

**NELSON COUNTY PARK BOARD MINUTES**  
**June 6, 2013 - 9:00 A.M.**

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

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

Jayne Tenneson, the new States Attorney, was present.

Jim Hatlestad discussed needing more gravel, the courtesy dock, and moving docks as the water goes up.

There was discussion on demolishing the old café, the pumping of sewage, the new mower, and the repair of the picnic shelters.

Ralph Miller discussed a roof over the cooler, details to finish on the new café, and the architect's responsibilities.

Dwight Elfman discussed yard lights by the new café, installing the door from the old café in the pavilion, the vault toilet by the bait shop, camping, defibrillators in the café and pavilion from the Lakota Ambulance, T-ball, dumpsters, and the upcoming motorcycle rally.

There was discussion on the hours of the café and pub, donated bar stools, bills, architect's fees, down spouts and drains at the new café, canopies, mower repair, the Courthouse mower, and finishing the pavilion bathrooms.

Moved by Maynard and seconded by Don to pay the park bills as presented: East Dakota Steam Clean - \$3240.00; Austin Elfman - \$96.00; Brandon Elfman - \$984.00; Dwight Elfman - 5259.27; Sandy Elfman - \$1164.00; Sarah Elfman - \$96.00; Steve Elfman - \$456.00; Teri Elfman - \$144.00; Farmers Union Oil Tolna - 18.80; ND Telephone Co - \$78.09; Target Roofing - \$1878.00; Tolna Plumbing - \$378.50; Tri County Petroleum - \$1408.16; Tri County Water - 124.85; United Laboratories - 757.11; Gleason Construction - \$39759.90; Devils Lake Journal - \$641.50; Lakota American - \$63.20; Nodak Electric - \$1169.00; Gary Johnson - \$990.00. All voted "Yes." Motion carried.

The meeting was adjourned.

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W.J. Davidson, Secretary

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Odell Flaagan, Chairman