

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

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

Also present at the meeting were Jim Hatlestad and Dwight Elfman.

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

Dwight discussed the ongoing problem with the septic system. Items are being flushed down the toilets that plug up the system. There was discussion on the different types of pumps that might help with the problem. Signs will be put up in the bathrooms to bring attention to the problems of flushing things other than toilet paper in the toilets.

Work is being done on the south dock by the old office. Gravel was laid down with concrete slabs over top. The dock was also moved over about 5' and out about 30'.

Dwight discussed the problem with the current business that cleans the septic tanks. There have been complaints about the cleaning of the tanks during active events at the park and driving too fast. He noted that the valve on the truck was not shut off and it was running all over the campground and parking lot of the café. They are looking into another business to take over the job.

Dwight received a quote on painting the pavilion and window repair from Todd Gehrtz Painting. Garrison Diversion may be able to help out with expense through a grant. This will be checked into.

It was discussed that the chemical for dust control, calcium chloride is very toxic and will not be used in the park. There was talk about using a fire truck to spray water on the gravel to control the dust.

Dwight discussed that Willis Plumbing did the plumbing work at the old brick bathrooms and Ohnstad Electric had changed out a few 30 amp hook-ups to 50 amp. There was

discussion that it's hard to find parts that are needed for the water heater in the upstairs apartment of the pavilion. Rysavy Plumbing & Heating is checking for parts.

There was discussion about changing the fencing around the pavilion because of rotting. It helps to keep people off the grass. Also discussed was the fencing around the playground area. It helps to keep kids from running out onto the road.

Dwight talked about many of the upcoming events for the summer.

Shaun Mayfield from KLJ discussed that we are able to pave up to the boat ramp without having a change order. There was discussion about increasing the size of the café parking lot from what was originally planned but due to the increase in cost, the Board decided to continue with the original plan.

Shaun presented a contract for paving work on the pavilion road and around the café. There was discussion on the high costs of putting asphalt down.

Moved by Maynard and seconded by Don to approve the contract for the paving project within the park with KLJ. All voted "Yes". Motion carried.

Maynard presented the plans for the canopies at the café. Work on the canopies is to be completed by July 31st.

Moved by Ron and seconded by Bruce to amend the Park Lease Agreement. All voted "Yes". Motion carried.

Moved by Don and seconded by Nancy to pay the park bills: Agcom Credit - \$110.53; Devils Lake Journal - \$399.00; Fiske & Weigel Builders - \$2800.00; Interstate Billing Service - \$276.45; Kadrmas, Lee & Jackson - \$2016.82; Leading Edge Equipment - \$11,500.00; ND Telephone Co - \$62.18; Nelson County Hwy Dept - \$320.00; Nelson County Soil Conservation - \$180.00; Nodak Electric - \$1297.74; Northwest Tire Inc - \$227.97; Tolna Plumbing - \$1610.31; Tri County Petroleum - \$1031.64; Tri-County Water - \$88.00; Lakota American - \$287.60.

The meeting was recessed.

June 21, 2016 6:30 P.M.

The meeting was reconvened at the Stump Lake Park Café with Odell Flaagan, Maynard Loibl, Bruce Ellertson, Nancy Marquart and Don Fougner present.

Also present were Dwight Elfman, Jim Hatlestad, Tim Lee and Clay Smaaladen.

There was a discussion about the clean-up of the beach area by the Arts Councils. Also discussed was the removal of trees from the south beach to the boat dock. The work will be done by Gleason Construction.

There was a discussion about the disrepair of cedar fencing by the pavilion and along the road by the playground. Pricing was presented by Dwight and Jim for both vinyl and cedar fencing. It was decided to go with cedar fencing.

Moved by Maynard and seconded by Don to set a budget of \$3,000.00 to replace the fencing from the pavilion to the tennis courts with cedar fencing.

Because of the recent storm on June 17, 2016, many trees sustained some damage. This will have to be taken care of as soon as a tree service is available.

Dwight said that a new pump was installed in the café and is working good.

Meeting was adjourned.

Sheila Fisk, Secretary

Odell Flaagan, Chairman