

NELSON COUNTY PARK BOARD MINUTES
May 3, 2018 - 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, Ellertson and Marquart and Park Board members Houdek and Schindele.

Also present were Dwight Elfman, Jim Hatlestad and Cassandra Sundeen.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the minutes of the April 4, 2018 meeting. All members voted "Yes". Motion carried.

Cassandra Sundeen, president of the Lakota Park Board informed the Nelson County Park Board that they had decided to take their t-ball to Devils Lake this year. For the past two years the teams have been split up between Devils Lake and Stump Lake but the parents were struggling to attend all the games when their children are in different age groups. The Lakota Park Board would like the teams all together instead of split up. Dwight invited the Lakota Park Board to attend the meeting on May 16th at 7:30 to discuss this year's t-ball and softball scheduling at Stump Lake to see if something can be worked out.

Dwight discussed the old trailer house that is for sale. One person has approached Dwight about buying it but the offer was too low to accept. The trailer will be moved to a different location in the park so the campsite can be used.

There was a discussion about the fire at Stump Lake on Sunday, April 1st. The fire started in the pit from burning trees and branches that was done a couple weeks prior. The high winds that day caused it to reignite and spread quickly. The fire burned approximately 2 or 3 acres on Burt Elgin's land.

The park lost one big tree from the last big wind storm. It has been cleaned up but there are more trees to clear out. The Commission approved a \$5000.00 cap on the removal of trees.

The water breaks at the park may have been found. The break is not in the main campground. As they turn the water back on in the bathrooms they will replace the flappers on all toilets.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to pay the park bills as listed: Dwight & Sandy Elfman - \$3478.13; Lakota American - \$65.00; ND Telephone Co - \$90.34; Nodak Electric Cooperative - \$1951.00; Tolna Plumbing - \$147.49; Tri-County Water - \$132.25. All members voted "Yes". Motion carried.

Meeting adjourned.

Sheila Fisk, Secretary

Maynard Loibl, Chairman