

NELSON COUNTY PARK BOARD MINUTES
July 3, 2013 - 9:00 A.M.

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

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

Ted Matejcek, Noel Moen, and Jayme Tenneson were present.

The new veteran's memorial was discussed.

Moved by Maynard and seconded by Dan to pay the electricity for the lights at the new veteran's memorial. All voted "Yes." Motion carried.

There was discussion on the installation of security lights by the new café, the operation of the bait shop, and the pavilion rest rooms.

Dwight Elfman discussed the grand opening of the new café, the Polkafest, mosquito control, the fish-cleaning station repair, dock usage, and the electrical system in the campgrounds.

Jim Hatlestad announced that he is not coming back next year and discussed the repair of the starter in the pickup, the replacement of the old mower, the need for more gravel, and the repair of picnic tables.

There was discussion on a buffer for the café floor, erosion by the bait shop toilet, the architect's bill, sewage disposal, no parking signs, and the old chain link fence.

Moved by Maynard and seconded by Bruce to advertise to sell the old chain link fence and posts. All voted "Yes." Motion carried.

There was discussion on the donated use of a tractor from Leading Edge Equipment, and a people mover from the Langdon Experiment Station.

Moved by Ron and seconded by Don to pay the park bills as presented: Agcom Credit - \$304.07; All Seasons Garden Center - \$660.00; W.J. Davidson - \$14.69; FabWright Inc - \$228.00; Farmers Union Lumberyard - \$2519.53; Jim Hatlestad - \$113.60; Johnson Excavating - \$2600.00; Lakota Hardware - \$16.47; Leading Edge Equipment - \$1300.00; Maynard Loibl - \$39.95; Ed Poehls - \$2850.00; Rysavy Plumbing - \$190.00; Tri-County Water - \$367.80; Lakota American - \$70.40; Nodak Electric - \$2512.00. All voted "Yes." Motion carried.

The meeting was recessed.

July 25, 2013 - 7:00 P.M.

The meeting was reconvened at the park café site with Odell Flaagan, Don Fougner, Bruce Ellertson, Dan Marquart, and Ron Houdek present.

The Board toured the park looking for possible improvements.

Jim Hatlestad was present.

There was discussion on the Historical Society lease, the handicapped ramp at the pavilion, a wire cut by the bait shop, cleaning of the vault toilet by the bait shop, and the condition of the old bingo stand.

Moved by Ron and seconded by Bruce to put a water line to the vault toilet by the bait shop. All voted "Yes." Motion carried.

There was discussion on playground equipment, a bagger for the lawn mower, a box scraper, cutting trees by the fishing pier, the plans for the veteran's memorial, the Experience Works program, more help in the park, and the bait shop operator. It was decided to increase both caretakers hours to 40 per week.

There was discussion on getting rid of the old mower, grants, and a meal for the volunteers.

Dwight Elfman discussed how recent events were well behaved and the architect's visit regarding the dishwasher.

Ted Matejcek and Noel Moen requested the presence of a deputy from 10:00 AM to 5:00 PM during the threshing bee.

They discussed the boundaries of the property that the Historical Society leases.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman