

NELSON COUNTY PARK BOARD MINUTES
May 5, 2016 - 9:00 A.M.

The meeting was called to order by Chairman Odell Flaagan with Maynard Loibl, Nancy Marquart, Don Fougner and Bruce Ellertson present.

Also present at the meeting were Jim Hatlestad and Dwight Elfman.

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

Dwight discussed the trees that were planted between the Dismore and Wamduska Shelters by Soil Conservation. Lilac bushes were planted from the café up to the ball diamond.

The United States Geological Survey (USGS) measuring device that is down on the point has been decommissioned. There was talk about moving the station closer to the shore. Since this device is no longer working, there was discussion about extending the bank stabilization project another 50 feet to go around the point. This will have to be discussed with the engineers. The project is beginning to move forward with Gleason Construction moving rock from the ball diamond.

There was discussion of putting in a frisbee golf course at the park. From the Wamduska Shelter and along the lakeshore to the Dismore Shelter was discussed as a possible location for the course. Dwight will check with a company from Dickenson to come out to survey the area for the best location. After we receive an estimate, we can apply for a recreation grant with Garrison to help with the expenses.

The fire ban level is currently moderate. Dwight will inform the campers to not burn anything outside of their fire pits.

Dwight discussed a request by some campers to replace their 30 amp hook-up to a 50 amp in their campsites. The cost of upgrading to a 50 amp will be paid by the camper.

There was discussion about installing a propane tank rack for 20 or 30 lb cylinders. The rack would hold approximately 16 cylinders. Dwight suggested putting the rack behind the café.

Dwight discussed putting up Coke machines for 20oz bottles by the café and by the fish cleaning station area.

There was discussion of cleaning up of the boat ramp, but it won't be done until after the rock is put in place because of the trucks that haul the rocks.

There was discussion on the new mower at the park. A final bid was accepted and the mower was ordered.

There was discussion about the condition of the cement bathroom down by the pavilion. Some shingles have blown off so the roof needs to be replaced. There was discussion about putting on a tin roof.

Anthony Hermann joined the meeting.

There was discussion about the cost of extending the paving of the café parking lot to include up to the pavilion road. This can be done without a change order since we are within the 5% of the scope of work. The paving won't get started until later in July or early August because of truck traffic for the bank stabilization project.

There was discussion about restoring the ball diamond after the bank stabilization project is completed. Grass will be planted and a new fence will be put up.

Moved by Bruce and seconded by Maynard to pay the park bills: D & M Service - \$731.00; Dwight Elfman - \$1059.38; LaMotte's Paint & Glass - \$27.81; ND Telephone Co - \$83.69; Nelson County Hwy Dept - \$343.00; Ness Plumbing - \$14,500.00; Nodak Electric - \$703.00; Tri-County Water - \$88.00; United Laboratories - \$1051.59; Kadrmas, Lee & Jackson - \$1641.39.

The meeting was recessed.

May 31, 2016 6:30 P.M.

The meeting was reconvened at the Stump Lake Park Café with Odell Flaagan, Maynard Loibl, Bruce Ellertson, Nancy Marquart and Lisa Schindele present.

Also present were Dwight Elfman and Jim Hatlestad.

The spreading of calcium chloride for dust control around the campsites and roads down to the boat ramp was discussed. An offer has been presented for all the spraying except for around the bait shop. It was agreed that the campers will pick up the cost of laying down the chemical. Dwight will be taking donations from the campers to pay for this year's cost of spraying.

Moved by Bruce and seconded by Nancy to do the dust control as soon as Dwight has collected enough in donations.

There was discussion on fixing up the boat ramp with larger rocks where it washes out.

The filling of the cracks in the stucco of the pavilion has been completed and the canopies for the café will be done in June.

Meeting was adjourned.

Sheila Fisk, Secretary

Odell Flaagan, Chairman