

Forman, North Dakota
September 4, 2007

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, Maurice Orn and Ray Nelson. Absent. None. Also present Dennis Goltz, Park Manager.

Approve minutes of August 7, 2007 meeting and financial report with a balance of \$15,546.16 as of August 31, 2007. (Anderson/Nelson, unanimous)

Unfinished Business: The picnic shelter has been enclosed. Discussion followed on construction of the pavilion and the need to define a location, draw up a floor plan and acquire funding.

Commissioner Anderson introduced the following resolution and moved its adoption:

WHEREAS, members of the public have expressed an interest in the construction of a pavilion suitable for public gatherings to be constructed at Silver Lake, and
WHEREAS, donations have been received by the Sargent County Park Board designated for the purpose of construction of such a pavilion,
THEREFORE it is the resolution of the Sargent County Park Board that the matter of construction of such a pavilion will be explored further and that plans will be developed with the intention of constructing such a pavilion at such time as sufficient funds are available to complete the project. AMEN

Commissioner Orn seconded the motion and the resolution was duly declared carried and adopted. Board members felt that notification to the public would be in order and Bill Anderson and Quentin Hoistad will prepare this notification.

NEW BUSINESS: A \$250 donation was received from Bison Booster Club, Milnor, ND

Dennis Goltz reported he found an 8' utility box scraper for \$740. He talked to Sparky and Sparky thought they could use it in the road department and share it with the Park Board. Motion to authorize the purchase of up to \$800 for a box scraper with the understanding that the Road Dept. pays one-half of the cost. (Wyum/Nelson, unanimous)

It was reported that the seasonal sites have additional campers that are parking on the established sites without any compensation and the concern of overcrowding and not the intent of this Board to allow for more than the one camper on the site. The Board will look at the current rules and amend for the next season.

Discussed replacing the mower and Dennis will talk to Nelson Implement and other dealers about the possibility of replacing for 2008.

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

57835	DOCS	Spraying mosquitoes at Silver Lake	200.00
57836	Farm Plan	777 Z Trak repairs and oil filters	232.26
57837	Forman Drug	Picture processing	7.30
57838	Jacobson Plumbing	Seasonal sites	3462.50
57839	Martinsen's	Supplies	46.59
57841	Dakota Valley Electric Co-op	Electricity	342.00
1132	Dennis Goltz	160 hours less 405.26 taxes	1957.73
1133	Randy Arneson	72.50 hours less 41.59 taxes	502.16
DD	Sargent County Bank	Withholding taxes	751.29

Meeting adjourned at 2:00 p.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY