

NELSON COUNTY PARK BOARD MINUTES
December 6, 2012 - 9:00 A.M

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

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

Jim Hatlestad was present.

Ralph Miller discussed the wall covering for the lower part of the interior walls of the café and the payment of the construction bills.

There was discussion on purchasing a boiler for heat, a grant for work on the outside of the café, paint colors, a false ceiling in the café restrooms, and the chairs for the pavilion.

Moved by Ron and seconded by Don to install a boiler for the floor heat in the café. All voted "Yes." Motion carried.

Marvin Hanson offered \$1,750.00 for the tractor and mower at the park.

Moved by Bert and seconded by Dan to accept the offer of \$1,750.00 from Marvin Hanson for the Allis-Chalmers tractor and mower. All voted "Yes." Motion carried.

There was discussion on the electric bill, a yard light by the new café, the area north of the new café, bow hunting in the park, firearms in the park, and the repair of a window in the cabin.

Dwight Elfman discussed the termination of a seasonal camper's contract, campsite rent, electric meters for seasonal campsites, the use of the old café and pub, moving the mini golf course, a caution light by the new café, the beams under the building from the clinic, tables and chairs from the clinic, the kitchen equipment from Altru Hospital, and the manager agreement.

Moved by Maynard and seconded by Don to pay the park bill as listed: Tri - County Water Users - \$163.65; Nodak Electric

Cooperative - \$1,097.00; ND Telephone Company - \$5.22; Lakota American - \$61.60; Nelson County Highway Department - \$707.75; Bobcat of Grand Forks - \$1,810.49; Gleason Construction - \$18,900.00. All voted "Yes." Motion carried.

The meeting was recessed.

December 17, 2012 - 9:30 AM

The meeting was reconvened with Odell Flaagan, Maynard Loibl, Bruce Ellertson, Dan Marquart, Don Fougner, and Ron Houdek present.

There was discussion on an operator for the bait shop, café hours, electricity and propane expenses, camping rates, water expenses, the building from Altru Clinic, and the development of Engel's Point.

Moved by Dan and seconded by Don to increase the seasonal camping rates by \$200.00 per year. All voted "Yes." Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman