

NELSON COUNTY PARK BOARD MINUTES
June 5, 2019 - 9:00 A.M.

The meeting was called to order by Chairman Bruce Ellertson. Roll call was taken and the following members were present: Commissioners Marquart and Klefstad.

Also present were Dwight Elfman, Jim Hatlestad and Bud Pittenger.

The Board discussed that some of the playground equipment at the park needs to be repaired.

Dwight Elfman discussed that he will have to replace one of the stoves in the café. He also discussed that he took the old tables from the pavilion over to the village for them to use.

Jim Hatlestad discussed that they would like to get more gravel at the park. He also discussed welding some skids on the bleachers so they can push the bleachers easier.

Jim discussed mosquito spraying every three days at the park.

Meeting adjourned.

Special Meeting - June 5, 2019

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

Moved by Park Board member Schindele and seconded by Commissioner Klefstad to approve the minutes of the May 7, 2019 meeting. All members voted "Yes". Motion carried.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to pay the park bills as listed: Dwight & Sandy Elfman - \$2,649.18; Farmers Union Lumberyard - \$18.00; Farmers Union Oil Co Tolna - \$133.47; Interstate Billing Service - \$1,146.42; Menards - \$970.01; ND Telephone Co - \$62.98; Nodak Electric Cooperative -

\$2,655.00; Northland Fire Protection - \$561.30; Stumper Pumper - \$750.00; Tolna Plumbing - \$622.70; Tri-County Water - \$236.05; Wallace Repair - \$454.95. All members voted "Yes". Motion carried.

Lisa Schindele discussed her resignation from the Park Board and the Board accepted her resignation.

The meeting was adjourned.

Jenny Wigen, Secretary

Bruce Ellertson, Chairman