

**NELSON COUNTY PARK BOARD MINUTES**  
**April 4, 2014 - 9:00 A.M.**

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

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

Jayme Tenneson was present.

Lonnie Anderson submitted a proposal for a new John Deere riding lawn mower.

Moved by Maynard and seconded by Ron to purchase a Z655 John Deere mower from Leading Edge Equipment. All voted "Yes". Motion carried.

Dwight Elfman discussed restroom repairs, deer and turkeys in the park, lattice around the bottom of the cabin, the café floor, a washer and dryer, 50 amp hookups at Acorn Ridge campground, a possible swimming area, and noise in campground. Proceeds from the washer and dryer are to be split evenly between the Park Board and Dwight.

The Board was informed that Norris Severtson withdrew his application for bait shop operator. It was decided to advertise for an operator again.

A proposal from Cole Papers to refinish the pavilion floor was reviewed.

Moved by Maynard and seconded by Bruce to accept the proposal from Cole Papers to refinish the pavilion floor. All voted "Yes". Motion carried.

There was discussion on having the fireworks display on July 5<sup>th</sup> and receiving a \$5000.00 grant from Enbridge Pipeline for the playground equipment and tennis court.

Moved by Ron and seconded by Don to pay the park bills: Lakota American - \$45.10; Lakota Sanitation Service - \$7300.00; ND Telephone Co - \$29.88; Nodak Electric - \$448.00; Tri-County Water - \$88.00; Xtreme Signs and Graphix - \$1330.01. All voted "Yes". Motion carried.

The meeting was recessed.

At 7:30 P.M. the meeting was reconvened at the park café with Odell, Maynard, Don, and Ron present. Numerous seasonal campers were also present.

Dwight Elfman discussed improvements in the park and reviewed the park rules with emphasis on dogs on leashes, the use of golf carts, and reporting offensive behavior.

There was discussion on a light pole by the main dock, the hours of the pub, mosquito control, a bait shop operator, private boat docks, dust control, when the electricity will be turned on, sand for the volleyball area, a designated area for leaves and ashes, the Polka Fest, and a floating dock.

The meeting was adjourned.

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W.J. Davidson, Secretary

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Odell Flaagan, Chairman