

NELSON COUNTY PARK BOARD MINUTES
JULY 5, 2012 - 9:00 AM

The meeting was called to order by Chairman Odell Flagaan with Don Fougner, Ron Dahlen, Maynard Loibl, Ron Houdek, and Bert Elgin present.

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

Dwight Elfman discussed the success of the jamboree and PolkaFest, the need for chairs in the pavilion, work done on the pavilion window doors, linoleum in the new restrooms, repair of the restrooms by the café, insurance on the café, weed control, fireworks display, bait shop operation, fish-cleaning station, and fishing pier usage.

Jim Hatlestad discussed the need for new garbage cans.

Moved by Maynard and seconded by Don to purchase twelve (12) new thirty (30) gallon garbage cans. All voted "yes." Motion carried.

There was discussion on pushing the trees back up by the slough, spraying the tennis court with oil, moving a building from Devils Lake, Dwight's mileage request, and the need for another dump station.

Moved by Ron Dahlen to pay Dwight's extra mileage. The motion died due to a lack of a second.

Moved by Maynard and seconded by Ron Houdek to pay ½ of Dwight's mileage request. All voted "Yes." Motion carried.

Moved by Maynard and seconded by Don to accept the bid of \$538,709.00 from Gleason Construction for a café and shower house and to sign the contractor's agreement. All voted "Yes." Motion carried.

Moved by Ron Dahlen and seconded by Ron Houdek to pay the park bills as listed: Dwight Elfman - \$2,194.59; Ronald Dahlen - \$103.23; Odell Flaagan - \$116.55; Maynard Loibl - \$44.40; Ohnstad Electric - \$1,350.12; Tri County Water Users - \$399.70; Nodak Electric Cooperative - \$3,538.00; ND Telephone Company - \$ 60.86; Ness Publications - \$14.00; Lakota American \$96.72; Ferrellgas - \$481.76; Nelson County Highway Dept - \$626.50; Petroleum Tank Registration - \$100.00; Agcom Credit - \$208.74; Farmers Union Lumberyard - \$449.44; Farmers Union Oil Tolna - \$13.95; Tolna Plumbing - \$331.00. All voted "Yes." Motion carried.

The meeting was recessed.

July 10, 2012 - 1:30 PM

The meeting was reconvened at the new café site with Maynard Loibl, Don Fougner, Ron Houdek, Bert Elgin, Dan Marquart, Ron Dahlen, and Dell Flaagan present. Rick Urvand was also present.

There was discussion on the location of the café, parking, stripping off the topsoil, the sub-base, the width of the approach, and gravel for the parking lot.

The meeting was adjourned.

W. J. Davidson, Secretary

Odell Flaagan, Chairman