

NELSON COUNTY PARK BOARD MINUTES
December 4, 2020 - 9:00 A.M.

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

Present by phone conference was Park Board member Ron Houdek.

Also present were Dwight Elfman, Cody Johnson and Brian Perkuhn.

Moved by Park Board member Loibl and seconded by Park Board member Klefstad to approve the minutes of the November 5, 2020 meeting. All members voted "Yes". Motion carried.

Additions to the agenda: JD mower for the park and renting the Pavilion.

Brian Perkuhn from Leading Edge Equipment presented a quote to the board for a new mower. The quote included a trade-in amount of the old mower. The total cost with the new mower & trade-in came to \$5,785.12 that the park will have to pay.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to purchase the new mower for Stump Lake Park. All members voted "Yes". Motion carried.

Dwight Elfman discussed with the board about a late fee for the seasonal campers that don't pay their seasonal rate on time, which the deadline is April 1, 2021. The board discussed that if the seasonal campers don't pay before May 1, 2021 that either a \$100.00 late fee charge will be added to their season rate or cancel their seasonal camper contract.

Moved by Commissioner Klefstad and seconded by Commissioner Fougner that if a seasonal camper does not pay for their 2021 seasonal camper rate by May 1, 2021 their contract will be cancelled.

Commissioner Klefstad rescinded his motion regarding that the seasonal camper's contract will be cancelled if the camper doesn't pay before May 1, 2021.

Moved by Park Board member Houdek and seconded by Commissioner Loibl that if a seasonal camper does not pay for their 2021 seasonal camper rate by May 1, 2021 they will be charged a \$100.00 late fee. Also, if the seasonal camper does not pay by June 1, 2021 their seasonal camper's contract will be cancelled. Members Loibl, Houdek, Fougner and Klefstad voted "Yes", Member Marquart voted "No". Motion carried.

The board discussed the rental of the Pavilion.

Moved by Park Board member Loibl and seconded by Park Board member Houdek that Dwight Elfman will pay Nelson County a \$100 per day per event for the rental of the Pavilion. All members voted "Yes". Motion carried.

Moved by Park Board member Fougner and seconded by Park Board member Klefstad to pay the park bills as listed: ND Telephone Co - \$32.62; Nodak Electric - \$871.00; Rysavy Plumbing & Heating - \$1,595.90; Tri-County Water District - \$129.60. Roll call was taken and all members voted "Yes". Motion carried.

There being no further business, moved by Park Board member Loibl to adjourn the meeting.

Meeting adjourned.

Jenny Wigen, Secretary

Bruce Ellertson, Chairman