

NELSON COUNTY PARK BOARD MINUTES
August 4, 2016 - 9:00 A.M.

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

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

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

Dwight discussed the students from Valley City State College that were at the park netting dragonflies to study their migration. Also discussed was the testing of the walleye and perch population by the ND Game & Fish Department, the cutting of dead or damaged trees by Dakota Tree Service and the cedar fencing around the pavilion.

Anthony Herman joined the meeting.

Adam Kemp and Deb Ensrud from the Nelson County Arts Council discussed their desire to have an official sculpture garden at Stump Lake Park. The sculptures would be built by youths ages 9 to 18. The program introduces young people to work ethics as they explore their creativity through sculptures. The Arts Council will provide the Commission with a description and layout of their plan for the sculpture garden for discussion at a later date.

Anthony Herman discussed the progress of the bank stabilization project. The project is 92.20% completed with only cleanup and the final inspection left. The ball diamond has been leveled and grass is being planted. The Park Board will be installing a fence around the diamond next summer. A Progressive Estimate for the project was signed.

Anthony discussed an issue with the paving project around the café. The sidewalk in front of the café dips a little more than expected which creates a dip where the asphalt meets the sidewalk. There are 3 panels of the sidewalk that will need to be replaced to make it even. Anthony will check into who could do the sidewalk work.

Also, the drainage from the roof is over the sidewalk and needs to be fixed when the new cement panels are put in.

Anthony updated the Commission on the paving on County Road 4a and Pavilion Road. There was left over asphalt from the Pavilion Road project that will be used to extend the parking lot at the café by another 10 feet on the south and east side.

There was discussion on a need to add more bathroom facilities in the pavilion.

Moved by Maynard and seconded by Nancy to pay the park bills: Boote Septic Solution - \$1500.00; Dwight Elfman - \$325.57; Farmers Union Lumberyard - \$228.40; Gleason Construction - \$104,288.52; Kadrmas, Lee & Jackson - \$7718.11; ND Telephone Co - \$62.70; Nelson County Hwy Dept - \$227.00; Ohnstad Electric - \$1740.90; Agcom Credit - \$114.18; Nodak Electric - \$3720.74; Tri-County Water - \$677.30. All voted "Yes". Motion carried.

The meeting was adjourned.

Sheila Fisk, Secretary

Odell Flaagan, Chairman