

NELSON COUNTY PARK BOARD MINUTES

January 5, 2017 - 9:00 A.M.

The meeting was called to order by Chairman Maynard Loibl with Alan Klefstad, Nancy Marquart, Dwight Elfman, Don Fougner, Bruce Ellertson, Lisa Schindele and Ron Houdek present.

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

Dwight informed the Board that because of the recent snows, he has cleaned out the park twice. Fishermen are now fishing off the south side which has about 8-10" of ice. No pickups have been on the ice yet but there are some portable fish houses.

Dwight mentioned that deer are beginning to come back to the park. Because of all the snow it is making it hard for them to find food. It was decided not to feed the deer and let nature take its course.

Dwight discussed some of the rules at the park that will be discussed at the spring campers meeting. Some of the things to be discussed are barking dogs, speed limit, noise, fire rings and insuring golf carts.

Dwight discussed the parking problem that is developing since the old boat ramp was reconstructed. The Board will address the options for another parking area in the spring. Dwight also discussed the upcoming summer meat raffles, steak fry's and café and bar hours.

Dwight informed the Board that Northland Fire Protection will be inspecting the Ansul system soon.

There was a discussion on raising the camping fees by \$25.00.

Moved by Nancy and seconded by Ron to raise the camping fees by \$25.00. All voted "Yes". Motion carried.

The Auditor gave a breakdown of the expenses for the Bank Stabilization project and how much grant money is left to be received.

Moved by Bruce and seconded by Alan to pay the park bills: Farmers Union Oil DL - \$250.34; Kadrmas, Lee & Jackson - \$2887.00; NCZ Express Inc - \$500.00; ND Telephone Co - \$31.35; Nodak Electric - \$1010.00; Lisa Schindele - \$41.04; Tri-County Water District - \$134.50. All voted "Yes". Motion carried.

The meeting was adjourned.

Sheila Fisk, Secretary

Maynard Loibl, Chairman