

NELSON COUNTY PARK BOARD MINUTES
August 5, 2020 - 9:00 A.M.

The meeting was called to order by Chairman Bruce Ellertson with Park Board members Alan Klefstad, Nancy Marquart, Maynard Loibl, Don Fougner, Ron Houdek and Loralyn Maixner.

Also present was Dwight Elfman, Jim Hatlestad, Bud Pittenger

Additions added to the agenda were: miniature golf at Stump Lake Park.

Moved by Park Board member Loibl and seconded by Park Board member Klefstad to approve the minutes of the July 6, 2020 meeting. All members voted "Yes". Motion carried.

The board discussed the seasonal camper rates for 2021. The board decided to raise the seasonal rates from \$1,200.00 to \$1,300.00 to help with the increase of expenses at the park. Plus cover the dust control on the roads at Stump Lake Park.

Moved by Park Board member Maixner and seconded by Park Board member Houdek to raise the seasonal camper rates to \$1,300.00 for the 2021 season. All members voted "Yes". Motion carried.

The board discussed purchasing a ditch mower for Stump Lake Park.

Moved by Park Board member Marquart and seconded by Park Board member Maixner to purchase a ditch mower for the park. Roll call was taken and all voted "Yes". Motion carried.

The board discussed the bill from Nelson County Highway Department for the gravel that they delivered to the park.

Moved by Park Board member Loibl and seconded by Park Board member Houdek to deny the bill for the gravel from Nelson County Highway Department. All members voted "Yes". Motion carried.

Moved by Park Board member Maixner and seconded Park Board member Houdek to pay the park bills as listed: Agcom Credit - \$391.90; Boote Septic Solutions - \$950.00; Farmer Union Oil DL - \$75.64; Farmers Union Oil Tolna - \$59.06; Lakota American - \$95.91; Lakota Hardware - \$45.66; ND Dept of Environmental Quality - \$100.00; ND Telephone Co - \$64.32; Dale Secker - \$1,500.00; T H Renovations - \$760.00; Tolna Plumbing - \$351.00; Nodak Electric - \$6,056.00; Tri County Petroleum - \$1,065.42; Tri-County Water

District - \$1,014.80; Univar USA Inc - \$388.08. Roll call was taken and all members voted "Yes". Motion carried.

There being to further business, moved by Park Board member Fougner and seconded by Park Board member Klefstad to adjourn the meeting. All members voted "Yes". Motion carried.

Meeting adjourned.

Jenny Wigen, Secretary

Bruce Ellertson, Chairman