

NELSON COUNTY PARK BOARD MINUTES
November 8, 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 Klefstad, Fougner, Marquart, and Ellertson, and Park Board members Schindele and Houdek.

Also present were Dwight Elfman and Jim Hatlestad.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the minutes of the October 4, 2017 meeting. All members voted "Yes". Motion carried.

Dwight Elfman discussed the items from the park that were recently up for sale. The pickup box trailer, propane tank and dump truck were sold. We will wait until spring to sell the trailer. The heat will be left on in the trailer to prevent damage and freezing. Dwight had the spot measured and there could be enough room for 2 camping units. Adequate parking may be an issue. The Commissioners will take a look at the site before they decide on the number of campers in that site.

Dwight will once again block the campsite trails with piles of snow to deter travel through the park. The camper electric fees were discussed. There are 3 campers that have not paid yet. There was a discussion about assessing a late fee for all electric bills and campsite rent that are not paid on time.

Moved by Commissioner Marquart and seconded by Park Board member Houdek to charge a late fee of \$25.00 for electric bills and campsite rent that are not paid by the pre-determined due date. All members voted "Yes". Motion carried.

Dwight discussed a possible major water leak at the park. They believe they have located the area of the problem. Tri County Water will be doing a pressure test on all hydrants next spring to help locate the leak.

There was a discussion about the bait shop. The county is still actively looking for someone to manage it.

Dwight informed the board that the roof needs to be replaced.

There was a discussion on the septic tank bill. Dwight will take care of the pumping of the septic at the café and his trailer. Dwight will also be responsible for any repairs to the coin operated washer and dryer.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad that we will no longer pay for gravel and hauling to the park from the Highway Department. All members voted "Yes". Motion carried.

Dwight informed the board 4 seasonal campers have already paid for next year's camping. Some campers want to make payment instead of a lump sum. Payments can be made if they make prior arrangements with Dwight. The total amount must be paid by the day indicated on your contract.

Jim Hatlestad discussed the mowers at the park. They are running good with low hours so it is not necessary to do a trade-in this year.

Dwight informed the board that the ball diamond grass has filled in nicely and the rocks have been cleared out.

Moved by Commissioner Marquart and seconded by Park Board member Schindele to pay the park bills as listed: Boote Septic Solutions - \$750.00; Knife River Materials - \$7836.44; Lakota American - \$65.65 Lakota Hardware - \$9.98 ND Telephone Co. - \$62.90 Nodak Electric Cooperative - \$1250.00; Tri County Petroleum - \$182.25; Tri-County Water District - \$774.03. All members voted "Yes". Motion carried.

The meeting was adjourned.

Sheila Fisk, Secretary

Maynard Loibl, Chairman