

NELSON COUNTY PARK BOARD MINUTES
November 4, 2015 - 9:30 A.M.

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

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

Elvin Johnson was present.

Dwight Elfman discussed the fish cleaning station, moving the mini golf, the drain field, pallet forks for the Bobcat, floor heat in the café, a canopy by the mini golf, a second camper on a seasonal campsite, and the electric bills.

Moved by Bruce and seconded by Ron to allow one hard-sided camper and one tent camper on a seasonal campsite upon approval of the park manager, with an extra charge of \$400.00 per season for the tent camper. All voted "Yes". Motion carried.

There was discussion on a floor cleaner for the pavilion and floor heat in the café.

At 10:00 A.M. bids were opened for the bank stabilization project from KD Hoyt, Taggart Contractors, Wagner Construction, Spruce Valley Corp., Meyer Construction, RTS Shearing, RJ Zavoral & Sons, Gleason Construction, Strata Corp., Grateck Co., and Gladen Construction.

Shawn Mayfield and Anthony Herman, engineers, will check the math on the bids and request information from the low bidder regarding experience and capabilities.

Rural water service south of Stump Lake was discussed.

Moved by Ron and seconded by Don to pay the park bills: Farmers Union Oil Tolna - \$72.23; ND Telephone Co - \$61.18; Tri County Petroleum - \$155.49; Tri-County Water - \$983.45; Kadrmas Lee & Jackson - \$10000.00; Lakota American - \$525.10; Nodak Electric - \$2924.00. All voted "Yes". Motion carried.

The meeting was recessed.

November 5, 2015 - 8:30 A.M.

Bruce Ellertson, Nancy Marquart, and Maynard Loibl attended the Greater Ramsey County Rural Water District Board meeting to discuss water service south of Stump Lake. A quorum of the Park Board was not present.

November 17, 2015 - 11:00 A.M.

The meeting was reconvened with Odell Flaagan, Don Fougner, Nancy Marquart, Bruce Ellertson, Maynard Loibl, and Ron Houdek present.

Alan Gleason, from Gleason Construction, and Don Huber, from NCZ Express, discussed the bank stabilization project, equipment that they have on hand, bonding, and the availability of electricity.

Bert Elgin discussed the cleanup of the borrow area and road maintenance.

Moved by Maynard and seconded by Ron to accept the low bid of \$350,662.21 from Gleason Construction for the Stump Lake bank stabilization project. All voted "Yes". Motion carried.

Dwight Elfman discussed the project staging area and the collection of the electric bills.

Clay Smaaladen introduced Elizabeth Lammert, strategy manager, for Caterpillar.

Shawn Mayfield and Anthony Herman discussed engineering contracts and permits.

Moved by Don and seconded by Bruce to hire Kadrmas, Lee, and Jackson for the construction engineering for the bank stabilization project at an hourly rate. All voted "Yes". Motion carried.

There was discussion on the boat ramp repair, the use of grant funds, a possible change order on the project, and the pickup purchases.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman