

NELSON COUNTY PARK BOARD MINUTES
September 2, 2015 - 8:30 A.M.

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

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

Dwight Elfman discussed prohibiting bow hunting in the park, fisher sightings, closing off hiking trails, parking for the threshing bee, camping and tenting, the fish-cleaning station, catering in the pavilion, extra campers on a seasonal site, law enforcement, stucco for the pavilion, skid steer repair, electric meters, a survey to determine returning campers, and grinding stumps.

Moved by Don and seconded by Ron to pay the park bills: Agcom Credit - \$194.07; Bobcat of Devils Lake - \$4991.32; Dakota Tree Service - \$6450.00; Tri-County Water - \$1015.05; Lakota American - \$37.38; Nodak Electric - \$5008.00; Farmers Union Lumberyard - \$97.55; Farmers Union Oil Tolna - \$163.02; ND Telephone Co - \$63.17. All voted "Yes". Motion carried.

The meeting was recessed.

September 22, 2015 - 9:00 A.M.

The meeting was reconvened at the park café with Odell Flaagan, Don Fougner, Bruce Ellertson, Ron Houdek, and Lisa Schindele present.

There was discussion on the water line formerly owned by the county and rural water service.

Dwight Elfman discussed second campers on seasonal sights, decks, new rules, electric bills, boat ramp repair, the fish-cleaning station, a new seasonal campsite, and the pavilion.

Moved by Lisa and seconded by Ron to require the second campers on seasonal sites to be removed from the campsite after 7 days. All voted "Yes". Motion carried.

The Board looked at the boat ramp, the new seasonal campsite, and the pavilion.

Shawn Mayfield and Josh Loegring, engineers, discussed the time frame for the bank stabilization project, removing trees in the water this winter, stockpiling rock by the main ball diamond, access to the shoreline, and bidding at the November Park Board meeting with an August 15, 2016 completion date.

There can't be any material placed in the water between April 15 and June 1 because the fish are spawning according to the State Water Commission permit. It was agreed that the live trees are to be preserved as much as possible.

There was discussion on placing a 2" x 12" along the bottom edge of the pavilion, stucco repair, and painting the entire building. It was decided to contact the Red River Council about possible grants.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman