

NELSON COUNTY PARK BOARD MINUTES
October 4, 2012 - 8:30 A.M.

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

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

Lynn Stahl and Jim Hatlestad were present.

Bids were opened for the sale of park equipment.

Moved by Ron and seconded by Don to accept the bid of \$250.00 from Norris Severtson for the sickle mower. All voted "Yes." Motion carried.

Moved by Ron and seconded by Dan to accept the bid of \$225.00 from Bert Elgin for the 6' belly mower. All voted "Yes." Motion carried.

It was decided not to sell the Allis Chalmers tractor with belly mower.

Dwight Elfman discussed problems with a seasonal camper, the new building moved from Devils Lake, the progress at the new cafe, windows to be repaired in the pavilion, bow hunting in the park, the kitchen equipment from Altru Hospital, and shutting the water off.

It was decided to send a letter to the seasonal camper causing problems terminating his camping agreement.

There was discussion on installing electric meters for the seasonal campsites, roofing for the picnic shelters, the cost of a pump for floor heat, the pavilion restrooms, the development of Engel's Point, and the repair of a tractor tire.

Sharon Young discussed the testing of the siren at the park.

Moved by Ron and seconded by Bert to pay the park bills as listed: Agcom Credit - \$8.18; Gleason Construction - \$64,444.05; Carrington House Moving Inc - \$5,075.00; Dwight Elfman - \$440.00; Farmers Union Oil - Tolna - \$40.00; LaMottes Paint and Glass - \$880.60; ND Telephone Company - \$121.38; Nelson County Highway Department - 747.28; Tri County Water Users - \$652.12; Lakota

American - \$65.40; Nodak Electric - \$3,490.00; Berg Auto Supply - \$187.31; Wallace Repair - \$4.97. All voted "Yes." Motion carried.

The meeting was recessed.

October 18, 2012 - 10:30 AM

The meeting was reconvened with Odell Flaagan, Don Fougner, Dan Marquart, Maynard Loibl, Ron Dahlen, Ron Houdek, and Bert Elgin present.

There was discussion on moving the walk-in cooler to the new café, a manager for the bait shop next year, the rent for the bait shop, installing an electric meter for the bait shop, boat dock usage, the development of Engel's Point, and the new café.

Les from Culinex in Grand Forks, discussed the cost of moving the walk-in cooler on speaker phone.

Moved by Maynard and seconded by Ron Houdek to hire Culinex to move the walk-in cooler to the new café. All voted "Yes." Motion carried.

The flood insurance appeal for the café was discussed.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman