

NELSON COUNTY PARK BOARD MINUTES
STUMP LAKE PARK CAFÉ/BAR
July 6, 2020 - 8:30 A.M.

The meeting was called to order by Chairman Bruce Ellertson. Roll call was taken and the following members were present: Commissioners Marquart, Klefstad, Fougner and Loibl and Park Board member Maixner.

Also present was Dwight Elfman, Jim Hatlestad, Bud Pittenger, Gayle Klefstad, Wayne Maixner and Dale Maixner.

Additions added to the agenda were: Engels Point, AED machine, fences in campgrounds, beach and playground equipment.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the minutes of the June 5, 2020 meeting. All members voted "Yes". Motion carried.

The board discussed that the park will need some more rocks for the riprap by the boat ramp. Commissioner Loibl discussed that he will check with the Nelson County Highway Department to see if they can haul some more rocks to the park to build up the riprap.

The board discussed that they received a complaint regarding too many weeds on the beach. Jim Hatlestad and Bud Pittenger discussed that the weeds were removed from the beach.

Jim discussed that the repairs on the playground equipment has been completed. He also discussed on getting some more gravel for the park.

Commissioner Marquart gave an update on Engels Point. They are hoping to have the road completed up to Engels Point by this fall.

Park Board member Maixner discussed that she is still searching for a second AED machine for Stump Lake Park.

Dwight Elfman discussed that the park had a great turn out for the fireworks display, which was held on July 3rd at Stump Lake Village.

Dwight discussed that a seasonal camper pulled out of their spot in the Buckeye area. The board discussed to eliminate that spot for more room for the other seasonal campers in the Buckeye area for parking.

Dwight discussed that there was a water line that was broken below the pavilion floor. He is working on getting someone in to repair the broken water line. He also discussed that new doors had been installed on the pavilion.

The board discussed about the café/bar being open more. Dwight discussed that the bar/café are open from Thursday to Sunday.

Moved by Commissioner Fougner and seconded Commissioner Klefstad to pay the park bills as listed: 3D Specialties - \$43.40; Agcom Credit - \$23.77; Boote Septic Solutions - \$1,200.00; Troy Brandvold - \$2,700.00; Craig's Dust Control - \$4,000.00; Farmers & Merchants State Bank - \$123.63; Farmers Union Lumberyard - \$104.00; Farmers Union Oil Devils Lake - \$207.32; Farmers Union Oil Tolna - \$70.25; Klemetsrud Plumbing & Heating - \$392.97; Lakota American - \$164.91; Lakota Hardware - \$148.12; ND Telephone Co - \$63.29; Nodak Electric - \$4,046.00; Tri-County Water District - \$1,077.80; Univar USA Inc - \$388.07; Wallace Repair - \$333.20. All members voted "Yes". Motion carried.

Moved by Park Board member Maixner and seconded by Commissioner Klefstad to adjourn the meeting. All members voted "Yes". Motion carried.

Meeting adjourn.

Jenny Wigen, Secretary

Bruce Ellertson, Chairman