

**NELSON COUNTY PARK BOARD MINUTES**  
**September 5, 2012 - 8:30 A.M.**

The meeting was called to order by Chairman Odell Flaagan with Maynard Loibl, Ron Dahlen, Don Fougner, Ron Houdek, Bert Elgin, and Dan Marquart present.

Moved by Dan and seconded by Ron Houdek to approve the minutes as distributed. All voted "Yes." Motion carried.

There was discussion on the cost of moving the Altru building from Devils Lake, the building location, private docks, liability issues, and the new café.

Dwight Elfman discussed advertising, new pamphlets, the Labor Day weekend activity, moving the donated kitchen equipment from Altru hospital in Grand Forks, use of the old café, flood insurance, linoleum for the pavilion restroom, the removal of dead trees, the condition of the shingles on the picnic shelters, and the bait shop.

There was discussion on the bank loan for the café and a resolution authorizing it.

Moved by Ron Dahlen and seconded by Dan to adopt a resolution authorizing the borrowing of \$190,000.00 to complete the café. All voted "Yes." Motion carried.

Jim Hatlestad provided a list of equipment that is not needed. It was decided to put them up for sale.

There was discussion on camping fees, the size of the new pub, installing electric meters at the seasonal campsites, and the road department's bill for site preparation.

Moved by Ron Dahlen to pay ½ of the road department's bill. The motion died due to a lack of a second.

A steel roof for the picnic shelters was discussed.

Moved by Ron Houdek and seconded by Bert to pay the park bills as listed: Tri County Water - \$819.90; Nodak Electric Cooperative - \$4268.38; Lakota American - \$53.60; Nelson County Highway Department - \$22,884.40; Agcom Credit - \$65.37; Ohstad Electric - \$69.89; Farmers Union Lumberyard - 30.90. All voted "Yes." Motion carried.

The meeting was adjourned.