

NELSON COUNTY PARK BOARD MINUTES
October 2, 2019 - 9:00 A.M.

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

Also present were Jim Hatlestad, Bud Pittenger, Dwight Elfman and Angela Herda.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the minutes of the September 5, 2019 meeting. All members voted "Yes". Motion carried.

Additions were added to the agenda regarding the Buckeye Hill and Cottonwood Campsites.

The board discussed that one of the campers located in the Cottonwood campsite would like to remain at Cottonwood instead of moving to the Buckeye Hill campsite. The board decided to let that camper remain at the Cottonwood site.

Dwight discussed overnight campers and is going to look into getting an overnight policy together.

Dwight and Angela Herda discussed getting a storm shelter at Stump Lake. Angela discussed applying for a grant to go towards the storm shelter.

Moved by Commissioner Loibl and seconded by Park Board member Maixner to have Angela apply for the grant for the storm shelter at Stump Lake Park. All members voted "Yes". Motion carried.

Dwight discussed that the electric bills will be going out to all the campsites for the summer of 2019.

Jim Hatlestad discussed that the water at the park will be turned off on October 14th.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to pay the park bills as listed: Lakota American - \$51.06; Lakota Hardware - \$21.46; Menards - \$87.45; ND Telephone Co - \$63.01; Nodak Electric - \$2,968.00; Tri-County Water District - \$807.60. All members voted "Yes". Motion carried.

Meeting recessed.

Special Park Board Meeting
October 18, 2019 - 10:00 A.M.

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

Commissioner Marquart discussed an update on Engel's Point, which is owned by Garrison Diversion. Garrison Diversion is working together with the ND Game & Fish Department and Nelson County on opening the 265 acres of land, which will be used for public recreation. Garrison Diversion and the ND Game & Fish will provide funding for the road access project and applying for the Special Road Fund Program Grant through the NDDOT Transportation Alternatives & Special Programs.

Moved by Commissioner Klefstad and seconded by Commissioner Fougner to write a letter of support to the NDDOT for Garrison Diversion and ND Game & Fish to apply for the Special Road Fund Program Grant to be used to reconstruct the previous road leading into Engel's Point. All members voted "Yes". Motion carried.

Meeting adjourned.

Jenny Wigen, Secretary

Bruce Ellertson, Chairman