

**NELSON COUNTY PARK BOARD MINUTES**  
**November 3, 2016 - 9:00 A.M.**

The meeting was called to order by Chairman Odell Flaagan with Maynard Loibl, Don Fougner, Nancy Marquart and Bruce Ellertson present.

Also present were Jim Hatlestad, Dwight Elfman and Robert Frederick.

Moved by Maynard and seconded by Nancy to approve the minutes as distributed. All voted "Yes". Motion carried.

Maynard discussed the 2016 Ideas to Actions Summit that was held on October 18<sup>th</sup> in Grafton. The Nelson County Park Board received a Determination Award for the hard work and improvements that were done at the park including the Bank Stabilization project.

Dwight discussed the closing up of the park for the winter and the repairs that had to be done on the furnace in the old office trailer.

Dwight also discussed that security cameras have been put up around the park.

The courtesy pier down by the pavilion was pulled out for the winter. When it was pulled out, some repairs needed to be done but more repairs will have to be done next spring.

Dwight discussed the electric bills that were sent out October 8<sup>th</sup> with a due date of October 31<sup>st</sup>. There are 11 campers that have not paid yet. A service fee of \$15.00 will be added for those that don't pay by November 20<sup>th</sup>.

There was discussion about putting up wood fencing in different areas around the park where they don't want carts or other vehicles driven. Also discussed was putting up more benches around the park.

Dwight discussed the raffles that were held by the Lakota Fire Department. There were a total of 10 raffles held this year. Dwight has been approached about other fire departments hosting the raffles.

The final inspection for the Bank Stabilization project has been done. Eight loads of dirt were brought in for the ball diamond and the fence has been put up.

Dwight discussed the trimming of trees that will need to be done in the spring. He also discussed that some Nelson County residents have been dumping their cut trees inside the park. This problem will need to be addressed.

There was a discussion to purchase the service tank from Odell that Nelson County has been using for the past several years.

Moved by Don and seconded by Maynard to sign a letter of recommendation to ACEC North Dakota (American Council of Engineering Companies) to consider KLJ for the ACEC Award. All voted "Yes". Motion carried.

Moved by Nancy and seconded by Don to pay the park bills: Boote Septic Solutions - \$1200.00; Dwight Elfman - \$300.00; Farmers Union Oil Tolna - \$68.39; Odell Flaagan - \$350.00; Interstate Billing Service - \$732.18; Klemetsrud Plumbing - \$379.10; Menards - \$32.89; Norman Morken - \$195.00; ND Telephone Co - \$61.94; Nodak Electric Coop - \$4565.57; Tri-County Water District - \$562.30; Lakota American - \$66.95; Tri County Petroleum - \$147.18. All voted "Yes". Motion carried.

The meeting was adjourned.

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Sheila Fisk, Secretary

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Odell Flaagan, Chairman