

NELSON COUNTY PARK BOARD MINUTES
October 4, 2018 - 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 and Fougner and Park Board members Schindele and Houdek.

Also present were Jim Hatlestad and Dwight Elfman.

Moved by Commissioner Klefstad and seconded by Commissioner Fougner to approve the minutes of the September 5, 2018 meeting. All members voted "Yes". Motion carried.

Commissioners Marquart and Ellertson joined the meeting.

Dwight Elfman discussed the condition of the swing set and the repairs he made. He replaced all brackets, chains and checked all set screws. They also added a child's swing.

There was a discussion about the bids for the bathroom by the pavilion. T.H. Renovations submitted a bid for the roofing and Rysavy Plumbing submitted one for the plumbing.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to accept the roofing bid from T.H. Renovations for the steel roof and Rysavy Plumbing for the plumbing. All members voted "Yes". Motion carried.

The painting and work on the bathroom will be done in the spring. All work will need to be done by May 15, 2019.

Dwight discussed that the camping meters have been read and mailed to the campers. He also discussed the cleanup of the old equipment at the pavilion. Some chairs and tables will need to be disposed of and replaced.

Dwight will again keep the roads clear of snow during the winter so people can get down to the lake to fish. However, the roads to the campgrounds will be blocked off.

There was a discussion that there will be no "tiny houses" allowed in the park campgrounds. They also

discussed that a light would be installed down by the southeast boat dock.

There was a discussion about tree removal and possibly planting more trees. Dwight will talk to Soil Conservation and Commissioner Ellertson will check with the state forestry service about new trees.

Jim Hatlestad discussed the replacing of one of the mowers. Commissioner Fougner will contact John Deere about a trade of the oldest mower and purchasing a new one.

Moved by Park Board member Schindele and seconded by Commissioner Marquart to pay the park bills as listed: 701 Tree Service - \$900.00; Boote Septic Solutions - \$600.00; Farmers Union Lumberyard - \$1,416.62; Lakota Hardware - \$37.74; Menards - \$547.59; ND Telephone Co - \$67.13; Ness Press - \$35.00; Nodak Electric - \$3,002.00; Tri County Petroleum - \$212.51; Tri-County Water - \$924.64. All members voted "Yes". Motion carried.

Meeting adjourned.

Sheila Fisk, Secretary

Maynard Loibl, Chairman