

**NELSON COUNTY PARK BOARD MINUTES**  
**December 3, 2015 - 9:00 A.M.**

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

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

Dwight Elfman discussed break-ins at the campground, the bank stabilization project, unpaid electric bills, 4<sup>th</sup> of July fireworks, and floor heat in the café.

Anthony Herman, engineer, submitted the signed engineering agreement and bill for the bank stabilization project. He gave a progress report on the project.

Salaries and campsites were discussed.

Moved by Don and seconded by Maynard to pay the park bills: Dakota TV & Appliance - \$87.50; Dwight Elfman - \$300.00; Ferrellgas - \$1325.22; James Hatlestad - \$450.00; Lakota Hardware - \$18.47; Larson Septic Service - \$450.00; ND Telephone Co - \$11.02; Tri County Petroleum - \$255.15; Tri-County Water - \$394.90; Kadrmas, Lee & Jackson - \$5200.00; Lakota American - \$42.72; Nodak Electric - \$1442.00; Menard's - \$630.49. All voted "Yes". Motion carried.

The meeting was adjourned.

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W.J. Davidson, Secretary

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Odell Flaagan, Chairman