

NELSON COUNTY PARK BOARD MINUTES
April 5, 2016 - 9:00 A.M.

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

Also present at the meeting were Ron Houdek, Lisa Schindele, Jim Hatlestad, Dwight Elfman and Tim Lee.

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

There was a discussion regarding the Construction and Maintenance Agreement from the Department of Transportation. The project is for the paving of Pavilion Road at Stump Lake. Bids for the project will be on April 19, 2016.

Moved by Don and seconded by Maynard to sign the contract. All voted "Yes". Motion carried.

Dwight Elfman talked about the sewer back up at the café. Rags were found in the pipes which caused the backup. The rags have been removed and the problem has been resolved. The pump will be checked again at a later day to make sure there are no more issues with the pipes. After installing a second boiler for the floor heating, a leak was found in the men's bathroom. This issue has not yet been resolved. A second bar was put up on the west wall of the bar which has created more seating.

Dwight did more research on the bait vending machine and discovered it was not a good option. There was discussion on more options for live bait at the park.

Fiske and Weigel Builders straightened the roof on the Dismore Shelter. The boards on the outside and some shingles still need to be replaced. They also looked at cracks in the pavilion stucco that need to be repaired and some boards along the bottom that will need to be replaced.

Moved by Don and seconded by Ron to have Dwight check with Fiske and Weigel Builders about repairing the stucco cracks. All voted "Yes". Motion carried.

Canopies for the café were discussed. The Garrison Diversion Recreation Committee approved a matching recreation grant not to exceed \$5,000 for the construction of the canopies. Dwight will get bids to finish the project.

There was discussion on replacing the waterlines and faucets in the concrete bathrooms. Jim Hatlestad will be able to do the work.

Other topics that were discussed were the pumping of porta potties, paving around the café, the new design of the Stump Lake website, a buffer for the pavilion floor, and the seasonal campers meeting on April 15th.

Moved by Lisa and seconded by Bruce to pay the park bills: Dwight Elfman - \$10,312.50; ND Telephone Co - \$31.11; Menards - \$571.01; Nodak Electric - \$784.00; Troy Brandvold - \$2,000.00; Fiske and Weigel \$6190.00 Tri-County Water - \$88.00; Lakota Sanitation - \$7,300.00; Kadrmas, Lee & Jackson - \$5,248.88; Lakota American - \$25.80. All voted "Yes". Motion carried.

The meeting was recessed.

April 15, 2016 7:00 P.M.

The meeting was reconvened at the Stump Lake Park Café with Odell Flaagan, Maynard Loibl, Bruce Ellertson, Nancy Marquart, Don Fougner, and Lisa Schindele present.

Odell talked about the paving of County Road 4A going up to the boat ramp and the progress of the bank stabilization project. He also mentioned to the campers to watch their campfires because of the dryness in the park.

Dwight Elfman discussed the water being turned on, the new location of the mini-golf, the bank stabilization project, help needed at the café, mosquito spraying, and driving golf carts.

Dwight Elfman discussed what some of the seasonal camping fees at the park pay for and what he pays for personally. He also discussed a few rule changes, guidelines for sheds, gazebos, canopies and the extra fee for additional campers, tents and pop-ups in the campsites,

the repairs that were done on the Dismore Shelter, fish cleaning station, where to empty the ashes from fire pits and upcoming activities and events at the park.

There were questions about cleaning up the boat ramps and the beach area, roller skating, pumping the water out of Devils Lake, dust control, and bug spraying.

The meeting was recessed.

April 29, 2016, 7:00 P.M.

The meeting was reconvened at the Stump Lake Park Café with Odell Flaagan, Maynard Loibl, Bruce Ellertson, and Don Fougner present.

Also present were Dwight Elfman and Jim Hatlestad.

The canopies for the Stump Lake Café were discussed. The bid is still open but work has to be completed by August 1, 2016 in order to receive the grant from the Garrison Diversion Conservancy District.

A new lawn mower bid for the park was discussed and the trade-in of the old one. The old mower was a 54" and the new one will be a 60" with a bigger bagger. Negotiation of the bid is still open.

Moved by Don and seconded by Maynard to buy the new mower after the negotiations have been finalized. All voted "Yes". Motion carried.

The condition and work needed for the cement bathroom was discussed.

A Frisbee golf course for the park was discussed. The area and location will need to be surveyed for the best location of the setup. Recreation grants are available through Garrison but application for that grant will have to be before September 1, 2016.

Dwight mentioned the machinery for the Bank Stabilization project have been brought in.

There was discussion on removing and replacing the cement slab at the Game and Fish boat ramp and removing more trees out on the point.

Dwight attended a meeting on equipment used for the spraying of mosquitos and other insects at the park with London Fogger. He talked about when the best time was to spray for mosquitos and how to help reduce their population.

Also discussed were a soft ice cream machine for the café, repairs to some of the picnic tables, replacing the step at the pavilion door and painting the monument.

The meeting was adjourned.

Sheila Fisk, Secretary

Odell Flaagan, Chairman