

NELSON COUNTY PARK BOARD MINUTES
November 7, 2011 - 9:00 A.M

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

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

Ralph Miller, from Gleason Construction, discussed the colors chosen for countertops and tile at the new café.

Margo Burthold, representing the Historical Society, discussed the 4-H livestock building at the pioneer village.

Dwight Elfman discussed the cost of meters for the seasonal campsites, the availability of adequate power, the RV dump station, siren testing, cost of electricity, beaver damage, moving the donated kitchen equipment from Altru Hospital, moving appliances from the old café to the new café, and moving the cooler.

Jim Hatlestad discussed a courtesy dock by the main boat ramp, a hot water heater for the cement block restrooms, and the repair of the Bobcat.

There was discussion on the operation of the bait shop, fishing pier, wading beach, private docks, boat ramp parking, Engel's Point development, and the cost of a boiler for the floor heat in the new café.

Moved by Dan and seconded by Maynard to hire a mover to move the kitchen equipment from Altru Hospital to the new café. All voted "Yes." Motion carried.

Moved by Ron Dahlen and seconded by Dan to pay the park bills as listed: Gleason Construction - \$27,450.00; Agcom Credit - \$75.75; Lakota City - \$960.00; Culinex - \$3,000.00; Farmers Union Oil - Tolna - \$24.50; James Hatlestad - \$400.00; Larson Septic Service - 1,350.00; ND Telephone Company - \$56.25; Ness Press - \$14.40; Tri County Water - \$581.83; Roger Tufte Sr. - \$310.00; Lakota American

- \$40.00; Nodak Electric Cooperative - \$1,515.00. All voted "Yes." Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman