

NELSON COUNTY PARK BOARD MINUTES
April 5, 2012 - 8:00 A.M.

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

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

There was discussion about the coolers that were repaired and the water heater that needed to be replaced.

A memorial plaque for Dennis Johnson will be put up at the park café.

Dwight discussed the problems they are having with dogs running loose at the park. All dogs are to be on leashes and picked up after.

The ND State Health Department is requiring all campsites at the park have back check valves installed on all water hydrants.

Dan joined the meeting at 9:00 AM.

No bids were received for the management of the bait shop. Dwight will check into him and his sons taking it over, but will let the Board know at a later date.

Dillon Tufte was hired for part time help at the park. Jim Hatlestad and Roger Tufte Sr will also be working at the park and will be available for extra work for the busy holiday weekends.

It was discussed that chemicals can be used at individual campsites in pea rock areas but not on the grass or around trees.

There was discussion about the ball diamond that was cleaned up in preparation for the new café, cleaning at the park in preparation for Mother's Day opening weekend, the Mother's Day buffet in the café, and the spring craft show in the pavilion.

Moved by Maynard and seconded by Don to pay \$500.00 for the items in the bait shop that belonged to Dennis Johnson. The Tufte family would like that money to be donated to the Historical Society in memory of Dennis. All voted "Yes." Motion carried.

Moved by Ron and seconded by Bert to pay the park bills: EAPC - \$3,450.00; Grand Forks Herald - \$79.18; ND Telephone Company - \$51.17; Nelson County Highway Department - \$1,153.00; Ness Press - \$14.00; Nodak Electric Cooperative - \$310.00; Tri County Water Users - \$88.00. All voted "Yes." Motion carried.

The meeting was recessed.

April 12, 2012 - 2:00 PM

The meeting was reconvened with Don Fougner, Ron Dahlen, Maynard Loibl, and Ron Houdek present.

Bids were opened for the café/restrooms/pub facility from Stronghold Building & Supply, Hillerud Construction, Wick Construction, Pro-Mark Services, ICS, and Gleason Construction. The bid from Tony Anderson Construction did not have all the required documents and was not opened.

Katherine Lunde, from the Red River Regional Council, was present.

Dan Abeln, architect, will compile the bids and a meeting will be set up next week.

There was discussion on waste hauling costs and a Garrison Diversion grant application for rest rooms in the pavilion.

The meeting was recessed.

April 17, 2012 - 8:00 AM

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

Wayne Dietrich, architect, discussed the café bids and the fact that their estimate was much lower.

Kathy Lunde, from the Red River Regional Council, discussed the bid process.

Ralph Miller, representing Gleason Construction, presented possible cost cutting measures.

Various options were discussed. It was decided to look for more grants.

Waste hauling and caretaker salaries were discussed.

Moved by Ron Dahlen and seconded by Dan to pay Roger Tufte Sr \$10.00 per hour with a maximum of 40 hour per week. All voted "Yes." Motion carried.

The meeting was recessed.

W.J. Davidson, Secretary
Shelia Fisk, Acting Secretary

Odell Flaagan, Chairman