

NELSON COUNTY PARK BOARD MINUTES
January 6, 2015 - 9:00 A.M.

The meeting was called to order by Chairman Odell Flaagan with Maynard Loibl, Don Fougner, Ron Houdek, and Bruce Ellertson present.

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

Dwight Elfman discussed the cost of removing trees in the water, problems with the exhaust fans pulling heat out of the café, contracts for seasonal campers, doors on the showers, campground rules, the spring meeting, golf carts, speed bumps, canopies, and the park management agreement.

Moved by Bruce and seconded by Don to approve the park management agreement. All voted "Yes". Motion carried.

Moved by Maynard and seconded by Ron to pay the park bills: W.J. Davidson - \$357.50; Lakota American - \$47.88; ND Telephone Company - \$30.64; Nodak Electric - \$800.00; Tri-County Water - \$88.00. All voted "Yes". Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman