

NELSON COUNTY PARK BOARD MINUTES
February 6, 2019 - 9:00 A.M.

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

Also present were Dwight Elfman and Jim Hatlestad.

Moved by Commissioner Loibl and seconded by Commissioner Klefstad to approve the minutes of the January 8, 2019 meeting. All members voted "Yes". Motion carried.

Dwight Elfman discussed the spring meeting which is normally held in April. The Board expressed whether it is necessary to have a spring meeting.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to forego having a spring camper meeting. All members voted "Yes". Motion carried.

Dwight discussed that the trim and doors in the pavilion bathroom will need to be painted. It's a maintenance project not the manager's so Jim will take care of it.

Dwight discussed the bait shop building. He suggested making part of the building into sleeping quarters and another part as a break room since the bait shop is not being used. The Park Board will discuss it and decide at a later date.

Jim Hatlestad discussed the need for a truck for hauling at the Park. Rather than purchasing one it may be possible to borrow a truck from the Highway Department for a few days while hauling debris.

There was a discussion about replacing some of the tables at the pavilion. Dwight suggested 6 to 8 new tables to replace the ones that were disposed of. Dwight will check on the prices for various sizes.

Dwight discussed the painting on a pavilion wall that says "Jump the Stump". It was decided to leave the

painting on the wall since it is part of the history of the pavilion. If venues renting the pavilion want it covered, they can cover it.

Park Board member Houdek left the meeting.

Jim suggested that the campers let him or Bud know if they are having a problem with picnic tables or anything else at their campsite so it can be fixed.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to pay the park bills as listed: Lakota American - \$158.07; Menards - \$5.67; ND Telephone Co - \$32.29; Nelson County - \$30,000.00; Nodak Electric - \$1169.00; Tri-County Water - \$88.00. All members voted "Yes". Motion carried.

The meeting was adjourned.

Sheila Fisk, Secretary

Bruce Ellertson, Chairman