

NELSON COUNTY PARK BOARD MINUTES
February 5, 2013 - 9:00 A.M.

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

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

DeAnn Galde discussed the development of Engel's Point.

Dwight Elfman discussed moving the kitchen equipment from Altru Hospital, progress made in the new café, the pavilion rest rooms, the Altru Clinic building, the tennis court, and the grand opening for the new café.

Moved by Don and seconded by Ron to approve the park bills as listed: Devils Lake Journal - \$9.85; Ferrellgas - \$1,581.12; Gleason Construction - \$21,823.53; Tri County Water Users - \$88.00; Gleason Construction - \$18,900.00; Lakota American - \$54.40; Nodak Electric Cooperative - \$872.001; ND Telephone - \$28.56. All voted "Yes." Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman