

NELSON COUNTY PARK BOARD MINUTES

August 5, 2014 - 9:00 A.M.

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

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

Dwight Elfman discussed siren instructions, no propane contract needed, activities in the park, fireworks in the park, wind damage to trees and hiring someone to trim the high branches, fish-cleaning station, a water break in the café, café hours, operation of the bait shop next year, fishing, and spraying mosquitoes.

There was discussion on bills, opening the café on weekends this winter, shelter from storms, concrete for the tennis court, the skid steer, seasonal camping, and painting the old playground equipment.

Jim Hatlestad reported that his helper is done next week.

Moved by Dan and seconded by Don to purchase a dock from Blake's Marine. All voted "Yes". Motion carried.

There was discussion on appointing a new Park Board member, erosion on the west shore, and Engels Point.

Moved by Dan and seconded by Bert to pay the park bills: Odell Flaagan - \$1384.65; Bobcat of Devils Lake - \$268.38; East Dakota Steam Clean - \$200.00; Farmers Union Oil Tolna - \$92.92; Ray Gourneau - \$6900.00; ND Telephone Co - \$162.90; Nelson County Hwy Dept - \$1532.40; Nodak Electric - \$4546.06; Ohnstad Electric - \$3356.91; Tri-County Water - \$814.15; United Laboratories - \$381.12; Dwight Elfman - \$306.70; Lakota American - \$45.36; Lakota Hardware - \$67.94; ND Insurance Dept - \$50.00. All voted "Yes". Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman