

**NELSON COUNTY PARK BOARD MINUTES**  
**July 3, 2014 - 9:00 A.M.**

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

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

Elvin Johnson and Jim Hatlestad were present.

Dwight Elfman discussed park activities, the pavilion floor, water breaks, the exhaust fan in the café, and signs.

There was discussion on the campground inspection report, gravel, removal of the Hesco barrier, a courtesy dock, rock for the driveway by the fish-cleaning station, tree branches that need to be removed, meters for seasonal campsites, skid steer repair, a yard light by the boat ramp, painting the old playground equipment, the BBQ boot camp, and rip rap along the shore.

Herb Schultz arrived at the meeting.

Moved by Ron and seconded by Bruce to pay the park bills: Agcom Credit - \$314.16; Bobcat of Grand Forks - \$2713.56; Gowan Construction - \$657.03; ND Telephone Co. - \$58.72; Nelson County Highway Dept. - \$4014.40; Tri County Petroleum - \$2140.71; Tri-County Water - \$188.55; Lakota American - \$42.64; Nodak Electric - \$2259.00. All voted "Yes". Motion carried.

The meeting was adjourned.

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W.J. Davidson, Secretary

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Odell Flaagan, Chairman