

NELSON COUNTY PARK BOARD MINUTES
August 3, 2017 - 9:00 A.M.

The meeting was called to order by Chairman Maynard Loibl. Roll call was taken and the following members were present: Commissioners Klefstad, Fougner, Marquart and Park Board member Houdek.

Also present were Dwight Elfman, Jim Hatlestad and Elvin Johnson.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to approve the minutes of the July 6, 2017 meeting. All members voted "Yes". Motion carried.

Commissioner Ellertson joined the meeting.

Elvin Johnson updated the Park Board about saltcedar. Since it has been found in Ramsey County on the west side of Hwy 20, flyers will be put up at Stump Lake and throughout Nelson County about the warning and what to look for.

Dwight discussed the estimate he received for painting the pavilion. Commissioner Loibl discussed that the county could apply for a Heritage Grant through Red River Regional Council for painting the pavilion and fixing the screens next year.

Dwight discussed the condition of the grass on the ball diamond. There are many large rocks that will need to be removed before they can play ball on the field.

After a discussion, the Park Board decided to prohibit deer bow hunting at Stump Lake Park this year.

Anthony Herman joined the meeting.

Dwight discussed leaving the area of the embankment project as just a walking path. It is too dangerous for golf cart traffic. Garrison could possibly provide a grant for the walking path at a 25% cost share. The topic was tabled for further discussion when next years' projects are planned.

Dwight discussed the wood fence around the playground and pavilion. The Board discussed where Dwight should put the fence.

Moved by Commissioner Marquart and seconded by Park Board member Houdek to amend the park loan agreement by changing the payment due dates to be April, 2017, 2018, 2019 and 2020. All members voted "Yes". Motion carried.

Anthony Herman informed the Board that Pavilion Road is completed and the final paperwork will be presented at the Commissioner meeting for a signature.

Moved by Commissioner Klefstad and seconded by Park Board member Houdek to pay the park bills as listed: Agcom Credit - \$132.42; Dakota TV & Appliance - \$320.25; Farmers Union Oil Tolna - \$23.98; Lakota American - \$146.90; Lakota Hardware - \$15.44; ND Telephone Co. - \$62.99; Nodak Electric Cooperative - \$6338.00; Ohnstad Electric - \$5913.93; Tri-County Water District - \$1330.46; Troy Brandvold Construction - \$8100.00. All members voted "Yes". Motion carried.

The meeting was adjourned.

Sheila Fisk, Secretary

Maynard Loibl, Chairman