

NELSON COUNTY PARK BOARD MINUTES
January 7, 2013 - 8:30 A.M

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

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

David Berg discussed the management of the bait shop and terms of an agreement.

Moved by Maynard and seconded by Ron to enter into an agreement with David Berg for the management of the bait shop. All voted "Yes." Motion carried.

Dwight Elfman reviewed rental rates for temporary camping, the cabin, and the pavilion. He discussed the cost of electricity, the park management agreement, café hours, removing steel from the old café roof, asking for salvage bids on old café, the kitchen equipment, and the clinic building.

Moved by Dan and seconded by Bruce to increase all temporary camping by \$5.00 per night, set the cabin rental at \$50.00 per night, and the pavilion rental at \$150 per day. All voted "Yes." Motion carried.

It was decided to publish ads for salvage bids for the old café.

Jim Hatlestad discussed the cost of a new lawn mower and the repair of the old lawn mower.

Moved by Maynard and seconded by Don to pay the park bills as listed: Margo Burthold - \$81.87; Central City Lumber, Inc - \$206.70; Ferrellgas - \$627.33; Gleason Construction - \$38,250.00; ND Telephone Company - \$28.56; Tri County Water Users - \$ 88.55; Lakota American - \$41.60; Nodak Electric Cooperative - \$1,365.00; Ronald J Houdek - \$19.98. All voted "Yes." Motion carried.

The meeting was recessed.

January 17, 2013 - 2:30 PM

The meeting was reconvened with all members present.

DeAnn Galde, From Natural Resources Conservation Service (NRCS) discussed putting together a plan for developing the Engel's Point area on Stump Lake.

The rent of the farmland by the park was discussed.

Moved by Bruce and seconded by Don to rent the farmland to Bert Elgin for \$700.00 per year. On a roll call vote, Maynard, Bruce, Don, Ron, and Odell voted "Yes," Dan voted "No," and Bert abstained. Motion carried.

The rental agreement for the bait shop was reviewed.

Moved by Maynard and seconded by Ron to approve the rental agreement with David Berg for the bait shop. All voted "Yes." Motion carried.

There was discussion on insect spraying, the park management agreement, repairs needed, the kitchen equipment from Altru, the sealing of the wainscoting in the new café, the cooler hookup, the ceiling in the bathrooms, sidewalks, canopies, and a roof over the cooler.

Dwight will take care of moving the kitchen equipment from Altru.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman