

**NELSON COUNTY PARK BOARD MINUTES**  
**May 4, 2017 - 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 Fougner, Klefstad, Marquart, Ellertson and Park Board members Houdek and Schindele.

Also present were Dwight Elfman and Jim Hatlestad.

Moved by Commissioner Marquart and seconded by Park Board member Schindele to approve the minutes of the April 5, 2017 meeting. All members voted "Yes". Motion carried.

Dwight reported that the main campground had a major water leak. The leak was fixed by Chad Blessum from Tri County Water at no charge.

Dwight reported on the pavilion bathroom project. A new men's bathroom will be added with a toilet, urinal and sink. The old existing men's bathroom will be converted to a women's bathroom which will give the women another toilet area. All bathrooms will be handicap accessible.

Dwight mentioned that a 21 cubic foot freezer in the café went out. The freezer was in the old café so a new one is needed.

Anthony Herman joined the meeting.

Dwight discussed the need for trimming the trees that are hanging over the main road from past the Pioneer Village up to the Cottonwood Campground. Dwight will monitor the tree trimming to keep it under \$5000.00.

Moved by Commissioner Fougner and seconded by Park Board member Houdek to cap the cost of trimming the trees on the main road at \$5000.00. All members voted "Yes". Motion carried.

Dwight reported that all the boat docks are in the water. Game and Fish has put up No Diving and No Fishing signs on all their docks. This is a statewide requirement for all boat docks owned by Game and Fish.

Dwight discussed that the ball diamond needed to be reseeded and some minor leveling. Also discussed was the need for new boards for the bleachers and picnic tables.

Anthony presented the final paperwork on the Bank Stabilization project.

Moved by Commissioner Fougner and seconded by Park Board member Houdek to pay the park bills as listed: Dakota TV & Appliance - \$177.75; Sandy Elman - \$144.00; Kadrmas, Lee & Jackson - \$3351.44; Lakota American - \$45.50; Lakota Hardware - \$18.95; Langdon Fire Equipment - \$400.00; Menards - \$823.26; ND Telephone Co. - \$61.21; Nelson County Hwy Dept. - \$441.00; Nodak Electric Cooperative - \$1257.00; Northland Fire Protection - \$451.77; Tri-County Water District - \$135.40; United Laboratories - \$804.32. All members voted "Yes". Motion carried.

The meeting was adjourned.

---

Sheila Fisk, Secretary

---

Maynard Loibl, Chairman