

NELSON COUNTY PARK BOARD MINUTES
June 5, 2014 - 9:00 A.M.

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

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

There was discussion on a welcome sign at the park gate, speed bumps, a "watch for children" sign by the new playground, and painting the old playground equipment.

Moved by Dan and seconded by Maynard to install speed bumps to make it safer for the children. All voted "Yes". Motion carried.

Dwight Elfman discussed café and bar hours, overnight camping, a license for live music, steak fries, a motorcycle rally, the veteran's memorial dedication, the pavilion floor, BBQ boot camp, and mosquito control.

There was discussion on the skid steer repair, the cost of water and sewer for the trailer grants, and demolishing the old fort.

Jim Hatlestad requested more gravel for the café parking lot and various places.

There was discussion on cutting trees, a yard light by the boat ramp, protecting the west shore of the peninsula, the location of the National Register plaque for the pavilion, the old Hesco barrier, and removing trees in the water.

Moved by Bruce and seconded by Bert to pay the park bills: Backyard Adventures - \$18201.85; Bobcat of Grand Forks - \$3315.90; Carrot-top Ind. - \$42.24; Cole Papers - \$1770.74; Dakota TV & Appliance - \$1775.76; Devils Lake Journal - \$636.00; Brandon Elfman - \$500.00; Dwight Elfman - \$1006.36; Sandy Elfman - \$500.00; Steve Elfman - \$500.00; Farmers Union Oil Tolna - \$140.57; Gjovik Repair - \$215.02; Lakota American - \$54.12; Leading Edge Equipment - \$4995.00; Nelson County Hwy Dept - \$1613.00; Nodak Electric - \$768.00; Tolna Plumbing - \$7649.86; Tri-County Water -

\$87.80; United Laboratories - \$762.71. On a roll call vote, Maynard, Bruce, Bert, and Odell voted "Yes", Dan voted "No". Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman