

NELSON COUNTY PARK BOARD MINUTES
April 4, 2019 - 9:00 A.M.

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

Also present were Dwight Elfman, Jim Hatlestad, Seth Hamre and Bud Pittenger.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the minutes of the March 6, 2019 meeting. All members voted "Yes". Motion carried.

Dwight Elfman discussed the issue in the café bathrooms. The parts that produce the pressure for the toilets for better flushing weren't working and needed to be replaced. The parts had a recall so we got the kit to fix it at no charge to the county. He replaced one and it now works fine so he will now replace the other three.

Dwight checked into purchasing more tables and stands for the pavilion. They will cost about \$1,000.00 - \$1,200.00 plus shipping. They will be ordered online.

There are six seasonal campers that have not paid their lot rent. Dwight will be sending them a second notice and charge a late fee. If rent is not paid on time their space will be rented out to someone else.

Dwight discussed the possibility of another new door on the pavilion. The door on the west is the only one that hasn't been replaced.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to replace the door on the west side. All members voted "Yes". Motion carried.

Dwight discussed that the curtains on the stage at the pavilion are getting very old and need to be cleaned. Dwight will contact Service Master to see if they can be cleaned.

Jim Hatlestad said that the Bobcat needs to be serviced. The board advised him to get it serviced. He also expressed the need for more gravel.

Brian Nelson discussed his septic pumping business, Stumper Pumper. He would like to get the business at Stump Lake. He charges \$125.00 per load.

Moved by Commissioner Loibl and seconded by Commissioner Klefstad to give the septic pumping at the park to Brian Nelson. All members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to pay the park bills as listed: Dwight & Sandy Elfman - \$7050.00; Lakota American - \$106.26; Lakota Sanitation Service - \$7300.00; Menards - \$97.50; ND Telephone Co - \$32.23; Nodak Electric Cooperative - \$933.00; T.H. Renovations - \$2475.00; Tri-County Water - \$176.00. All members voted "Yes". Motion carried.

The meeting was adjourned.

Sheila Fisk, Secretary

Bruce Ellertson, Chairman