

NELSON COUNTY PARK BOARD MINUTES

February 3, 2015 - 9:00 A.M.

The meeting was called to order by Chairman Odell Flaagan with Maynard Loibl, Don Fougner, Dan Marquart, Bruce Ellertson, Lisa Schindele, and Ron Houdek present.

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

On speaker phone, Bruce Engelhardt from the State Water Commission, discussed possible funding for the Stump Lake bank stabilization project. Ben Varnson discussed preliminary costs and a possible loan through the State Water Commission. Shawn Mayfield and Anthony Herman, engineers, discussed the permitting process.

Darren Hoyt discussed possible ways to save money on this project.

Moved by Bruce and seconded by Don to continue working on the bank stabilization project at Stump Lake. All voted "Yes". Motion carried.

Dwight Elfman provided the list of seasonal campers and discussed floor heat in the café, furnace repair, sewer issues, ice fishing, electricity in the campgrounds, and a yard light.

Care of the fish cleaning station was discussed.

Moved by Maynard and seconded by Bruce to approve the fish cleaning station agreement with the ND Game & Fish Department. All voted "Yes". Motion carried.

There was discussion on hiring an assistant groundskeeper and mosquito spraying.

Moved by Ron and seconded by Don to pay the park bills: Klemetsrud Plumbing - \$437.18; Lakota American - \$29.40; ND Telephone - \$30.64; Nodak Electric - \$881.00; Tri-County Water - \$88.00. All voted "Yes". Motion carried.

The meeting was adjourned.