

NELSON COUNTY PARK BOARD MINUTES
October 4, 2013 - 9:00 A.M.

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

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

Dwight Elfman discussed activities at the new café, possibly opening the café this winter, bookings next year, camping terminations, café and bar signs, moving the office, restroom repairs, the set up of the dishwasher, electricity in the campgrounds, planting trees, and camping rules.

There was discussion on the security lights, the pavilion ramp and door, canopies for the café, grants, winterizing, and the inventory.

Moved by Maynard and seconded by Bruce to build two canopies for the café and playground equipment by the café. On a roll call vote, Maynard, Bruce, Don, and Dan voted "Yes", Odell voted "No". Motion carried.

Jim Hatlestad's salary and other requests and the proposed boiler in the café were discussed.

Moved by Don and seconded by Maynard to accept Jim's proposal. All voted "Yes." Motion carried.

Moved by Bruce and seconded by Dan to hire Rysavy Plumbing to install an electric boiler in the café. All voted "Yes." Motion carried.

Jim Hatlestad discussed flying the flag and the wage for the assistant groundskeeper.

Moved by Maynard and seconded by Bruce to offer \$14.00 per hour for Jim's assistant. All voted "Yes." Motion carried.

Moved by Dan and seconded by Don to pay the park bills: Farmers Union Lumberyard - \$306.03; ND Telephone Co. - \$58.65; Nelson County Highway Department - \$455.00;

Tri-County Petroleum - \$378.42; Tri-County Water - \$739.55;
Lakota American - \$54.28; Nodak Electric - \$3847.00. All
voted "Yes." Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman