

NELSON COUNTY PARK BOARD MINUTES
June 5, 2018 - 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, Ellertson, Marquart and Klefstad and Park Board members Houdek and Schindele.

Also present were Dwight Elfman, Jim Hatlestad, Jim Schroeder, Joel Schroeder, Darlene Quam, Diane Swenson and Elvin Johnson.

Moved by Commissioner Fougner and seconded by Park Board member Houdek to approve the minutes of the May 3, 2018 meeting. All members voted "Yes". Motion carried.

Darlene Quam talked about how the city of Tolna is concerned about the decreasing level of Stump Lake and the impact it would have on Tolna and the Northern Lakeview Campground. The levels are currently adequate at 14.49 but they are concerned about the levels going lower over the next 8 or 9 years. The Commission suggested that they talk to the State Water Commission and other agencies on a state level. The board informed them that the County Commission does not have the authority to shut off any pumps.

Dwight Elfman discussed that he attended a mosquito spraying seminar. There was a lot of attention on the West Nile virus. Eliminating any standing water would help diminish the growth of mosquitos. Dwight informed the Board that he can spray every 180 hours with the chemical he uses at the park.

There was a discussion on the progress of the painting of the pavilion, a hydrant break at the pavilion and fixing and repairing some of the lights. Also discussed was a water issue around the new café. Tri-County Water will be coming out to determine where the break is.

Dwight discussed the problems of the fish grinder not being used properly. He believes that the fishermen are not grinding it long enough which causes it to clog up. A sign will be put up to remind the fishermen that the grinder will shut off automatically on its own.

Dwight discussed the softball and T-ball schedules for this summer. There will be 6 t-ball teams in total. A coach-pitched mice team was created for kids ages 8-10 to be played the same night as t-ball. The Lakota Park Board will have 2 teams this year.

There was a discussion about cleaning out the pit. Dwight uses it to burn trees and other items but some of the campers and other Nelson County residents are putting their old BBQ grills and other metal objects in the pit that don't burn.

Diane Swenson discussed the fireworks and the amount of money that the county is paying. The budget for fireworks for this year is \$1,000.00. The Pioneer Village is paying a portion but Diane wanted to know if the County could increase their budget.

Moved by Commissioner Marquart and seconded by Park Board member Houdek to increase the fireworks display budget to \$1,500.00. All members voted "Yes". Motion carried.

Moved by Commissioner Klefstad and seconded by Commissioner Fougner to pay the park bills as listed: 701 Tree Service - \$4,850.00; AgCom Credit - \$186.21; Carrot Opt Industries - \$67.90; Colleen Strong - \$97.59; Dwight & Sandy Elfman - \$390.58; ND Telephone Co - \$67.62; Nodak Electric - \$2,907.00; Todd Gehrtz Painting - \$3,000.00; Tri-County Water - \$312.63; United Laboratories - \$808.67. All members voted "Yes". Motion carried.

Meeting adjourned.

Sheila Fisk, Secretary

Maynard Loibl, Chairman