

NELSON COUNTY PARK BOARD MINUTES
July 3, 2019 - 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, Loibl, Klefstad and Park Board member Houdek.

Also present were Loralyn Maixner, Jim Hatlestad and Dwight Elfman.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the minutes of the June 5, 2019 meeting. All members voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Klefstad to appoint Loralyn Maixner to the Nelson County Park Board. All members voted "Yes". Motion carried.

Dwight Elfman discussed the electrical wiring and panel in the pavilion needs to be updated.

Moved by Commissioner Marquart and seconded by Park Board member Houdek to have Ohnstad Electric update the electrical in the pavilion. All members voted "Yes". Motion carried.

The board discussed the bathroom project by the pavilion and installing new powder-coated metal partition between each bathroom stall in the ladies and men's restrooms. Also discussed to replace the counter tops, sinks and mirrors in each restroom.

Moved by Commissioner Loibl and seconded by Commissioner Klefstad to install new partitions, counter tops, sinks and mirrors in the restrooms. All members voted "Yes". Motion carried.

Dwight discussed that Brent's Tree Service will be removing dead trees at the park within the next few weeks.

Moved by Park Board member Houdek and seconded by Commissioner Klefstad to pay the park bills as listed: Agcom Credit - \$207.93; Farmers Union Oil Co Devils Lake - \$545.00; Interstate Billing Service - \$798.62; Lakota

American - \$128.70; Lakota Hardware - \$92.37; Menards - \$70.94; ND Telephone Co - \$63.22; Rysavy Plumbing & Heating - \$9,920.93; Nodak Electric Cooperative - \$4,046.00; T.H. Renovations - \$4,660.00; Tolna Plumbing - \$118.72; Tri-County Water - \$666.08; Univar USA, Inc - \$381.09. All members voted "Yes". Motion carried.

The meeting was adjourned.

Jenny Wigen, Secretary

Bruce Ellertson, Chairman