

NELSON COUNTY PARK BOARD MINUTES
September 6, 2017 - 8:30 A.M.

The meeting was called to order by Chairman Maynard Loibl. Roll call was taken and the following members were present: Commissioners Klefstad, Fougner, Marquart and Ellertson and Park Board member Houdek.

Also present were Dwight Elfman and Elvin Johnson.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to approve the minutes of the August 3, 2017 meeting. All members voted "Yes". Motion carried.

Moved by Commissioner Klefstad and seconded by Commissioner Fougner to transfer \$464.58 from County General to the Bank Stabilization Fund. All members voted "Yes". Motion carried.

Chairman Loibl signed an amendment to the Park Loan agreement.

Dwight Elfman discussed the Labor Day and the CanAm weekends. During the CanAm weekend, there was a high speed chase through the Park but no one was hurt and the suspect was arrested.

Dwight will begin replacing some of the cedar fence located by the tennis courts, playground and pavilion. There was a discussion about complaints on the condition and cleanliness of the bathrooms. Dwight will address this issue.

Dwight discussed the foam that is forming on the edge of the lake. It is a natural occurring phenomenon and not caused by pollution. It is most often the result of the die-off of aquatic plants, like algae. The foam is not harmful and is actually nature's way of cleaning the lake.

Elvin Johnson reported that no more salt cedar has been found around Devils Lake.

Bids for restoring and painting the exterior of the pavilion were discussed. Funds may be available through a heritage grant with the Red River Regional Council.

Electric meters will be read on October 1st and invoices will be sent out to the campers. Payment will be due by October 31st. There was a discussion about the 2018 seasonal camping fee.

There was a discussion about planting more trees to fill in along the lake edge in the park area.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to pay the park bills as listed: Boote Septic Solutions - \$1925.00; Dakota TV & Appliance - \$449.99; Dwight Elfman - \$24.49; Farmers Union Lumberyard - \$13.17; Lakota American - \$95.55; Lakota Hardware - \$22.96; ND Telephone Co - \$63.01; Nodak Electric Cooperative - \$4161.00; Tri-County Water District - \$1243.04; United Laboratories - \$803.82. All members voted "Yes". Motion carried.

The meeting was adjourned.

Sheila Fisk, Secretary

Maynard Loibl, Chairman