

**NELSON COUNTY PARK BOARD MINUTES**  
**January 6, 2020 - 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 Marquart, Klefstad, Fougner and Loibl and Park Board members Maixner and Houdek.

Also present were Dwight Elfman and Angela Herda.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the minutes of the December 4, 2019 meeting. All members voted "Yes". Motion carried.

The board discussed the park manager agreement for 2020 with Dwight Elfman.

Moved by Commissioner Loibl and seconded by Park Board member Houdek to approve the park manager agreement for 2020. All members voted "Yes". Motion carried.

Dwight discussed that all the electric bills have been paid for 2019 from all the seasonal campers.

Angela Herda gave an update on the storm shelter grant and that she is just waiting to hear back from the State.

Moved by Commissioner Fougner and seconded by Park Board member Houdek to pay the park bills as listed: Dwight & Sandy Elfman - \$269.08; ND Telephone Co - \$32.34; Nodak Electric - \$1060.00; Tri-County Water District - \$97.60. All members voted "Yes". Motion carried.

Meeting adjourned.

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Jenny Wigen, Secretary

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Bruce Ellertson, Chairman