

Forman, North Dakota
September 4, 2001

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

Approve August 7, 2001 minutes as read and financial statement with a balance of \$5,894.92. (Smith/Wehlander, unanimous)

OLD BUSINESS: Ray Nelson and Jerry Hanson delivered the dock from Wahpeton and has been treated with a sealcoat. Trent Nelson has run one section of the boat ramp and is working on the rest. Quentin has applied to FEMA for sand on the east side of lake where the old trees are located. There was an electrical problem at the lake and Dakota Valley Electric checked it out. There was a short possibly caused by lightning. Ray Brockman has a few requests to install 30 amp breakers. It is part of the proposal for future years.

NEW BUSINESS: Jerry suggested that steel posts be installed along the new trees to protect them from the snow. He will wrap the trees and put in the posts. A \$200 donation was received from the Bison Boosters Club. The 2002 Budget was amended from \$36,000 to \$23,000 to comply with donations and tax levy dollars available. North Dakota Game & Fish notified the Park Board that all money has been allocated for this year for boating piers. Jerry asked about using a sickle mower to mow around the lake. Discussed leaving the park open through pheasant season. Agreed to leave open through October 15 and have the garbage picked up in October.

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

41834 Farm Plan	Water pump and repairs	249.72
41835 Farmers Union Oil	200 gals gas, antifreeze and supplies	411.78
41836 Forman Repair	Mower belt	61.95
41837 Martinsen's Home Center	Drain tile, outlet and paint	133.50

Meeting adjourned at 1:40 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY