

NELSON COUNTY PARK BOARD MINUTES
February 7, 2017 - 9:00 A.M.

The meeting was called to order by Chairman Maynard Loibl with Don Fougner, Alan Klefstad, Nancy Marquart, Bruce Ellertson and Dwight Elfman present.

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

Dwight discussed the activities and entertainment scheduled for the 2017 season. Some of the entertainment scheduled is Billy D and the Crystals, Elvis impersonator Steve Marcio, prime rib suppers, eight steak fry's, oriental meals, burger nights, meat raffles, Halloween in July, motorcycle rally and art camp just to name a few. Fireworks will be fired on July 3rd along with a steak fry.

Dwight updated the Board on seasonal camper contracts that have been received. Dwight noted that there are two seasonal campsites that are vacant and have not been filled yet. The annual camper meeting has been set for Friday, April 21, 2017.

The vents in the café have been cleaned. The Ansul system has not been cleaned but it will be done before the season begins.

There was a discussion about the pavilion bathroom project and plans to hire a contractor to do the work. Also discussed was the wood fence by the pavilion and playground that needs to be put up, planting trees around the ball diamond and the spraying of bugs.

Anthony Herman from KLJ gave an update on the Pavilion Road and the Bank Stabilization Project. Some funds on the rip-rap project are still in dispute but Anthony is hoping to settle it soon.

Moved by Bruce and seconded by Nancy to pay the park bills: Farmers Union Oil DL - \$416.62; Lakota American - \$68.25; ND Telephone Co - \$31.35; Nelson County - \$30,000.00; Nodak Electric - \$967.00; Tri-County Water District - \$129.25. All voted "Yes". Motion carried.

The meeting was adjourned.

Sheila Fisk, Secretary

Maynard Loibl, Chairman