

**NELSON COUNTY PARK BOARD MINUTES**  
**February 6, 2020 - 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 Marquart, Klefstad, Fougner and Loibl and Park Board members Maixner and Houdek.

Also present were Dwight Elfman and Jim Hatlestad.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to approve the minutes of the January 6, 2020 meeting. All members voted "Yes". Motion carried.

Dwight Elfman presented a list of all the seasonal campers at Stump Lake Campground to the board. He also presented a waiting list to get into a seasonal spot at the park.

The board discussed on having Alan Boote from Boote Septic to pump out the sewers at Stump Lake Campground for the 2020 season.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to have Boote Septic pump out the sewers at the campground for the 2020 season. All members voted "Yes". Motion carried.

Jim Hatlestad signed the 2020 Park Maintenance Agreement.

Dwight Elfman signed the 2020 Park Lease Agreement.

The board discussed on changing the late fee amount for the lot rent from \$25.00 to \$100.00.

Moved by Park Board member Maixner and seconded by Park Board member Houdek to change the late fee from \$25.00 to \$100.00. All members voted "Yes". Motion carried.

Moved by Commissioner Klefstad and seconded by Park Board member Houdek to pay the park bills as listed: Lakota American - \$112.47; ND Telephone Co - \$32.34; Nodak Electric - \$1085.00; Tri-County Water District - \$88.00. All members voted "Yes". Motion carried.

Meeting adjourned.

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Jenny Wigen, Secretary

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Bruce Ellertson, Chairman