

NELSON COUNTY PARK BOARD MINUTES
September 4, 2013 - 8:30 A.M.

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

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

Jim Hatlestad was present.

Dwight Elfman discussed the electric bill, restroom repair, golf cart regulations, reflectors by the security lights at the café entrance, a request for a wedding dance on the main ball diamond with a live band, dog issues, and café and pub hours. It was decided to allow a wedding dance on the ball diamond.

There was discussion on the veterans monument dedication, grants, a railing for the pavilion ramp, problems with the wild turkeys, opening of the restrooms by the pavilion, the groundskeeper's salary, the water line to the vault toilet by the bait shop, and the inventory.

Dwight discussed motorcycle clubs stopping at the park, the peaceful Labor Day weekend, the September hours, opening in the winter, and a vending machine for bait.

Moved by Ron and seconded by Don to pay the park bills as presented: Ray Gourneau - \$1237.50; Lakota Sanitation Service - \$1210.50; Agcom Credit - \$80.99; EAPC - \$4804.92; Hatton Granite - \$15,550.00; Ohnstad Electric - \$971.83; Tri-County Water - \$839.50; Lakota American - \$79.54; Nodak Electric - \$4007.00; Larson Septic - \$1650.00; ND Telephone Co - \$59.53; United Laboratories - \$758.73. All voted "Yes." Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman