

**NELSON COUNTY PARK BOARD MINUTES**

**May 6, 2014 - 8:30 A.M.**

The meeting was called to order by Chairman Odell Flaagan with Don Fougner, Bruce Ellertson, Maynard Loibl, Ron Houdek, Dan Marquart, and Bert Elgin present.

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

Dwight Elfman discussed utilities for the trailer house, the chain-link fence removed, the replacement of the pavilion floor, painting the chairs in the pavilion, the playground equipment project, replacing the fridge and deep fryer, ATM and pull tab machines, a dish washer, and the cutting of dead trees.

There was discussion on a wash machine and dryer, a new mower, the new employee, opening the café and pub more, and the burn pit.

Moved by Maynard and seconded by Don to purchase a used side-by-side refrigerator from Dwight for \$200.00. All voted "Yes". Motion carried.

There was discussion on the water service to the trailer, seasonal campers leaving, the waiting list, the bait shop operator, meters for seasonal camp sites, a light pole by the boat ramp, and an outlook by the lake. It was decided to install a light pole, and approve the outlook.

Bert Elgin announced that he will resign in September.

Jim Hatlestad discussed problems with the pickup.

There was discussion on meeting with the seasonal campers this summer, removal of the Hesco barrier, and a floating dock.

Moved by Bert and seconded by Ron to pay the park bills: W.J. Davidson - \$14.69; Farmers & Merchants State Bank - \$28644.48; Farmers Union Oil Tolna - \$1122.83; Nelson County Hwy Dept. - \$150.00; Ness Press - \$31.50; Tri-County Water - \$88.00; Lakota American - \$51.08; ND Telephone Co - \$58.72; Gary Johnson - \$1430.15; Devils Lake Journal - \$162.60. All voted "Yes". Motion carried.

The meeting was adjourned.

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W.J. Davidson, Secretary

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Odell Flaagan, Chairman