

**NELSON COUNTY PARK BOARD MINUTES**  
**October 6, 2015 - 9:00 A.M.**

The meeting was called to order by Chairman Odell Flaagan with Ron Houdek, Bruce Ellertson, Lisa Schindele, and Don Fougner present. Maynard Loibl participated on speaker phone.

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

Jim Hatlestad was present.

Don Uglem, Jerome Ensrud, Cliff and Margie Brekken, Dean Ensrud, Jeremy Quam, and Mike Van Epps discussed water line issues south of Stump Lake. They will attend a Greater Ramsey County Rural Water District Board meeting.

Ron Maixner and Frank Rysavy discussed having a second pop-up camper on a seasonal site.

Dwight Elfman discussed decks, gazebos, carports, and sheds on seasonal sites. He talked about reading electric meters, the survey for the bank stabilization project, the cost to repair the Dismore shelter, the boat ramp, picnic and bleacher repair, the bait shop roof, the old playground boundary repair, the moving of the miniature golf, and dogs not on leashes.

A letter and an email to the Board were reviewed.

There was discussion on the Devils Lake outlet pumps.

Moved by Lisa and seconded by Ron to pay the park bills: Farmers Union Oil Tolna - \$41.42; Great Outdoors Septic - \$420.00; James Hatlestad - \$223.57; Interstate Billing Service - \$525.00; Larson Septic - \$1200.00; Menards - \$228.40; ND Telephone Co - \$61.80; Ohnstad Electric - \$174.46; Tri-County Water - \$960.70; United Laboratories - \$404.99; Lakota American - \$46.28; Nodak Electric - \$4507.00. All voted "Yes". Motion carried.

The meeting was adjourned.

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W.J. Davidson, Secretary

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Odell Flaagan, Chairman