

Forman, North Dakota  
August 6, 2002

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Ray Brockman, Bill Smith, Don Wehlander, Steve Wyum and Karen Anderson. Absent Ray Nelson. Also present Jerry Hanson.

Approve July 2, 2002 minutes as read and financial statement with a balance of \$7,426.34. (Brockman/Wehlander, unanimous)

OLD BUSINESS: Bathroom location has not been determined at this time. Sparky will be contacted with the location that the Park Board had agreed upon. The landowner would like a load of gravel. Ray Brockman will talk to Donald Marquette about easement and location. Signs were ordered and will be delivered to Silver Lake. Dave Bladow donated six or seven tractor rims for fireplace/grills. Jerry placed them around the park. All trees have been planted. The bathhouses were tore down by Ray Nelson and Jerry. Quentin talked to Frank Biever about placement of the cement blocks along the lakeshore. He is waiting for a reply. A load of dirt should be hauled in at the bathhouse location so Jerry can plant grass.

NEW BUSINESS: Garrison Diversion Conservancy District contacted Ray Brockman that the \$9200 was awarded to the Park Board for the restroom facility, electrical hookups and fireplace grills. This is matching monies. The project will begin next spring. The following donations were received: \$100 from Cogswell American Legion, \$100 Wahpeton Eagles and \$1000 from the Lake Agassiz Regional Council for the fishing pier. Quentin suggested installing a surveillance camera for security purposes at the park. Don will talk to the Sheriff Dept. Thank yous will be sent to the individuals who donated sand and gravel at the lake. The Board also approved placement of a thank you in the paper to all individuals and organizations that have contributed to making the park facilities a popular recreation area for many visitors.

Approve following bills: (Smith/Anderson, unanimous)

44107 Dan's Sanitation	June garbage pick up	150.00
44108 Economy Oil Inc.	158 gals. Gas	180.60
44109 Farm Plan	Blades, filters and wheel	80.83
44110 Farmers Union Oil Co.	Repairs	100.40
44111 Forman Repair	Tractor repairs (300)	92.12
44112 Gwinner Farmers Elevator	Grease cartridges	15.00
44113 Hardware Hank	Supplies	11.22
44114 Jim's Repair	Welding on playground backhoe	40.00
44115 Martinsen's Home Center	Paint and repairs	87.43
44116 McLaen's Service	Repairs to pickup	51.54
44117 PRS Associates	Backhoe seat	22.00
44118 SEL Lumber	Plexiglas and repairs	88.31
44280 Jerry Hanson	200 hours less 364.42 taxes	1863.98
44281 Dennis Goltz	200 hours less 139.26 taxes	1060.74
DD Sargent County Bank	Matching S.S.,UE, WH	776.24

Meeting adjourned to September 3, 2002.

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QUENTIN HOISTAD - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY