

**NELSON COUNTY PARK BOARD MINUTES**  
**August 6, 2013 - 9:00 A.M.**

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

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

Jim Hatlestad discussed a problem with the fish-cleaning station.

Bids were opened for 600' of chain link fence and posts.

Moved by Ron and seconded by Don to accept the bid of \$351 from Paulette Haugen for the chain link fence and posts. All voted "Yes." Motion carried.

Dwight Elfman discussed activities at the park, cutting dead trees, reimbursement for expenses for county events, ventilation in the new café, a possible small shelter by the new café, and a proposed wedding dance on the grass. The Board decided there will be no dances on the grass.

There was discussion on the water line to the vault toilet, the pavilion ramp, the showers in the main campground and by the pavilion, a boiler for floor heat in the café, the architect's bill, a sign for the café, lawn mowers, the bait shop operation, and the dishwasher in the café.

Moved by Dan and seconded by Ron to prohibit bow hunting in the park due to the low number of deer. All voted "Yes." Motion carried.

Moved by Ron and seconded by Don to pay the park bills as presented: David Berg - \$13.00; FabWright \$370.00; Farmers Union Lumberyard - \$12.09; Farmers Union Oil Co Tolna - \$18.44; Don Fougner - \$67.80; Dwight Elfman - \$947.10; Jim Hatlestad - \$53.35; Lyle Signs - \$67.64; ND Telephone Co - \$121.57; Ness Press - \$48.80; Nodak Electric - \$4601.84; Schmaltz's Quality Welding - \$693.00; Tri-County Water - \$529.30; United Laboratories - \$757.88; WJ

Davidson - \$14.69; Odell Flaagan - \$219.54; Lakota American - \$42.69; Lakota Hardware - \$41.76; ND Insurance Dept - \$100.00; Nodak Electric - \$4986.00. All voted "Yes." Motion carried.

The meeting was adjourned.

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W.J. Davidson, Secretary

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Odell Flaagan, Chairman