

NELSON COUNTY PARK BOARD MINUTES
March 9, 2018 - 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 and Ellertson and Park Board member Schindele.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to approve the minutes of the February 6, 2018 meeting. All members voted "Yes". Motion carried.

Chairman Loibl discussed the grant that the Park Board received from the Nelson County Job Development Authority for \$5,100.00 to paint the pavilion. The pavilion will be painted a similar color but we will get paint samples before the decision is made. The NCJDA had questions on how Dwight Elfman was paid and if he was paying rent on the café.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to accept the contract with Gehtz Painting to paint the pavilion. All members voted "Yes". Motion carried.

There was a discussion about parts of the Managers Contract regarding who is paying for supplies for ground maintenance. The signed contract will remain as signed. They also discussed the replacing of the roof on the bait shop as soon as the weather allows. The Park Board already has the tin so all that is needed are the ridge caps, possibly tar paper and labor.

There was a discussion about an incident on the merry-go-round at the park last May. A sign will be put up at the park about safety on the playground and that Nelson County will not be responsible for accidents.

There was also a discussion about seeking annual bids for the management of the park grounds, café and bar.

Moved by Commissioner Klefstad and seconded by Commissioner Fougner to sign the Game & Fish contract for the reimbursement of expenses from Game & Fish for the

maintenance of the fish cleaning station. All members voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Klefstad to pay the park bills as listed: Dwight Elfman - \$4,168.75; Lakota American - \$61.75; ND Telephone Co - \$32.28; Nodak Electric - \$968.00; Tri-County Water - \$138.63. All members voted "Yes". Motion carried.

Moved by Commissioner Klefstad and seconded by Commissioner Ellertson to adjourn the meeting. All members voted "Yes". Motion carried.

The meeting was adjourned.

Sheila Fisk, Secretary

Maynard Loibl, Chairman