

NELSON COUNTY PARK BOARD MINUTES
January 6, 2016 - 9:00 A.M.

The meeting was called to order by Chairman Odell Flaagan with Nancy Marquart, Don Fougner, Ron Houdek, and Lisa Schindele present.

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

An estimate on the cost of boilers for floor heat in the café was discussed.

Moved by Ron and seconded by Don to hire Ness Plumbing to install two boilers in the café. All voted "Yes". Motion carried.

Dwight Elfman discussed the hauling of rocks for the bank stabilization project, snow removal, burning trees that were damaged, a security system for the park, contracts for seasonal campers, dog issues, animals in the park, the website, next year's activities, bands for Polkafest, fireworks, and the pavilion repair.

There was discussion on an article on the bank stabilization project, possible restroom renovations, the old bingo stand picnic shelter, and a Parks and Recreation grant application that was denied. It was decided to apply for a grant from Enbridge.

Moved by Don and seconded by Lisa to pay the park bills: Ron Houdek - \$39.10; Lisa Schindele - \$23.00; Kadrmas, Lee & Jackson - \$1877.93; Lakota American - \$79.21; Nodak Electric - \$647.00; ND Telephone Co - \$31.11; Tri-County Water - \$88.00. All voted "Yes". Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman