

NELSON COUNTY PARK BOARD MINUTES
June 4, 2015 - 9:00 A.M.

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

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

The campground inspection report was reviewed.

Dwight discussed pavilion maintenance, trailer house repairs, plumbing issues with the cement restrooms, moving a furnace to the main campground restroom, a porta potty near the swimming area, the bank stabilization project, and the location of the donation box.

Moved by Bruce and seconded by Maynard to rent a porta potty for the beach area. All voted "Yes". Motion carried.

There was discussion on a maintenance schedule, a shelter for the fish-cleaning station, a grant application, the land rent, and a boat ramp scraper.

Moved by Don and seconded by Dan to approve the Outdoor Heritage fund grant contract for the bank stabilization project. All voted "Yes". Motion carried.

Moved by Dan and seconded by Ron to purchase a telescoping scrapper to remove sand washed up on the boat ramps. All voted "Yes". Motion carried.

There was discussion on a refund to a seasonal camper, fish cleaning station repair, and a second meeting at the park each month during the summer.

Moved by Lisa and seconded by Bruce to pay the park bills: Devils Lake Journal - \$641.25; Troy Brandvold - \$7853.10; Austin Elfman - \$198.00; Brandon Elfman - \$165.00; Dwight Elfman - \$1574.64; Sandy Elfman - \$748.00; Steve Elfman - \$198.00; Teri Paine - \$110.00; Farmers Union Oil Tolna - \$3.90; Klemetrud Plumbing - \$229.07; Lakota American - \$75.60; Lakota Hardware - \$624.75; Maynard Loibl - \$72.00; Menards - \$657.49; ND Telephone Co - \$62.30;

Nelson County Hwy Dept - \$1170.00; Nodak Electric - \$1319.03; Ohnstad Electric - \$57,211.23; Tolna Plumbing - \$3890.92; Tri County Petroleum - \$997.54; Tri-County Water - \$88.00; Univar USA Inc - \$3400.00; Xtreme Signs & Graphix - \$249.00. All voted "Yes". Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman