

NELSON COUNTY PARK BOARD MINUTES
August 6, 2015 - 9:00 A.M.

The meeting was called to order by Chairman Odell Flaagan with Maynard Loibl, Don Fougner, Lisa Schindele, and Bruce Ellertson present.

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

Dwight Elfman discussed the fish-cleaning station, fishing guides at Stump Lake, fishers in the area, fish stocking in the lake, use of the courtesy dock, the main campground toilets, the door replaced in the pavilion, tree-trimming, meters for the seasonal campsites, billing for electricity and including a survey of who is returning, park activities, and second campers on a seasonal site.

Moved by Don and seconded by Maynard to sign the Army Corps of Engineers permit for the Stump Lake bank stabilization project. All voted "Yes". Motion carried.

Moved by Bruce and seconded by Don to approve the recipient agreement contract with the Enbridge Ecofootprint Grant Program for the bank stabilization project. All voted "Yes". Motion carried.

There was discussion on bidding the project and renting the land by the park.

Moved by Don and seconded by Maynard to rent 9 ½ acres of farmland to Bert Elgin for \$50.00 per acre. All voted "Yes". Motion carried.

Moved by Lisa and seconded by Don to pay the park bills: Troy Brandvold Const. - \$1300.00; Brandon Elfman - \$220.00; Dwight Elfman - \$144.11; Farmers Union Oil Tolna - \$892.29; Farmers Union Oil Devils Lake - \$1064.25; Gowan Construction - \$215.16; Great Outdoors Septic - \$1060.00; Larson Septic Services - \$1275.00; Norman Morken - \$140.00; ND Telephone Co - \$63.63; Nelson County Hwy Dept - \$2313.88; Tri-County Water - \$752.30; United Laboratories - \$404.99; Farmer & Merchants Bank - \$231.38; Lakota American - \$51.62; Lakota Hardware - \$18.45; ND Insurance Dept - \$50.00; Nodak Electric - \$3692.00. All voted "Yes". Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman