

**NELSON COUNTY PARK BOARD MINUTES**  
**August 6, 2019 - 9:00 A.M.**

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

Also present were Jim Hatlestad, Dwight Elfman and Bud Pittenger.

Moved by Commissioner Klefstad and seconded by Park Board member Houdek to approve the minutes of the July 3, 2019 meeting. All members voted "Yes". Motion carried.

Dwight Elfman discussed that two of the dumpsters at the park are worn out on the bottom and need to be replaced.

Moved by Commissioner Marquart and seconded by Park Board member Houdek to purchase two new dumpsters for the park. All members voted "Yes". Motion carried.

Dwight discussed the skunk issue at the park. Jim and Bud have been on top of the skunk issues and have traps set throughout the park.

Dwight discussed that the Health Inspector was at Stump Lake Café & Bar and received a very good rating on cleanliness.

The Board discussed that the bathrooms throughout the park need to be cleaned daily.

Commissioner Marquart discussed updates on Engel's Point.

Loralyn Maixner discussed that she is working on getting a donation to replace the turf for the mini golf area.

Moved by Commissioner Loibl and seconded by Commissioner Klefstad to pay the park bills as listed: 701 Tree Service - \$4,800.00; Dakota TV & Appliance - \$549.99; Farmers Union Lumberyard - \$517.66; Farmers Union Oil Tolna - \$117.09; Lakota American - \$52.44; Lakota Hardware - \$138.37; Lakota Sanitation Service - \$4,037.75; Menards - \$968.36; ND Telephone Co - \$; Nodak Electric Cooperative - \$6,023.00;

Rysavy Plumbing & Heating - \$272.80; Tolna Plumbing - \$392.35; Tri-County Water - \$1,037.00 United Laboratories - \$416.51;; Univar USA, Inc - \$381.05. All members voted "Yes". Motion carried.

The meeting was adjourned.

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Jenny Wigen, Secretary

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Bruce Ellertson, Chairman