

NELSON COUNTY PARK BOARD MINUTES

December 8, 2016 - 9:00 A.M.

The meeting was called to order by Vice Chairman Don Fougner with Maynard Loibl, Nancy Marquart, Alan Klefstad, Bruce Ellertson and Lisa Schindele present.

Also present were Dwight Elfman and Elvin Johnson.

Moved by Nancy and seconded by Alan to approve the minutes as distributed. All voted "Yes". Motion carried.

Dwight discussed the seasonal camping fees. He also mentioned that four campers have not paid their electric fees. They have until the 21st of December or further action will be taken next spring. A service fee was added.

Dwight informed the Board that the Ansul System and the grill and hood at the café will have to be inspected next spring. Fire extinguishers will also have to be checked.

Dwight will be closing the roads at the park for the winter. Only the main roads will remain open.

Letters to the seasonal campers will be mailed the middle of February for the 2017 camping fees. Payment will be due April 1.

There was discussion about some possible projects for next year. Painting the pavilion and adding a second bathroom in the pavilion were discussed.

There was a discussion about putting up a shed out back of the café for extra storage.

Moved by Lisa and seconded by Bruce to pay the park bills: Kadrmas, Lee and Jackson - \$547.54; Lakota American - \$83.85; ND Telephone Co - \$17.83; Nodak Electric - \$833.00; Ohnstad Electric - \$100.88; Tri-County Water - \$240.90. All voted "Yes". Motion carried.

Anthony from KLJ discussed that Gleason Construction wants full payment of all quantities used which included the extra top soil that was needed for the ball diamond. Extra clay and top soil was needed for the ball diamond to get it back to the way it was before the Bank Stabilization Project began. Nelson County is only liable for what the contract amount was for.

The meeting was adjourned.

Sheila Fisk, Secretary

Don Fougner, Vice Chairman