

NELSON COUNTY PARK BOARD MINUTES
October 7, 2014 - 9:00 A.M.

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

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

Dwight Elfman discussed meters for seasonal campsites.

Moved by Bruce and seconded by Ron to order one new electrical meter for a seasonal campsite. All voted "Yes". Motion carried.

Dwight Elfman discussed the purchase of chairs, hazardous tree removal, an appreciation supper, fish-cleaning station issues, the manager's contract, future events, and pavilion improvements.

There was discussion on a parking area for the Pioneer Village.

Moved by Maynard and seconded by Don to approve the Historical Society's request to develop a parking area north of the Pioneer Village. All voted "Yes". Motion carried.

Jolene Halldorson, from the Red River Council, discussed applying for a grant with the Outdoor Heritage Fund to prevent erosion of the shoreline at the park.

It was decided to meet with the Water Board and engineer to discuss the grant application.

There was discussion on appointing a new Park Board member.

Moved by Don and seconded by Ron to pay the park bills: Anthony Amaral - \$350.00; Lakota American - \$39.48; Larson Septic Service - \$1350.00; Mitch Trostad - \$245.53; ND Telephone Co - \$59.31; Nodak Electric - \$4295.00; Ohnstad Electric - \$608.86; Tri-County Water - \$801.10. All voted "Yes". Motion carried.

The meeting was recessed.

W.J. Davidson, Secretary

Odell Flaagan, Chairman