

Forman, North Dakota
September 3, 2002

The Sargent County Park Board met at 1:00 p.m. with the following present: Quentin Hoistad, Ray Brockman, Bill Smith, Don Wehlender, Steve Wyum, Ray Nelson and Karen Anderson. Absent None. Also present Jerry Hanson.

Approve August 6, 2002 minutes as read and financial statement with a balance of \$2,805.93. (Nelson/Anderson, unanimous)

OLD BUSINESS: The signs have been installed. Quentin talked to Frank Biever and the cement blocks cannot be placed in the lake. There are several used blocks that are good and the Board authorized an ad in the paper to sell for \$.50 each. Ray Nelson talked to Donald Marquette and he said there is no problem with the bathroom at Buffalo Lake. Ray Brockman and Sparky say there is room on the road right-of-way so no easement is necessary. Everything is at the lake and ready to install. An estimate from Minn-kota Communications for the surveillance cameras was \$2300. This does not include any electrical wiring on poles or trenching coax to recorder. Table until next spring. The tree-planting bill from Wild Rice Soil Conservation District will be sent to Red River Riparian Board for their contribution to the project. The State Highway Dept. has been contacted about the signs along ND Highway 32 and they will see about replacement.

NEW BUSINESS: Jerry reported that he would resign September 16, 2002. The Board asked about closing up the park for the winter. It will remain open through the pheasant season opener (October 12). Discussed the possibility of moving the bathroom from Silver Lake to Buffalo Lake. There is one by the new restrooms that is not being used and can be moved to Buffalo Lake. Ray Nelson will talk to Mrs. Severson about the bathroom at Buffalo Lake. Discussed advertising for a park manager for 2003. Discuss at October meeting.

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

44316 Dan's Sanitation	July garbage pickup	150.00
44317 Farm Plan	Tools and repairs	68.38
44318 Forman Repair	Mower belt	59.55
44319 Lisa's Classic Design	T-shirts for Dennis	22.50
44320 Martinsen's	Garage door opener, tools & repairs	57.85
44321 Newman Signs	2 USDA and 2 directional signs	1197.00
44322 SEL Lumber	Wood for outside partitions at new restroom	44.92
44507 Jerry Hanson	160 hours less 254.35 taxes	1528.37
44508 Dennis Goltz	160 hours less 91.86 taxes	868.14
DD Sargent County Bank	Matching SS & WH taxes	564.26

Meeting adjourned to October 8, 2002.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY