

NELSON COUNTY PARK BOARD MINUTES
February 6, 2014 - 9:00 A.M.

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

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

Dwight Elfman discussed taking over the Polka Fest, the pavilion ramp and door, and a washer and dryer for the campers.

Moved by Don and seconded by Bruce to purchase a door for the pavilion and a washer and dryer. All voted "Yes." Motion carried.

Jerome Ensrud and Mike Blessum discussed the well on the south end of East Stump Lake.

Moved by Bruce and seconded by Dan to sell the well in the NE1/4 of Section 5, Township 150, Range 60 and the waterline to where it intersects the waterline to Uglem's development to Jerome Ensrud. All voted "Yes." Motion carried.

The park management agreement was reviewed.

Moved by Maynard and seconded by Dan to approve the park management agreement with Dwight and Sandy Elfman. All voted "Yes." Motion carried.

Jim Hatlestad discussed hiring a seasonal person this summer and repair of the restrooms.

Dwight discussed the need for a deep fryer, heating the café, a boiler for the café floor heat, the cost of seasonal camping, the list of seasonal campers, the waiting list, the café floor, and the pavilion restrooms.

There was discussion on Engel's Point, a national register plaque for the pavilion, playground proposals, the pavilion floor, and the camper meeting.

Moved by Don and seconded by Maynard to purchase a national register plaque for the pavilion. All voted "Yes." Motion carried.

Moved by Don and seconded by Dan to approve the park bills: Lakota American - \$41.82; ND Telephone Co - \$29.88; Nodak Electric - \$472.00; Tri-County Water - \$88.00. All voted "Yes." Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman