

NELSON COUNTY PARK BOARD MINUTES
July 7, 2015 - 9:00 A.M.

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

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

Dwight Elfman discussed problems with the main campground drain field, café sewer issues, trees damaged from high winds, renting a stump grinder, the Polka Fest, Fourth of July activities, fishing, boat dock and ramp issues, possible parking fees by the boat ramp, fireworks for next year, stucco repair on the pavilion, the bank stabilization project, the weed and mosquito spraying, tracks on the Bobcat, welding on the grapple, and picnic table repair.

There was discussion on the Enbridge grant award, the fish-cleaning station enclosure, and replacing the pickup.

Moved by Ron and seconded by Maynard to pay the park bills: Lakota Sanitation Service - \$1250.00; Dick Strong - \$73.31; Dahlen Marine Services - \$7085.00; Dwight Elfman - \$790.71; Farmers Union Oil Tolna - \$33.22; Menards - \$1327.37; ND Telephone Co - \$64.09; Nelson County Hwy Dept - \$614.00; Nodak Electric - \$2576.50; Tri County Petroleum - \$216.00; Tri-County Water - \$749.20; United Laboratories - \$786.45; Michelle Fox - \$4500.00; W. J. Davidson - \$16.10; Odell Flaagan - \$25.00; Lakota Hardware - \$71.96; ND Dept of Transportation - \$10.00; Ohnstad Electric - \$390.44. All voted "Yes". Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman