

**NELSON COUNTY PARK BOARD MINUTES**  
**December 5, 2013 - 9:00 A.M.**

The meeting was called to order by Chairman Odell Flaagan with Maynard Loibl, Dan Marquart, Don Fougner, and Ron Houdek present.

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

Todd Caspers, from North Dakota Game and Fish, reported on the creel survey and the estimated fish population at Stump Lake.

Dwight Elfman discussed the purchase of a new mobile home to be used for an office.

Moved by Maynard and seconded by Don to approve the purchase of a new mobile home by Dwight for an office with the park paying for the water, sewer, and electric hookups. All voted "Yes." Motion carried.

Dwight discussed the need for a new sewer dump and a request for a primitive seasonal campsite.

Don Uglen and Mike Blessum discussed problems with the well south of Stump Lake and possible future options.

There was discussion on the camper surveys, golf cart rules, a bait shop operator, a Christmas party, grants, the managers agreement, and playground equipment.

Moved by Ron and seconded by Don to pay the park bills: Dillin Tufte - \$150.00; James Hatlestad - \$400.00; Lakota American - \$44.28; Lakota City - \$1620.00; ND Telephone Co. - \$32.10; Nodak Electric - \$680.00; Tri-County Water - \$213.20. All voted "Yes." Motion carried.

The meeting was recessed.

**December 19, 2013 - 2:30 P.M.**

The meeting was reconvened with Odell Flaagan, Maynard Loibl, Bruce Ellertson, Dan Marquart, Don Fougner, and Ron Houdek present.

Catalogues for playground equipment were reviewed.

There was discussion on the camper surveys, showers, café, future plans, café dishwasher, and the well south of the lake.

The meeting was adjourned.

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W.J. Davidson, Secretary

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Odell Flaagan, Chairman