

NELSON COUNTY PARK BOARD MINUTES
October 6, 2020 - 8:30 A.M.

The meeting was called to order by Chairman Bruce Ellertson with Park Board members Maynard Loibl, Nancy Marquart, Alan Klefstad, Don Fougner and Loralyn Maixner.

Also present were Dwight Elfman and Bud Pittenger.

Addition added to the agenda: Trees at Stump Lake Park.

Moved by Park Board member Loibl and seconded by Park Board member Klefstad to approve the minutes of the September 3, 2020 meeting. All members voted "Yes". Motion carried.

The board discussed that some of the trees are dying around the park. They discussed on having Brooks Warner, NDSU Extension Agent, take a look at the trees to see if the trees have a disease or bug.

Dwight Elfman discussed with the board about extending the stay for overnight campers. The board will table until a later date.

Bud Pittenger discussed that the water at Stump Lake Park will be turned off on Monday, October 12, 2020.

Bud discussed that Jim's last day at Stump Lake Park will be on Wednesday, October 14, 2020. Happy Retirement to Jim Hatlestad.

Moved by Park Board member Marquart and seconded Park Board member Maixner to pay the park bills as listed: Boote Septic Solutions - \$1,200.00; Lakota American - \$62.79; Lakota Hardware - \$29.99; ND Telephone Co - \$32.74; Nodak Electric - \$2,658.00; Ohnstad Electric - \$14,717.75; Tri-County Water District - \$737.20; Univar USA - \$455.93 Roll call was taken and all members voted "Yes". Motion carried.

There being no further business, moved by Park Board member Maixner to adjourn the meeting.

Meeting adjourned.

Jenny Wigen, Secretary

Bruce Ellertson, Chairman