

NELSON COUNTY PARK BOARD MINUTES

August 7, 2012 - 8:30 A.M.

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

Moved by Ron Dahlen and seconded by Ron Houdek to approve the minutes as distributed. All vote "Yes." Motion carried.

Jim Hatlestad and Lynn Stahl were present.

Dwight Elfman discussed the success of the 4th of July activities, the fireworks display, the Tronson Elevator dinner and dance, chairs needed in the pavilion, the old playground stockade, and the Hesco barrier area.

Moved by Don and seconded by Ron Houdek to tentatively schedule the next fireworks display for July 6, 2013. All voted "Yes." Motion carried.

Moved by Maynard and seconded by Ron Dahlen to fill in the low spot north of the restrooms by the café. All voted "Yes." Motion carried.

Dwight discussed the condition of the floor in the café, toilet paper usage in the vault toilet by the boat ramp, restrooms by the café, the Altru Clinic building that was offered to the park, the cost of moving it, where it would be located, and Altru's donation of tables and chairs, and lumber.

Moved by Maynard and seconded by Ron Houdek to accept the offer from Altru Clinic in Devils Lake of a 14' X 60' building, move it to Stump Lake, and set it on blocks. All voted "Yes." Motion carried.

The café committee will supervise moving the building.

Dwight discussed the good cooperation with the campers and the good working relationship with law enforcement.

There was discussion on getting rid of equipment not being used, the increase in electric rates, the cost of water, increasing camping fees, the café loan, the pavilion restrooms, bow hunting in the park, the bill from the Highway Department, and the exterior colors of the café.

Moved by Ron Dahlen and seconded by Don to pay the park bills: Tri County Water Users - \$652.10; Nodak Electric Coop. - \$5,064.00; ND Telephone Company - \$60.98; Lakota American - \$82.40; Tri County Petroleum - \$2,194.27; Nelson County Highway Department - \$852.60; Bobcat of Grand Forks - \$1,746.57; Farmers Union Lumberyard - \$87.70; Farmers Union

Oil - Tolna - \$31.74; Agcom Credit - \$130.27; Rysavy Plumbing - \$233.80; Fastenal Company - \$27.36; Carrot-top Industries - \$95.30; United Laboratories - \$754.58. All voted "Yes." Motion carried.

The meeting was adjourned.

W. J. Davidson, Secretary

Odell Flaagan, Chairman