

**NELSON COUNTY PARK BOARD MINUTES**  
**September 5, 2018 - 9:00 A.M.**

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

Also present were Jim Hatlestad and Dwight Elfman.

Moved by Commissioner Ellertson and seconded by Commissioner Klefstad to approve the minutes of the August 8, 2018 meeting. All members voted "Yes". Motion carried.

Dwight Elfman discussed the roofing and bathroom bids for the bathroom. No bids have been received yet. There was a decision to not put water heaters in the bathrooms. There will be one handicap and one regular stall in each bathroom. There is a furnace in the bathrooms so the work could be done this fall but it needs to be completed before the 2019 season starts.

Bill Franzen joined the meeting.

Dwight discussed the campers that want to pay ahead for next year. The campers that do pay early will still be paying the new rate. The rent will go up \$25.00 for the 2019 season.

Five of the six bleachers have been repaired. When they need to be moved, Dwight uses the Bobcat. They will look into putting casters on them. If the bleachers are moved out of the area, there will be a deposit. The deposit will be returned if they come back in good shape.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to charge a \$100.00 deposit per bleacher when taken out of the area. All members voted "Yes". Motion carried.

Bill Franzen discussed the ag related swap meet on October 13, 2018 from 7-5 at the Pioneer Village. It's like a big rummage sale but all ag related. There will be a \$10.00 fee for the venders that want to set up at the meet. There will be a free will offering instead of an

entrance fee for all people wanting to attend. Part of the fees will go to the Historical Society as a donation.

Moved by Commissioner Klefstad and seconded by Park Board member Schindele to pay the park bills as listed: Farmers Union Lumberyard - \$161.00; Lakota American - \$121.44; Lakota Hardware - \$32.94; Menards - \$174.19; ND Telephone Co - \$62.44; Nodak Electric - \$4,363.00; Tri-County Water - \$981.26; United Laboratories - \$1,178.01. All members voted "Yes". Motion carried.

Meeting adjourned.

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Sheila Fisk, Secretary

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Maynard Loibl, Chairman