

NELSON COUNTY PARK BOARD MINUTES
July 7, 2016 - 9:00 A.M.

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

Also present were Jim Hatlestad, Dwight Elfman and Robert Frederick.

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

Dwight Elfman talked about the great success of the Polkafest. A lot of Canadians were there for the festivities. Because of the Canadian interest in Stump Lake, there is going to be a CanAm Harvest Festival on August 11-13, 2017 with lots of activities and a great band. The group of Canadians will be handling everything. Dwight just has to do the bar.

Dwight discussed the July 4th weekend and that everything ran smoothly. The fireworks were shot from inside the village arena. Dwight mentioned that it was one of the best shows they have had out at the park.

Dwight informed the Board that Alan Boote from Binford, ND is doing the sewage removal at Stump Lake Park. There is a problem of where to dump the sewage but for now he takes it back to Binford. Another dump location will have to be found.

Dwight discussed the need for another dump station. Accessibility to the current station is a problem. It's getting difficult for the larger campers to access it because of where it is located. The Park Board will look into possible locations for another dump station.

Dakota Tree Service will be cutting the trees at the park that were damaged in the last wind storm.

Nancy Marquart joined the meeting.

The black silt at the boat ramp has been cleaned with the help from the Nelson County Highway Department. The

concrete slab was cleaned and 6' beyond the dock. The south dock has also been cleaned up.

There was discussion about the fencing around the playground and pavilion. Work has not yet begun on the fence because of the recent bad weather. Time has been spent cleaning up, repairing the picnic tables and raising new flags.

Anthony Herman from Kadrmas, Lee and Jackson joined the meeting.

There was a discussion about painting the flagpole and the Veteran's Memorial needs some repairs and paint.

The bank stabilization project is over half way done. They are a little behind due to the weather. It is expected to be completed by mid July. After the project is completed, Mayo Construction will be cleaning up the area to get it ready for the ball diamond. All work and cleanup should be done by mid August.

Moved by Maynard and seconded by Nancy to pay the park bills: Agcom Credit - \$114.18; Troy Brandvold - \$2500.00; Carrot Opt Industries - \$141.30; Kadrmas, Lee and Jackson - \$4738.46; Lakota Hardware - \$12.48; Larson Septic - \$875.00; Menards - \$2009.44; ND Telephone Co - \$63.61; Nelson County Hwy Dept - \$1044.00; Nodak Electric - \$2636.26; Tolna Plumbing - \$276.43; Tri County Petroleum - \$177.56; Tri-County Water - \$898.75; United Laboratories - \$772.11; Univar USA Inc - \$800.00 All voted "Yes". Motion carried.

The meeting was adjourned.

Sheila Fisk, Secretary

Odell Flaagan, Chairman