

**NELSON COUNTY PARK BOARD MINUTES**  
**June 5, 2020 - 8:30 A.M.**

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

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

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to approve the minutes of the May 6, 2020 meeting. All members voted "Yes". Motion carried.

Additions added to the agenda were: Engels Point, AED machine and miniature golf.

The board discussed hiring Craig's Dust Control from New Rockford to put down magnesium chloride on the gravel paths at Stump Lake Park to control the dust. The board also discussed a fee to charge the seasonal campers for the dust control.

Moved by Commissioner Loibl and seconded by Park Board member Houdek to hire Craig's Dust Control from New Rockford to put down magnesium chloride on the gravel paths at Stump Lake Park and to charge the seasonal campers \$20.00 for the dust control. All members voted "Yes". Motion carried.

Park Board member Maixner gave an update on the miniature golf at Stump Lake Park and reported that almost every hole is sponsored and will be completed in a few weeks.

Park Board member Maixner gave an update on the AED machine, which there is one machine that is located in the café/bar. She also discussed that she is going to work on getting another AED machine for the park.

The board discussed opening the playgrounds at the park for the children.

Moved by Park Board member Houdek and seconded by Park Board member Maixner to open the playgrounds at the park. All members voted "Yes". Motion carried.

Dwight Elfman discussed the 100<sup>th</sup> Centennial at Stump Lake Park that was scheduled for July 2020 will be rescheduled for the summer of 2021.

Dwight discussed that the fireworks at the park will still be on this summer and will be held the evening of July 3<sup>rd</sup>.

Dwight discussed with the board that there will be no meat raffles being held this summer at Stump Lake Bar & Café.

The board discussed about people speeding at the park and that everyone needs to follow the speed limit when entering Stump Lake Park.

Commissioner Marquart gave an update on Engels Point Wildlife Management Area, which construction on the road should be starting soon. The board discussed the Construction and Maintenance Agreement with NDDOT and also discussed the Memorandum of Understanding between Garrison Diversion and Nelson County for Engels Point.

Moved by Commissioner Klefstad and seconded by Park Board member Houdek to sign the Memorandum of Understanding between Garrison Diversion and Nelson County for Engels Point. All members voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Park Board member Maixner to sign the Construction and Maintenance Agreement with NDDOT for Engels Point. All members voted "Yes". Motion carried.

The board discussed on changing the July's Park Board meeting from July 6<sup>th</sup> to July 8<sup>th</sup> starting at 7:00 P.M., which will be held at Stump Lake Bar & Café.

Moved by Commissioner Loibl and seconded Commissioner Klefstad to pay the park bills as listed: Boote Septic Solutions - \$400.00; Jim Hatlestad - \$44.99; Lakota American - \$5.52; Menards - \$19.21; ND Telephone Co - \$62.49; Nodak Electric - \$2515.00.00; Northland Fire Protection - \$554.50; Rysavy Plumbing & Heating - \$2,532.55; Tri-County Water District - \$105.40; United Laboratories - \$3,035.52. All members voted "Yes". Motion carried.

Moved by Park Board member Houdek and seconded by Commissioner Marquart to adjourn the meeting. All members voted "Yes". Motion carried.

Meeting adjourn.

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Jenny Wigen, Secretary

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Bruce Ellertson, Chairman