

**NELSON COUNTY PARK BOARD MINUTES**  
**September 3, 2014 - 8:30 A.M.**

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

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

There was discussion on charging rent for tables and chairs, charging for electricity, the appointment of a Park Board member, camping fees, problems with turkeys, signage, and bow hunting.

Dwight Elfman discussed in line meters for seasonal campsites, electrical problems, the yard light by the boat ramp, parking on Labor Day, a 4-wheeler issue, cutting trees in the water, disposal of the chain link fence, cutting down dead trees, grinding stumps, and campground rules.

Jim Hatlestad discussed a request to screen in the fish-cleaning station.

Moved by Don and seconded by Maynard to screen in the fish-cleaning station. All voted "Yes". Motion carried.

Moved by Ron and seconded by Bert to pay the park bills: Agcom Credit - \$263.33; Blake's Marine - \$4390.00; Farmers Union Oil Tolna - \$32.45; Lakota American - \$31.08; Nelson County Hwy Dept. - \$360.00; Nodak Electric - \$4659.00; Ohnstad Electric - \$356.12; Tri County Petroleum - \$257.25; Tri County Water - \$990.35; United Laboratories - \$393.21; Xtreme Signs & Graphix - \$536.16. Motion carried.

The meeting was adjourned.

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W.J. Davidson, Secretary

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Odell Flaagan, Chairman