

NELSON COUNTY PARK BOARD MINUTES

April 4, 2018 - 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 and Ellertson and Park Board members Schindele and Houdek.

Also present were Dwight Elfman and Jim Hatlestad.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to approve the minutes of the March 9, 2018 meeting. All members voted "Yes". Motion carried.

Dwight Elfman discussed the water break in the café at the park. Even though the water was shut off and the café kept at 56 degrees during the winter, a water line in the wall froze up. Aaron Halvorson from Tolna Plumbing and Heating fixed the leak. There was no damage to the café.

Dwight presented a report of actual expenses incurred by the Park Managers for the 2017 season. His total income was also presented.

Dwight discussed that Brian Nelson from Tolna has taken over Larson Septic. Brian wanted the opportunity to do the pumping at Stump Lake. After some discussion, it was decided to remain with Boote Septic Solutions.

The cutting down of some trees at the park was discussed. Brent Huso will be doing the cutting. He has some new and better equipment that will enable him to cut bigger trees.

Dwight discussed the painting of the Pavilion, the camper's meeting on April 20th at 7:00 P.M., some yard lights that need repairs, some maintenance work that needs to be done on the miniature golf course and the items that need to be addressed to be ADA compliant.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to pay the park bills as listed: Dwight & Sandy Elfman - \$6828.13; Lakota American - \$61.75; Lakota Sanitation - \$7300.00; ND Telephone Co - \$32.22; Nelson County - \$30,000.00; Tri-County Water - \$145.00. All members voted "Yes". Motion carried.

Meeting recessed.

April 20, 2018 - 7:00 P.M.
Stump Lake Park Cafe

Commissioners Loibl, Marquart, Klefstad and Fougner were present.

Dwight reviewed the 2018 rules for Stump Lake Park. He reminded the campers that no one under 18 years of age without a valid driver's license can drive a golf cart or no permitted drivers accompanied by an adult are allowed to drive the carts.

The curfew for youths 13 and under is midnight. They must be at their campsite or a campsite and not running around the park. Large gatherings after the bar closes or special events must keep the noise level down. Be mindful of your neighbors.

Dwight reminded the campers to let him or Jim know if the fish cleaning station is not working properly and about courtesy at the boat docks. He also mentioned that any camping units left in the park over the winter must take down all their outside lights.

Some of the campers requested that a sign or road block be put up on the bike paths so only bikes are able to use it. Also, the campers expressed concerns about improving access to the boat dock by the old trailer. The Park Board will look into improving access for boaters.

Meeting adjourned.

Sheila Fisk, Secretary

Maynard Loibl, Chairman