

**NELSON COUNTY PARK BOARD MINUTES**  
**June 5, 2012 - 9:00 A.M.**

The meeting was called to order by Odell Flaagan with Maynard Loibl, Don Fougner, Ron Dahlen, Ron Houdek, Dan Marquart, and Bert Elgin present.

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

Dwight Elfman discussed the success of the Mother's Day dinner and craft show, fishing pier usage, the pavilion restrooms, bait shop, vault toilet maintenance, jamboree activity, rental rates for the pavilion, and serving food at the Polkafest.

There was discussion on the expenses of the bait shop and installing an electrical meter there.

Jim Hatlestad and Herb Schultz were present.

Lynn Stahl discussed chip-sealing the walking trail.

The campground inspection report was reviewed and flood insurance was discussed.

Dwight discussed the need for gravel by the east side boat ramp and outlets in the pavilion.

The bait shop agreement was reviewed.

Moved by Ron Dahlen and seconded by Maynard to approve the bait shop agreement with Mitch and Naomi Trostad. All vote "Yes." Motion carried.

Rick Urvand discussed hauling gravel to the east side boat ramp.

The meeting was recessed.

**June 13, 2012 - 9:00 AM**

The meeting was reconvened with Odell, Don, Dan, Ron Dahlen, Maynard, and Ron Houdek present.

The construction costs and revenue sources for the proposed café project were reviewed and a possible loan was discussed.

Greg Daws suggested talking to the Historical Society to see if their cooking facilities could be used. He feels that the proposed café is too expensive and it shouldn't compete with other cafes in the county. Greg thinks that the cost of the proposed café should not exceed the amount of the grants.

He commented on pumping water out from under the present café and the disrepair of the café and tennis court.

Bert Elgin arrived at the meeting.

Greg suggested having the architect reduce the cost of the project.

Ralph Miller, from Gleason Construction, commented that they have already reduced the cost as much as possible and can't do anymore.

There was a great deal of discussion on alternatives to building a new café. New shower facilities are needed and were promised.

Moved by Ron Dahlen and seconded by Maynard to go ahead with the café project. On a roll call vote, all voted "Yes." Motion carried.

Greg Daws suggested putting the amount of the bids in the paper and to talk to the Historical Society.

There was discussion on putting an article about the grants in the papers, the water hydrant at the new café site, site preparation, selling the benches and chain link fence from the ball diamond, sewer issues by the café, mold in the café, a list of subcontractors, the donation of kitchen equipment by Altru, and the location of the stakes.

Greg commented that the seasonal campers may think that their increase in rent will be paying for the new café. He feels that the café should have been reverse engineered.

There was discussion on increasing the seasonal camping rates even if the new café were not built because they are so low.

Moved by Ron Dahlen and seconded by Don to pay the park bills: W.J. Davidson - \$72.15; Tri County Water Users - \$88.00; Nodak Electric Coop - \$1,636.00; ND Telephone Co - \$75.37; Leading Edge Equipment - \$1,300.00; Devils Lake Journal - \$17.00; Dwight Elfman - \$1,213.46; Lakota American - \$145.72; Nelson County Highway Department - \$585.00; Agcom Credit - \$182.40; Farmers Union Lumberyard - \$942.16; Farmers Union Oil Tolna - \$31.28; Rysavy Plumbing - \$1,008.68; Rysavy Plumbing - \$3,254.00; Quam Construction - \$180.00; Randy Eickom - \$1,382.00; United Laboratories - \$81.84. All voted "Yes." Motion carried.

The meeting was adjourned.

