

NELSON COUNTY PARK BOARD MINUTES
February 7, 2012 - 9:00 A.M.

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

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

Dwight Elfman discussed seasonal campsites, seasonal camping contracts, the new site for the fishing pier, restrooms in the pavilion, the bait shop, activities scheduled, and the date for the fireworks.

There was discussion on the restrooms by the café, the water heater for the campground restrooms, and the café grant.

Julius Wrangler, on speaker phone, discussed the bidding process and funding for the café project.

Dan Abeln, EAPC architect, discussed the bidding schedule for the new café on speaker phone.

Lynn Stahl discussed advertising for the park and pioneer village.

There was discussion on the park management agreement, draining by the bait shop, purchasing a skid steer, a new lawn mower, and flood insurance.

Moved by Ron and seconded by Don to approve the park management agreement. All voted "Yes." Motion carried.

Rick Urvand discussed FEMA funding for the park.

Moved by Ron and seconded by Bert to pay the park bills: Ferrellgas - \$858.04; Tri County Water Users - \$88.00; Nodak Electric Cooperative; ND Telephone Company - \$28.36; Lakota American - \$31.20; Lakota Hardware - \$5.18. All voted "Yes." Motion carried.

The meeting was recessed.

February 14, 2012 - 10:00 A.M.

The meeting was reconvened with Odell Flaagan, Don Fougner, Ron Dahlen, Maynard Loibl, Ron Houdek, Bert Elgin, and Dan Marquart present.

A bill from Mike Garcia was denied.

Mike Lee, Health Inspector, reviewed requirements in the new café and pub.

Wayne Dietrich, architect from EAPC, discussed the café plans. Side walls are to be 12 feet, a sidewalk will be in front and 2 sides, steel log siding in front and regular steel siding on the other 3 sides, metal roof, take out east door and 2 interior doors, hookups for a washer and dryer, move building 40 feet north and little east. The bidding process was reviewed and a tentative timetable set. The boiler will be an alternate bid.

The geotechnical engineering services, location of the bait shop, and using sinks from the present café were discussed.

Moved by Don and seconded by Dan to approve the agreement with Midwest Testing for the geotechnical engineering services. All voted "Yes." Motion carried.

Moved by Ron Dahlen and seconded by Bert to approve the agreement with the architect, EAPC. All vote "Yes." Motion carried.

There was discussion on the restrooms in the pavilion and skid steers.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman