

NELSON COUNTY PARK BOARD MINUTES
May 7, 2019 - 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 Fougner, Marquart, Loibl and Klefstad and Park Board member Houdek.

Also present were Jim Hatlestad, Dwight Elfman and Brett Poehls.

Moved by Commissioner Marquart and seconded by Park Board member Houdek to approve the minutes of the April 4, 2019 meeting. All members voted "Yes". Motion carried.

Dwight Elfman discussed the defibrillator training at the Stump Lake Café on June 13th. The café and village both have an AED machine.

Dwight discussed that the roof on the bathroom building by the pavilion has been completed and that the ten new tables have been delivered and set up at the pavilion.

The Board discussed changing the fascia color from red to white on the bathroom building by the pavilion.

Moved by Commissioner Loibl and seconded by Commissioner Klefstad to change the fascia on the bathroom building by the pavilion to white. All members voted "Yes". Motion carried.

The Board discussed painting the exterior and interior of the bathroom building off-white to match the pavilion. They also discussed that Dwight will be in charge of the bathrooms and making sure they are cleaned and fully stocked with supplies.

Dwight proposed putting in little cabins at the park for more places for people to stay. The Board decided not to expand at this time.

Dwight also discussed removing dead trees from the park. The Board discussed that the trees have to be completely dead before removing them.

Jim Hatlestad discussed that all the valves have been replaced on the hydrants per the health code. Jim also discussed that he passed his spray exam.

Brett Poehls discussed the elevation of the lake and how it brings business and tourism to our county. He also discussed the Devils Lake/Stump Lake Outlet Advisory Committee special meeting being held at Carrington on May 9th. Brett asked the Nelson County Commissioners to help support on keeping Devils Lake and Stump Lake attached and not dropping the lake level.

Moved by Commissioner Klefstad and seconded by Commissioner Loibl to support on keeping the lakes attached and not dropping the lake level below 46 feet. All members voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Klefstad to pay the park bills as listed: Dwight & Sandy Elfman - \$1,249.66; Ironhide Equipment - \$1,146.42; Lakota American - \$38.94; Lakota RV - \$1,099.50; Leading Edge Equipment - \$7,690.95; ND Telephone Co - \$80.99; Nodak Electric Cooperative - \$221.72; T.H. Renovations - \$3,375.00; Tri County Petroleum - \$1,515.80; Tri-County Water - \$88.60; United Laboratories - \$815.02. All members voted "Yes". Motion carried.

The meeting was adjourned.

Jenny Wigen, Secretary
Chairman

Bruce Ellertson,