

Forman, North Dakota
September 20, 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 and Sandy Hanson.

Approve September 6, 2005 minutes. (Brockman/Waswick, unanimous)

OLD BUSINESS: Sandy handed out materials regarding the grant and explained the agreement in accordance with the Land and Water Conservation grant. Bids were received from Martinsen Home Center, Inc. - \$17,399 plus \$1,100 if the building is 24'x18' and has a handicap shower with 5' turning area; Hansen Lumber & Hardware - \$8,210, which does not include plumbing, septic or electrical and SEL Lumber Company \$6471, which does not include plumbing or concrete. Sandy will prepare a floor plan for distribution to all bidders and request a bid for the Park Board to review in February 2006.

Meeting adjourned at 2:15 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY