

**NELSON COUNTY PARK BOARD MINUTES**  
**October 6, 2016 - 9:00 A.M.**

The meeting was called to order by Vice Chairman Don Fougner with Maynard Loibl, Nancy Marquart, Bruce Ellertson, Ron Houdek and Lisa Schindele present.

Also present were Jim Hatlestad, Dwight Elfman, Alan Klefstad, Robert Frederick, and Mark Rue from Gleason Construction.

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

Dwight discussed getting the ball diamond fence back up. The concrete was kept so it went pretty smoothly.

The campsite electric meters have been read and notices will be going out to the campers. This year the reading was from October 2015 to October 2016 and last season it was from May 2015 to October 2015.

Dwight talked about the few campers that very seldom come down to their campers and don't maintain their campsites. Notices will be sent to each of those campers regarding upkeep of their campsites.

The mice or mole problem is curving down from what it was a month ago. Campers will be responsible of taking care of any mice problem within their campsite.

Dwight discussed the flag at the memorial monument that is in tough shape. A member of the Legion will be contacted to replace it. He also discussed that the fish cleaning station is in need of repairs and has been shut down for the year. He also discussed the repairs done to the Bobcat.

Dwight discussed the maintenance of roads at Stump Lake Park during the winter months. It was decided to keep the same roads open as last year and to leave on all the security lights. Roads to all campgrounds will be blocked off so vehicles will be unable to travel them.

Black dirt was hauled in to the ball diamond to fill in the bare spots. There will be another seeding this fall of all the bare spots.

Mark Rue from Gleason Construction talked about the Bank Stabilization project process. He discussed the work that has been done but not yet paid.

Dwight discussed the problem with dogs that are not being tied up at the park. This issue will be brought up with the campers at the next spring meeting.

Elvin Johnson joined the meeting.

Dwight informed the Board that the café will close down for a while until ice forms on the lake and ice fishing begins.

Anthony Herman, Shawn Mayfield and Mark Anderson from KLJ joined the meeting.

Mark Anderson discussed the curve on County Road 4a going into the park and how we would like them to fix it. Different options were discussed so the correct banking can be attained. It was decided to rebuild the curve banking rather than adding onto it.

There was a discussion on payment of the additional work that needs to be done on the curve. Since the County was not given all the information on the slope of the curve when the paving was done, it should not be the County's responsibility to pay for it. Mark will take a further look into it and talk to the contractor. KLJ will be reporting back to the Commissioners at a later date. Until the curve is fixed, a 15 mph speed sign should be put up.

Anthony will arrange a final inspection of the Bank Stabilization project now that the ball diamond has been fixed. All outstanding payments will be settled once the final inspection is completed.

Moved by Maynard and seconded by Ron to pay the park bills: Boote Septic Solutions - \$150.00; Dwight Elfman - \$79.08; Farmers Union Oil Tolna - \$24.48; Interstate Billing Service - \$783.39; Kadrmas, Lee & Jackson - \$1742.12; Lakota Hardware - \$21.03; ND Telephone Co - \$61.29; Nodak Electric Coop - \$4102.74; Tri County Petroleum - \$438.15; Tri-County Water - \$647.15. All voted "Yes". Motion carried.

The meeting was adjourned.

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Sheila Fisk, Secretary

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Odell Flaagan, Chairman