

NELSON COUNTY PARK BOARD MINUTES
May 7, 2013 - 9:00 A.M.

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

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

There was discussion on the water in the right field campground, lawn mower problems, yard lights and approaches by the new café, sidewalks and playground equipment by the café, and the location of the American Legion Al Roland memorial.

Moved by Ron and seconded by Bert to authorize the Nelson County Legion Clubs to build a memorial to Al Roland near the new café. All voted "Yes." Motion carried.

Dwight Elfman discussed repairing broken windows in the pavilion, the demolition of the old café and pub, leftover lumber from the new café, storage issues, the hot water heater and furnace from the old café, the pavilion bathroom, and the old sewer system.

There was discussion on bow permits for turkeys, problems with skunks, a letter from Judy Saxberg, doors and windows taken out of the old café, the rubber roof put on the walk-in cooler, dishwasher issues, the architect's bill, shower room splash guards, leveling the parking lot, a bill from the project coordinator, the air conditioner from the old café, steel from the old café and pub roofs, and grants.

Rick Urvand discussed hauling gravel for the parking lot and approving the approaches by the new café.

A letter from the architect was reviewed.

Moved by Don and seconded by Bruce to pay the following park bills: Culinex - \$963.76; Dwight Elfman - \$2361.56; Farmers & Merchants State Bank - \$28,644.48; Ferrellgas - \$728.51; Gary Johnson - \$1000.00; ND Telephone Co - \$29.60; Tri County Water Users, Inc - \$88.00; Lakota

American - \$41.60; Nodak Electric Coop - \$450.00. All voted "Yes." Motion carried.

The meeting was recessed.

May 16, 2013 - 7:30 P.M.

The meeting was reconvened at the new cafe with Odell Flaagan, Don Fougner, Bruce Ellertson, Mayard Loibl, Ron Houdek, and Bert Elgin present.

Ron Dahlen and Jim Hatlestad were also present.

Brian Johnson discussed demolishing the old café and pub and the estimated cost.

Moved by Bruce and seconded by Maynard to hire Brian Johnson to demolish and haul out the old café and pub. All voted "Yes." Motion carried.

There was discussion on capping the water and sewer, disconnecting the electricity, removing the propane line at the old café, sand and rocks on the main boat ramp, water removed from the campground, and putting something down between the new café and the sidewalk.

Moved by Don and seconded by Ron to put rocks between the café and sidewalk. All voted "Yes." Motion carried.

There was discussion on a possible grant for playground equipment, hauling gravel to the new café, parking blocks, the architect's payment, the contractor's payment, yard lights, the hydrant, loose tiles, donated bar stools, problems with turkeys, and a packer.

Dwight Elfman discussed the café floor, the Mother's Day meal, café hours, and the good comments from patrons.

The campground inspection report was reviewed.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman