

NELSON COUNTY PARK BOARD MINUTES
October 4, 2017 - 9:00 A.M.

The meeting was called to order by Chairman Maynard Loibl. Roll call was taken and the following members were present: Commissioners Klefstad, Fougner, Marquart and Ellertson and Park Board member Schindele.

Also present were Dwight Elfman and Jim Hatlestad.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to approve the minutes of the September 6, 2017 meeting. All members voted "Yes". Motion carried.

Dwight Elfman informed the Board that all the campground electric meters have been read and the water will be shut off on October 16, 2017.

Dwight and Jim finished putting up the cedar fencing up by the pavilion and playground. They also installed waterlines in 3 campsites in the Circle Drive Campground.

The weekend of October 6 - 8, 2017 will be the last weekend for the bar to be open.

There was a discussion about a few sellable items at the park. The old trailer (the former office) will be advertised and sold to the highest bidder. The buyer will be responsible for moving the trailer out of the park.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to sell the old trailer and turn that spot into a seasonal camping site. All members voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to charge \$1500 a year for the seasonal campsite. All members voted "Yes". Motion carried.

When the campsite is cleared of the trailer, it will be a lakefront site with water, sewer and electricity and rent for \$1500.

There was a discussion about putting gravel pads in the Buckeye Park Campground in sites 65 - 72.

There was a discussion about whether to repair the old bathroom down by the pavilion or build a new one. Also discussed was the painting of the pavilion this spring.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to pay the park bills as listed: Boote Septic Solutions -

\$175.00; Farmers Union Oil Co Tolna - \$19.20; Interstate Billing Service - \$379.48; Menards - \$3364.72; ND Telephone Co - \$62.42; Nodak Electric Cooperative - \$3137.00; Tri-County Water District - \$942.98. All members voted "Yes". Motion carried.

The meeting was adjourned.

Sheila Fisk, Secretary

Maynard Loibl, Chairman