

NELSON COUNTY PARK BOARD MINUTES
January 8, 2019 - 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 Fougner, Klefstad and Marquart.

Also present were Dwight Elfman and Jim Hatlestad.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the minutes of the December 4, 2018 meeting. All members voted "Yes". Motion carried.

Dwight Elfman discussed the Stump Lake Park rules for 2019. He highlighted on some of the new rules which will be discussed with the campers at the seasonal meeting in April. There was a discussion about the cleaning of the bathrooms and putting up a checklist of when the bathrooms are cleaned. Campers will be asked to clean up after themselves after using the bathrooms.

The 2019 Park Lease and the Park Maintenance Supervisor Agreements were discussed. Changes and additions were made indicating who was responsible for certain duties.

There was a discussion about raising some of the rates at the park.

Moved by Commissioner Klefstad and seconded by Commissioner Fougner to raise the rent of the pavilion to \$300.00 per day. All members voted "Yes". Motion carried.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to raise cabin rent to \$75.00 a night and the apartment rent to \$90.00 per night. All members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to raise overnight camping to \$25.00 per night for primitive camping and \$35.00 for other overnight camping. All members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to pay the park bills as listed: Jim Hatlestad - \$340.00; Lakota American - \$62.02; ND Telephone Co - \$32.29; Nodak Electric - \$1067.00; Tri-County Water - \$92.80. All members voted "Yes". Motion carried.

The meeting was adjourned.

Sheila Fisk, Secretary

Bruce Ellertson, Chairman