

NELSON COUNTY PARK BOARD MINUTES
March 4, 2016 - 9:00 A.M.

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

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

Elvin Johnson, Clay Smaaladen, Herb Schultz, and Rodney Brossart were present.

Dwight Elfman discussed the floor heating in the café, the boilers, internet at the café, live bait vending machines, seasonal campers meeting, the new spring and summer hours, dishwasher for the café, and mosquito spraying.

Anthony Herman presented plans for paving the café parking lot and aerial photos of the bank stabilization project.

Moved by Bruce and seconded by Nancy to approve the park management agreement. All voted "Yes". Motion carried.

Moved by Maynard and seconded by Don to approve the Stump Lake Park Grant article to be put in the newspapers. All voted "Yes". Motion carried.

Moved by Lisa and seconded by Don to pay the park bills: Dwight Elfman - \$2475.00; Lakota American - \$34.71; Menard's - \$306.84; ND Telephone Co - \$31.11; Nodak Electric - \$826.00; Ohnstad Electric - \$3402.39; Tri-County Water - \$88.00; Kadrmas, Lee & Jackson - \$1244.39. All voted "Yes". Motion carried.

The meeting was adjourned.

Sheila Fisk, Secretary

Odell Flaagan, Chairman