

Forman, North Dakota
September 2, 2003

The Sargent County Park Board met at 1:15 p.m. with the following present: Quentin Hoistad, Ray Brockman, Mike Walstead, Don Wehlander, Karen Anderson and Steve Wyum. Absent Ray Nelson. Also present Dennis Goltz.

Approve August 5, 2003 minutes. Approve financial statement with a balance of (\$750.28) as of the end of July. (Anderson/Brockman, unanimous)

OLD BUSINESS: A sign has been installed at the lake designating who assisted in funding with the improvements at the lake. Weather permitting the bathroom will remain open until October 12, 2003.

NEW BUSINESS: Reviewed the Silver Lake Improvement Project list and agreed to get estimates for RV hook-ups, water hook-ups and west side swimming beach. Also discussed building a fish cleaning station. The deadline for submitting applications to Garrison Diversion Conservancy District is April 1, 2004.

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

47238 Dan's Sanitation	July garbage service	150.00
47239 Martinsen's Home Center	Paint	59.95
47389 Dennis Goltz	160 hours less 251.90 taxes	1585.35
47390 Katie Goltz	49 hours less 26.24	316.76
DD Sargent County Bank	Withholding taxes and insurance	224.01

Meeting adjourned at 1:50 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY