

**NELSON COUNTY PARK BOARD MINUTES**  
**March 5, 2013 - 10:00 A.M.**

The meeting was called to order by Chairman Odell Flaagan with Maynard Loibl, Bruce Ellertson, and Don Fougner present.

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

Dwight Elfman discussed the café change orders, the café ice-maker, coolers, and floor heat.

Moved by Don and seconded by Bruce to approve change order numbers 1, 2, 3, 4, 5, 6, 7, and 9. All vote "Yes. Motion carried.

It was decided to delay installation of the floor heat.

There was discussion on the floor covering in the new restrooms, canopies above the entrances, moving the cooling unit, signs for the café and pub, and the hood and exhaust fans from the old café.

Moved by Maynard and seconded by Bruce to donate the hood and exhaust fans to the Stump Lake Village. All voted "Yes." Motion carried.

A letter from Diane Swenson regarding an entrance sign was reviewed.

Moved by Don and seconded by Maynard to contact D & L Signs for an entrance sign. All vote "Yes." Motion carried.

Dwight discussed salvaging items from the old café, the open house for the new café, increased expenses, chairs for the pavilion and café, and the building from Altru Clinic.

Moved by Bruce and seconded by Maynard to sell the clinic building on bids. All voted "Yes." Motion carried.

There was discussion on moving the kitchen equipment from the old café, snow removal, and using the steel from the roof of the old café.

Moved by Don and seconded by Maynard to pay the park bills: Tri County Water - \$88.00; Nodak Electric Coop - \$454.00; ND Telephone Company - \$28.56; Lakota American - \$60.80; Nelson County Highway Department - \$150.00; Culinex - \$3,835.00. All voted "Yes." Motion carried.

The meeting was adjourned.

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W.J. Davidson, Secretary

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Odell Flaagan, Chairman