

NELSON COUNTY PARK BOARD MINUTES
December 4, 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 Marquart, Ellertson, Klefstad and Fougner and Park Board members Schindele and Houdek.

Also present were Dwight Elfman and Jim Hatlestad.

Moved by Park Board member Schindele and seconded by Park Board member Houdek to approve the minutes of the November 8, 2018 meeting. All members voted "Yes". Motion carried.

Dwight Elfman reported that all the seasonal camper electric bills have been paid except 1. They have until December 21st or they will lose their camping spot for next year.

Dwight discussed the new hours for the bar & café for the 2019 season. The bar will increase their hours from 19 hours per week to 56 hours per week. The café is also increasing from 37 hours per week to 47 hours per week. Both the bar and café will be open 5 days a week from Wednesday through Sunday. The new hours will be posted at the bar and café for the upcoming season.

Jim Hatlestad presented the Board with a job description for the maintenance position. They will review the job description and discuss it at the next meeting. There was a discussion about advertising the maintenance job at the park. Resumes will be accepted until January 4, 2019.

The pit at the park continues to be a problem so it was decided to get rid of it completely. It will be covered up and absolutely no dumping will be permitted.

Commissioner Marquart discussed Engels Point. The land was given to Garrison Diversion from Orville Engels to be used for recreation. Garrison would like to have a joint effort between Nelson County, Game and Fish and Garrison to develop the land to some sort of recreation area. They would like Nelson County to fix it up and do something with it. Building a primitive campground was discussed. The Board will do some checking on what they can do and what they need to do to achieve it. Attaining access to the land will be discussed at a later meeting.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to pay the park bills as listed: Boote Septic Solutions - \$450.00; ND Telephone Co - \$32.30; Nodak Electric Cooperative - \$1062.00; Tri-County Water - \$115.60. All members voted "Yes". Motion carried.

Meeting adjourned.

Sheila Fisk, Secretary

Maynard Loibl, Chairman