

**NELSON COUNTY PARK BOARD MINUTES**  
**December 4, 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, Fougner and Loibl and Park Board members Maixner and Houdek.

Also present was Dwight Elfman.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve the minutes of the November 5, 2019 meeting. All members voted "Yes". Motion carried.

An addition was added to the agenda regarding tree trimming at Stump Lake Park.

The board discussed the policy on overnight campers at Stump Lake Park. There will be a two week limit on camping in one campsite and they will then have to leave that campsite.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to limit the overnight campers to a two week stay in one campsite. All members voted "Yes". Motion carried.

Dwight Elfman discussed that three campers have not paid for their 2019 electricity bill. He discussed that he has sent out two written notices along with a late fee to the three campers.

The board discussed that a lot of trees will need to be trimmed at Stump Lake Park. The board decided to hold off until spring to have the trees trimmed.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to pay the park bills as listed: Lakota American - \$77.28; ND Telephone Co - \$32.53; Nodak Electric - \$937.00; Tri-County Water District - \$116.40. All members voted "Yes". Motion carried.

Motion by Park Board member Maixner to adjourn the meeting.

**Special Park Board Meeting  
December 4, 2019 - 2:00 P.M**

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

Also present were Chris Peters and Jayme Tenneson.

Chris Peters from Leading Edge Equipment discussed with the board about trading in the 2017 John Deere lawn mower for a new John Deere lawn mower with bagger along with a second bagger for Stump Lake Park.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to trade in the park's 2017 John Deere lawn mower for a new John Deere lawn mower with a bagger along with a second bagger. All members voted "Yes". Motion carried.

Motion by Commissioner Fougner to adjourn the meeting.

---

Jenny Wigen, Secretary

---

Bruce Ellertson, Chairman