

**NELSON COUNTY PARK BOARD MINUTES**  
**November 5, 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 Loibl, Marquart, Klefstad and Fougner and Park Board member Maixner.

Also present were Jim Hatlestad, Dwight Elfman and Angela Herda.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve the minutes of the October 2, 2019 meeting. All members voted "Yes". Motion carried.

Angela Herda discussed information for a storm shelter at Stump Lake Park. She presented a price quote and specs for a 55 ft. long storm shelter.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to send a letter to the Grant division of the North Dakota Department of Emergency Services to affirm our responsibility for the local match of 25%. The board's decision to proceed will depend on the awarding of the grant money.

Dwight Elfman has sent out all electric bills. He will resend those that were not paid with a \$25.00 late fee.

Dwight discussed the snowstorm on October 11-13. There are many damaged trees and branches down that the county will address in the spring.

Dwight is checking rates at other camping areas to compare to Stump Lake Park.

Dwight discussed plans for the 100 year anniversary of the Pavilion at Stump Lake Park.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to pay the park bills as listed: Lakota American - \$86.25; Lakota Hardware - \$17.48; ND Telephone Co - \$24.72; Nodak Electric - \$1,191.00; Ohnstad Electric - \$2,045.95; Stumper Pumper - \$375.00; Tri-County Water District - \$392.40; Wallace Repair - \$120.10. All members voted "Yes". Motion carried.

Meeting adjourned.

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Jenny Wigen, Secretary

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Bruce Ellertson, Chairman