

NELSON COUNTY PARK BOARD MINUTES
March 6, 2019 - 9:00 A.M.

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

Also present were Dwight Elfman and Jim Hatlestad.

Moved by Park Board member Houdek and seconded by Commissioner Klefstad to approve the minutes of the February 6, 2019 meeting. All members voted "Yes". Motion carried.

Dwight Elfman discussed the mandatory checklist for permanent campers. It is their responsibility that each item is adhered to. Most of the items on the checklist are regulated by the Health Department. Back-check valves were also discussed.

Moved by Commissioner Marquart and seconded by Commissioner Fougner for the county to provide back-check valves for all water supplies in the park. All members voted "Yes". Motion carried.

Dwight discussed the four tables he purchased for the pavilion. Six more tables will need to be purchased.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to give Dwight permission to buy six tables and two table racks for the pavilion. All members voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to pay the park bills as listed: Dwight & Sandy Elman - \$5875.00; ND Telephone Co - \$32.29; Nodak Electric - \$1154.00. All members voted "Yes". Motion carried.

The meeting was adjourned.

Sheila Fisk, Secretary

Bruce Ellertson, Chairman