

NELSON COUNTY PARK BOARD MINUTES
March 4, 2020 - 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 Marquart, Klefstad, Fougner and Loibl.

Also present were Dwight Elfman and Cliff Brekken.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the minutes of the February 6, 2020 meeting. All members voted "Yes". Motion carried.

An addition was added to the agenda regarding handicap access to the public fishing dock at Stump Lake Park.

Cliff Brekken discussed with the Commissioners about installing a board walk to the public fishing dock for handicap access. The board discussed that they will look further into this project.

Dwight Elfman discussed the upcoming Stump Lake Centennial, which will be held July 3-12, 2020 at Stump Lake Park. He discussed that posters will be going out regarding the 100th Centennial.

Dwight discussed that Allan Boote from Boote Septic will do the septic pumping at Stump Lake Park during the 2020 camping season.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to reimburse Dwight & Sandy Elfman for part of the 2020 camper fees that were paid. All members voted "Yes". Motion carried.

Moved by Commissioner Klefstad and seconded by Park Board member Houdek to pay the park bills as listed: Dwight & Sandy Elfman - \$4500.00; ND Telephone Co - \$32.34; Nelson County - \$30,000.00; Nodak Electric - \$932.00; Tri-County Water District - \$88.00. All members voted "Yes". Motion carried.

Meeting adjourned.

Jenny Wigen, Secretary

Bruce Ellertson, Chairman