

NELSON COUNTY PARK BOARD MINUTES
March 6, 2011 - 9:00 A.M.

The meeting was called to order by Chairman Odell Flaagan with Maynard Loibl, Dan Marquart, Bert Elgin, Don Fougner, and Ron Dahlen presented.

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

Estimates on restrooms in the pavilion were reviewed.

Moved by Ron and seconded by Don to install restrooms in the pavilion. All voted "Yes." Motion carried.

Dwight Elfman discussed the donation of stainless steel kitchen equipment and stackable chairs by Altru Hospital and the café plans.

There was discussion on the operation of the bait shop.

Moved by Dan and seconded by Maynard to bid the operation of the bait shop for 2012. All voted "Yes." Motion carried.

Moved by Ron and seconded by Don to pay the park bills as listed: Ferrellgas - \$564.89; Tri County Water Users - \$88.00; Nodak Electric Cooperative - \$309.00; ND Telephone Company - \$28.36; Lakota American - \$34.32; ND Online Auction - \$13,000.00. All voted "Yes". Motion carried.

The meeting was recessed.

W.J. Davidson, Secretary

Odell Flaagan, Chairman