

**NELSON COUNTY PARK BOARD MINUTES**  
**February 6, 2018 - 9:00 A.M.**

The meeting was called to order by Chairman Maynard Loibl. Roll call was taken and the following members were present: Commissioners Klefstad, Marquart, and Ellertson and Park Board member Houdek.

Also present were Dwight Elfman and Elvin Johnson.

Moved by Commissioner Ellertson and seconded by Park Board member Houdek to approve the minutes of the January 19, 2017 meeting. All members voted "Yes". Motion carried.

Dwight Elfman discussed the Park Rental Agreement and his concern of the wording on how he is paid from the seasonal camping fees. The contract was changed to reflect that he will be paid 12.5% of the seasonal camping fees and 50% of the cabin rental. Dwight will provide a report to the Park Board on all revenues received for the park on a monthly basis.

Dwight set the seasonal campers meeting for this year on April 20 at 7:00 P.M. There will be some food served but the bar will not be open until after the meeting.

Dwight informed the board that the fireworks display will be shot on Tuesday July 3<sup>rd</sup> behind the village.

Moved by Commissioner Marquart and seconded by Park Board member Houdek to approve the 2018 Park Rental Agreement. All members voted "Yes". Motion carried.

There was a discussion about the repairing and painting of the pavilion. The work will begin in the spring when weather permits.

Dwight discussed planning a celebration for the 100<sup>th</sup> Anniversary of the Park in 2020. Other upcoming events for the 2018 season were also discussed.

There was a discussion about the removal of some trees at the park. The Commission set the cap at \$5000.00 for that project.

There was a discussion about the selling and moving of the old trailer in Lot 1. An ad will be posted in the spring when the weather is warmer.

Moved by Commissioner Ellertson and seconded by Commissioner Klefstad to pay the park bills as listed: Interstate Billing Service - \$17.43; Lakota American - \$146.25; ND Telephone Co - \$32.28; Nodak Electric - \$1035.00; Tri-County Water - \$145.38. All members voted "Yes". Motion carried.

Moved by Park Board member Houdek and seconded by Commissioner Ellertson to adjourn the meeting. All members voted "Yes". Motion carried.

The meeting was adjourned.

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Sheila Fisk, Secretary

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Maynard Loibl, Chairman