

NELSON COUNTY PARK BOARD MINUTES
March 9, 2017 - 9:00 A.M.

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

Also present were Dwight Elfman, Jim Hatlestad and Anthony Herman.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the minutes of the February 7, 2017 meeting. All members voted "Yes". Motion carried.

Commissioner Loibl read a letter he received from LKJ regarding the rip-rap project. The letter discussed additional funds that are due to Gleason Construction and NCZ Express and what our options are.

Dwight Elfman discussed the cleaning of the Ansel exhaust system at the café. They had to install access panels which were not put in when the system was originally installed. Also discussed were the bathrooms in the pavilion, the spring campers meeting, the fish grinder and extending the hours in the kitchen to 10:00 P.M.

Anthony Herman discussed the rip-rap project. He explained what was still owed and about the contract amount versus estimate amounts.

Moved by Commissioner Fougner and seconded by Park Board member Ron Houdek to pay the balance due of \$51,653.74 to Gleason Construction and NCZ Express. All members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to pay the park bills as listed: Fire Protection Equipment Co - \$2956.75; Kadrmas, Lee & Jackson - \$3489.61; Lakota American - \$46.80; ND Telephone Co - \$31.35; Nodak Electric Cooperative - \$797.00; Tri-County Water District - \$131.35. All members voted "Yes". Motion carried.

The meeting was adjourned.

Sheila Fisk, Secretary

Maynard Loibl, Chairman