

NELSON COUNTY PARK BOARD MINUTES
April 4, 2013 - 9:00 A.M.

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

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

Bids were opened for a 12' X 56' building to be moved from Dan Becker, Brad Rostvet, and Nancy Marquart.

Moved by Bruce and seconded by Ron to accept the bid of \$6,500.00 from Dan Becker for the 12' X 56' building. All voted "Yes." Motion carried.

There was discussion on the kitchen equipment moved from the old café, entrance signs, the new café, and donated bar stools.

Dwight Elfman discussed a diaper changer in the new restrooms, the upcoming camper meeting, fridges at the old café, a washer and dryer, and chairs and tables for the café and bar.

Randy Hiltner and Todd Caspers, from the ND Game and Fish, talked about stocking fish, creel and netting surveys, and the elevation forecast for Stump Lake.

Dwight discussed salvaging the furnace and doors from the old café, demolishing the pub, the ice maker, the pop distributer, and the fireworks display on July 6, 2013.

Jim Hatlestad discussed replacing the broken glass in the pavilion windows with Plexiglas.

Noel Moen and Herb Schultz discussed the ownership of the 4H building at the pioneer village.

Moved by Don and seconded by Dan to pay the park bills: Devils Lake Journal - \$482.60; Dwight Elfman - \$776.97; Ferrellgas - \$329.20; Gleason Construction - \$37,295.52; Lakota Sanitation Service - \$7,300.00; ND Telephone Company - \$28.54; Tri County Water Users -

\$88.00; Lakota American - \$38.60; Nodak Electric Cooperative - \$422.00. All voted "Yes." Motion carried.

The meeting was recessed.

April 25, 2013 - 7:00 PM

The meeting was reconvened in the Community Room with Odell Flaagan, Maynard Loibl, Dan Marquart, Don Fougner, Bruce Ellertson, and Bert Elgin present. Approximately seventy (70) seasonal campers were present.

Dwight Elfman discussed the reasons for the increase in camping rates, firearms prohibited, shed and deck restrictions, new café and showers, satellite TV's in the pub, stocking of walleye in the lake, steak fries, schedule of events, dances, boat docks, fishing pier, backflow adaptors for the campers, and firewood.

The campers discussed electricity issues, cutting dead trees, dirt and gravel needed, dumpsters, wild turkey problems, keeping the garbage from the skunks and raccoons, traffic in front of the café, other traffic problems, golf cart issues, roller skating in the pavilion, raking leaves, the showers in the main campground, the bait shop, the sale of the Altru Clinic building, the demolition of the old café, the development of Engel's Point, private docks, and a possible marina.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman