materials to make partitions in showers in north bathroom	83.59
47191 Dennis Goltz	200 hours less 345.17 taxes	1924.68
47192 Katie Goltz	198 hours less 230.85 taxes	1155.15
DD Sargent County Bank	Withholding taxes	916.07

Meeting adjourned at 2:00 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY