

NELSON COUNTY PARK BOARD MINUTES
April 7, 2015 - 9:00 A.M.

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

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

Diane Swenson discussed the domain renewal and a website re-design proposal for the park/village website.

Moved by Dan and seconded by Don to approve website re-design for \$400.00. All voted "Yes". Motion carried.

Dwight Elfman discussed the removal of trees in the water, restroom repairs, doors and windows in the pavilion, the installation of meters and pedestals, pesticide testing, installing a light pole, and the seasonal camper meeting.

Dan Juckem from London Foggers, discussed mosquito foggers and spray on speaker phone.

Dwight discussed the removal of the old dishwasher, the purchase of a new dishwasher and fridge, boat docks, and the assistance groundskeeper position.

A resume from Frank Rysavy was reviewed.

Moved by Dan and seconded by Don to hire Dwight Elfman as assistant groundskeeper for \$14.00 per hour. All voted "Yes". Motion carried.

There was discussion on putting a fence along the shore by the main ball diamond, a new mower, the bank stabilization project, and possible grants.

Moved by Maynard and seconded by Ron to purchase a new John Deere 930 60" mover from Leading Edge Equipment. All voted "Yes". Motion carried.

Moved by Bruce and seconded by Maynard to go ahead with the bank stabilization project. All voted "Yes". Motion carried.

Moved by Ron and seconded by Maynard to purchase the magnum sprayer from London Foggers for \$3200.00. All voted "Yes". Motion carried.

Moved by Bruce and seconded by Don to pay the park bills: Dwight Elfman - \$516.18; Doug Flaagan - \$1200.00; Shane Flaagan - \$1200.00; Lakota American - \$53.64; Lakota Hardware - \$18.95; Lakota Sanitation Service - \$7300.00; ND Telephone Co - \$66.45; Tri-County Water - \$88.00; Dwight Elfman - \$9212.50; Nodak Electric - \$808.00.

The meeting was recessed.

April 24, 2015 - 7:30 P.M.

The meeting was reconvened at the park café with Odell Flaagan, Maynard Loibl, Lisa Schindele, and Ron Houdek present.

Dwight Elfman discussed the water being turned on, remodeling restrooms, moving the mini-golf, the bank stabilization project, the need for fire rings, help needed at the café, mosquito spraying, driving golf carts, reading the electric meters, park activities, fireworks on July 5th, the fire ban, raking leaves, boat docks and boat dock rules, the fish-cleaning station, and the bait shops.

There were questions about a possible convenience store, the swimming area, fishing pier, volleyball court, roller-skating, pumping water out of Devils Lake, seasonal camping in the main campground, a list of seasonal campers, demolishing the old bingo stand, and Wi-Fi in the café.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman