

**NELSON COUNTY PARK BOARD MINUTES**  
**February 4, 2016 - 9:00 A.M.**

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

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

Dwight Elfman and Anthony Herman, engineer, discussed the bank stabilization project and the Pavilion Road paving project.

Dwight discussed security cameras, internet, park rules, fireworks on July 3, a shortage of help at the café, T-ball, the café boilers, the dishwasher, deer in the park, and the park management agreement.

Moved by Lisa and seconded by Don to pay the park bills: Farmers Union Oil Co. DL - \$986.44; Kadrmas, Lee & Jackson - \$2391.46; Menards - \$647.50; ND Telephone Co - \$31.11; Nodak Electric - \$758.00; Tri-County Water - \$88.00; Gleason Construction - \$194,076.45. All voted "Yes". Motion carried.

The meeting was adjourned.

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W.J. Davidson, Secretary

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Odell Flaagan, Chairman