

NELSON COUNTY PARK BOARD MINUTES
November 6, 2014 - 9:00 A.M.

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

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

Dwight Elfman displayed an electric meter that could be used for campsites, discussed upgrading to 50 amp hookups in the new campground, and new campsites.

Moved by Maynard and seconded by Bruce to purchase 100 electric meters for the seasonal campsites. All voted "Yes". Motion carried.

Moved by Don and seconded by Ron to convert 8 overnight campsites in the old campground to seasonal campsites and to authorize the development of 8 new overnight campsites in the Cottonwood Campground. All voted "Yes". Motion carried.

There was discussion on the bank stabilization project and the applications to the Outdoor Heritage Fund and the State Water Commission for funding.

Dwight discussed the need for fencing around the pit, the café rent; revenue from renting the cabin, trailer, and apartment; selling the dishwasher; opening the café on weekends when ice fishing starts; and leaving the electricity on for the campgrounds.

Moved by Ron and seconded by Bruce to install a fence around the pit. All voted "Yes". Motion carried.

There was discussion on canopies for the café and an ad in the Devils Lake Journal.

Moved by Bruce and seconded by Don to continue with an ad in the Devils Lake Journal. All voted "Yes". Motion carried.

Dwight discussed the pioneer village putting a road to the parking area, the Polkafest, and the volunteer supper.

Moved by Maynard and seconded by Don to pay the park bills: Agcom Credit - \$98.58; Dwight Elfman - \$138.72; Farmers Union Oil Tolna - \$17.94; Hjelseth Painting - \$2500.00; Lakota American - \$33.60; Lakota Hardware - \$733.72; ND Telephone Co - \$59.25; Nodak Electric - \$2663.00; Tri-County Water - \$379.75. All voted "Yes". Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman