

NELSON COUNTY PARK BOARD MINUTES
August 8, 2018 - 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 Ellertson.

Also present were Dwight Elfman, Jim Hatlestad, Jill Mickelson and Deb Hensrud.

Moved by Commissioner Ellertson and seconded by Commissioner Klefstad to approve the minutes of the July 9, 2018 meeting. All members voted "Yes". Motion carried.

Park Board members Lisa Schindele and Ron Houdek joined the meeting.

Dwight Elfman informed the Board that there are 54 boards that are needed for the repairs to the bleachers. The cost for treated boards will be approximately \$1,350.00 plus the cost of bolts. There will be more costs for labor for the welding of the bleachers.

Dwight discussed the bids he has gotten for the bathroom by the pavilion. From the estimates he received, the cost of the new roof will be about \$3,400.00. The plumbing will cost about \$5,900.00. Because of the costs of the repairs, the project will be put up for bids.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to open the project up for bids for the plumbing and carpentry work to the bathroom by the pavilion. All members voted "Yes". Motion carried.

Deb Hensrud from the Nelson County Arts Council presented the Commissioners with prints made for them by kids from the Stump Lake Art Camp. She expressed how much the kids like the Stump Lake Art Camp.

Jill Mickelson discussed the decision at the last meeting regarding the seasonal camping spots. There was a spot that was available but the Mickelson's were told they would not get that spot because seasonal sites that open up go to the current campers before the people on the waiting

list. The Mickelson's will get the new site that just opened up as discussed at the last Park Board meeting.

The Park Board budget was reviewed.

Moved by Park Board member Houdek and seconded by Commissioner Marquart to approve the preliminary park board budget. All members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to pay the park bills as listed: Agcom Credit - \$318.76; Boote Septic Solutions - \$1,225.00; Dwight & Sandy Elfman - \$259.45; Interstate Billing Service - \$670.97; Lakota American - \$73.92; ND Telephone Co - \$63.06; Nodak Electric - \$6,162.00; Ohnstad Electric - \$373.96; Tri-County Water - \$1,042.99; Univar USA Inc - \$517.50; Vibrant Painting & Contracting, LLC - \$2,280.00. All members voted "Yes". Motion carried.

Meeting adjourned.

Sheila Fisk, Secretary

Maynard Loibl, Chairman