

NELSON COUNTY PARK BOARD MINUTES
November 5, 2020 - 9:00 A.M.

The meeting was called to order by Chairman Bruce Ellertson with Park Board members Maynard Loibl, Nancy Marquart, Alan Klefstad and Loralyn Maixner.

Present by phone conference was Park Board member Don Fougner.

Also present Dwight Elfman.

Moved by Park Board member Fougner and seconded by Park Board member Marquart to approve the minutes of the October 6, 2020 meeting. All members voted "Yes". Motion carried.

Dwight Elfman discussed with the board that only three seasonal campers have not paid for their electrical bills as of November 5, 2020. He also discussed that about 35 seasonal campers have not paid the \$20.00 for dust control that was done on the roads at Stump Lake Park this past summer.

Dwight discussed that weddings and reunions are booking up for the summer of 2021.

The board discussed on hiring a new Maintenance Manager for Stump Lake Park to replace Jim Hatlestad who retired.

Moved by Park Board member Loibl and seconded by Park Board member Klefstad to hire Bud Pittenger as the new Maintenance Manager for Stump Lake Park. All members voted "Yes". Motion carried.

Moved by Park Board member Fougner and seconded by Park Board member Maixner to allow Bud to hire a part time employee to help with maintenance at Stump Lake Park. All members voted "Yes". Motion carried.

Moved by Park Board member Marquart and seconded by Park Board member Klefstad to pay Bud \$21.00 per hour, plus free seasonal camper rent at Stump Lake Park. Also to pay Bud's part time assistant \$17.00 per hour. All members voted "Yes". Motion carried.

Moved by Park Board member Klefstad and seconded Park Board member Fougner to pay the park bills as listed: Lakota RV - \$2150.00; Menards - \$36.51; ND Telephone Co - \$32.62; Nodak Electric - \$1,080.00; Ohnstad Electric - \$1,079.40; Tri-County

Water District - \$455.60. Roll call was taken and all members voted "Yes". Motion carried.

There being no further business, moved by Park Board member Marquart to adjourn the meeting.

Meeting adjourned.

Jenny Wigen, Secretary

Bruce Ellertson, Chairman