

NELSON COUNTY PARK BOARD MINUTES
December 4, 2014 - 9:00 A.M.

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

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

Dwight Elfman discussed the park management agreement, seasonal campsites, billing and collecting rent and electricity, and making the main campground all seasonal campsites.

There was discussion on prohibiting glass containers in the park, cutting of dead trees, removing trees from the water by the boat ramp, the bait shop, and the café canopies.

Moved by Don and seconded by Maynard to increase Dwight's share of seasonal campsite revenue to 12.5%. All voted "Yes". Motion carried.

Moved by Maynard and seconded by Don to pay the park bills: Dwight Elfman - \$179.50; Ferrellgas - \$1223.28; Nelson County Highway Department - \$807.60; Tri County Water - \$212.30; Odell Flaagan - \$325.00; Lakota American - \$69.72; Nodak Electric - \$1235.00; ND Telephone Co - \$5.38. All voted "Yes". Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman