

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

Also present were Mike Haman from Leading Edge Equipment and Dwight Elfman.

Moved by Commissioner Ellertson and seconded by Park Board member Houdek to approve the minutes of the October 4, 2018 meeting. All members voted "Yes". Motion carried.

Dwight Elfman reported on the utility bills that have been paid by the seasonal campers. A \$15.00 late fee will be added to those that have not paid by November 25th. If their electric bills are not paid by December 21st, their campsite contract will be terminated. He also discussed the campers that have pre-paid their camping fee for the 2019 season.

Dwight reported that the old chairs and tables have been removed from the pavilion. The Pioneer Village will take some of the tables for displays.

There was a discussion about the pit clean-up and how to prevent other people from dumping in it.

Mike Haman reported on the new mower for the park. The 2016 mower will be replaced with the same model as the previous model. It is a 2019 John Deere Z930R with a bagger for \$14,090.00 less the trade in of the old one for \$7,500.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to accept the bid for a new mower at the park from Leading Edge Equipment. Roll call vote was taken and all members voted "Yes". Motion carried.

The maintenance position at the park was discussed. Jim Hatlestad will hire a new person to take Dwight's position. Dwight will manage the park full time so the café and bar can be open more often. A job description needs to be drawn up.

Moved by Park Board member Houdek and seconded by Commissioner Marquart to hire a new maintenance person for the

park. A roll call vote was taken and all members voted "Yes".
Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to pay the park bills as listed: Boote Septic Solutions - \$150.00; Farmers Union Oil Devils Lake - \$786.71 Lakota American - \$151.20; Norman Morken - \$300.00; ND Telephone Co - \$13.92; Nodak Electric Cooperative - \$892.00; Schmaltz's Quality Welding & Steel - \$413.00; Tri County Petroleum - \$179.40; Tri-County Water - \$458.50. All members voted "Yes". Motion carried.

Meeting adjourned.

Sheila Fisk, Secretary

Maynard Loibl, Chairman