

**NELSON COUNTY PARK BOARD MINUTES**  
**March 6, 2014 - 9:00 A.M.**

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

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

Elvin Johnson was present.

Norris Severtson expressed interest in operating the bait shop. He discussed items to be sold, the campsite by the bait shop, furnishings in the bait shop, the rental agreement, utility arrangements, and a phone line.

Moved by Don and seconded by Bruce to accept Norris Severtson's application for bait shop operator. All voted "Yes". Motion carried.

Dwight Elfman presented information on signs.

Moved by Maynard and seconded by Bruce to purchase signs. On a roll call vote Don, Bruce, Maynard, and Odell voted "Yes". Dan voted "No". Motion carried.

There was discussion on clearing snow, electricity costs, the camper meeting, grants, assistant groundskeeper, playground equipment, and the pavilion floor.

Jayme Tenneson discussed the bill of sale for the well site.

Dwight discussed the Polka Fest, water tour, activities, and the restrooms by the pavilion.

Moved by Don and seconded by Maynard to approve the park bills: Franklin Bronze Plaques - \$301.00; Lakota American - \$58.70; ND Telephone - \$29.88; Ness Press - \$18.00; Nodak Electric - \$460.00; Tri-County Water - \$88.00. All voted "Yes". Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman