

NELSON COUNTY PARK BOARD MINUTES
June 6, 2017 - 9:00 A.M.

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

Also present were Dwight Elfman and Jim Hatlestad.

Moved by Commissioner Marquart and seconded by Park Board member Schindele to approve the minutes of the May 4, 2017 meeting. All members voted "Yes". Motion carried.

Dwight discussed the five loads of recycled milling that we got from the curve on County Road 4a at no cost to the county. It was put on the parking lot at the café. The curve has been repaired and the 15 mph speed limit around the curve will remain.

Brent Huso cut the trees on the main road and down to the pavilion. Some campers wanted him to trim their trees in their campsite also. But Brent does not carry the liability that would cover him to work around the campers.

The fish cleaning station is up and running. Jeremy Schmaltz helped out with the repairs. In one to two years we may need a new motor which will be partially covered by Game & Fish. The fishermen need to be more aware of what they put in the grinder.

Dwight discussed that the bathrooms and kitchen area in the pavilion is almost completed. There will be two women's bathrooms and one men's bathroom. The men's will have a urinal, toilet and a sink and will be made handicap accessible. The bathroom facilities outside of the pavilion are still usable but the showers are not.

Dwight discussed the leafy spurge problem that is developing along the lake shore. It will need to be sprayed soon so it doesn't spread and get out of control.

Also discussed was the painting of the crosswalk before T-ball starts. It starts on Wednesday June 7th and will be played on Wednesdays and Thursdays. Dwight is doing the schedule. There will be no t-ball on the main diamond because

there are still some issues after the bank stabilization project. There is some grass but about half is weeds.

Dwight discussed questions that have been raised about kids driving golf carts in the park who have a permit. The rule is they must be at least 16 years of age with a valid driver's license to drive a golf cart. The rule will remain the same as what is on the contract.

Dwight put up the signs that the Park Board had made recognizing the Outdoor Heritage Fund and Enbridge for funds that we received for the bank stabilization project. There was also a sign put up at the new playground by the café which was sponsored by the Garrison Diversion Conservancy District, ND Park & Recreation and Enbridge Energy LP.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to pay the park bills as listed: 701 Tree Service - \$4800.00; Boote Septic Solutions - \$175.00; Dakota TV & Appliance - \$1184.98; Dwight Elfman - \$77.81; Sandy Elfman - \$381.98; Steve Elfman - \$80.00; Kadrmas, Lee & Jackson - \$4062.34; Lakota American - \$63.05; Lakota Hardware - \$98.35; Leading Edge Equipment - \$5200.00; Menards - \$2269.04; ND Telephone Co. - \$61.71; Nodak Electric Cooperative - \$2701.00; Norman Morken - \$440.00; Nelson County Hwy Dept - \$355.00; Schmaltz's Quality Welding - \$413.00; Tolna Plumbing - \$172.95; Tri County Petroleum - \$1300.73; Tri-County Water District - \$119.60; United Laboratories - \$790.86; Univar USA Inc - \$690.00. All members voted "Yes". Motion carried.

The meeting was adjourned.

Sheila Fisk, Secretary

Maynard Loibl, Chairman