

**NELSON COUNTY PARK BOARD MINUTES**  
**April 5, 2017 - 9:00 A.M.**

The meeting was called to order by Chairman Maynard Loibl. Roll call was taken and the following members were present: Commissioners Klefstad, Fougner, Marquart, Ellertson and Park Board members Schindele and Houdek.

Also present were Dwight Elfman, Jim Hatlestad, Anthony Herman and Tom Anderson.

Moved by Commissioner Klefstad and seconded by Commissioner Fougner to approve the minutes of the March 9, 2017 meeting. All members voted "Yes". Motion carried.

Tom Anderson from Leading Edge Equipment presented a quote for trading the old John Deere lawn mower at the park. The difference with the trade-in would be \$5,200.00.

Moved by Park Board member Houdek and seconded by Commissioner Fougner to purchase a new John Deere Z930R mower for the park. All members voted "Yes". Motion carried.

Dwight discussed getting the park ready for opening day. The vent system in the café has been inspected and updated. This inspection will need to be done yearly. All the fire extinguishers in the Café, bar and park will be updated before opening day.

The Board discussed putting in a crosswalk instead of a speed bump between the ball diamonds and café.

Dwight discussed having t-ball this summer on Wednesday and Thursday nights, but will visit with the coaches to get their opinions.

Dwight discussed the letter that was mailed to all of the campers regarding the upcoming meeting on April 21, 2017 at 7:00 P.M. at the café. Supper will be served before the meeting starting at 6:00 P.M. with the bar opening after the meeting. He also talked about the old firewood that some campers have at their campsites and the need to dispose of it. Also, all firewood needs to be off the ground due to health concerns.

Anthony Herman discussed the rip-rap project at Stump Lake and presented the final paperwork to be signed stating the project has been completed. He also discussed there is a 1 year warranty on the project.

Moved by Commissioner Ellertson and seconded by Commissioner Klefstad to have the final paperwork signed on the rip-rap project. All members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to pay the park bills as listed: Dwight Elfman - \$15,217.76; Kadrmas, Lee & Jackson - \$406.23; Lakota American - \$94.25; Lakota Sanitation Service - \$7,300.00; ND Telephone Co - \$62.19; Tri-County Water District - \$132.05; Gleason Construction - \$51,653.74; Nodak Electric Cooperative - \$915.00; James Hatlestad - \$1,270.00. All members voted "Yes". Motion carried.

The meeting was adjourned.

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Jenny Wigen, Secretary

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Maynard Loibl, Chairman