

NELSON COUNTY PARK BOARD MINUTES
January 9, 2014 - 9:30 A.M.

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

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

There was discussion on the grant for playground equipment, the proposed park rules, the survey responses, the set up of the new trailer house, and the bait shop operation.

Dwight Elfman discussed the liquor license, the café electric bill, seasonal campsites, seasonal camper contracts, and an option for a 50 amp service at the Acorn Ridge campground.

Rod Glover, from Backyard Adventures, reviewed playground equipment options.

There was discussion on limiting temporary camping to two weeks, removing the old outhouse by the café, and grants.

Moved by Bert and seconded by Don to pay the park bills: Bert Elgin - \$14.69; Ferrellgas - \$1029.50; Ron Houdek - \$402.28; Lakota American - \$24.60; Nodak Electric - \$504.00; North Dakota Telephone Company - \$29.88; Tri-County Water - \$88.00. All voted "Yes." Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman