

NELSON COUNTY PARK BOARD MINUTES
September 5, 2019 - 9:00 A.M.

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

Also present were Jim Hatlestad and Dwight Elfman.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the minutes of the August 6, 2019 meeting. All members voted "Yes". Motion carried.

Dwight Elfman discussed that the bathroom project by the pavilion is almost completed. There was also a discussion to install air hand dryers in both of the bathrooms by the pavilion.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to install new air hand dryers in both of the bathrooms by the pavilion. All members voted "Yes". Motion carried.

Dwight discussed changing the campsites at Buckeye Hill to seasonal instead of overnights. He also discussed that some campsites would like to place a dock off of Boy Scout road. The board tabled for another day.

Dwight discussed that lot rent will be going up to \$1,200.00 a year in 2020.

Dwight discussed celebrating Stump Lake Park's 100th Anniversary from July 3-10, 2020.

Commissioner Marquart discussed updates on Engel's Point.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to pay the park bills as listed: Farmers Union Lumberyard - \$64.03; Farmers Union Oil Co Tolna - \$32.67; Jim Hatlestad - \$153.82; Lakota American - \$53.82; Lakota Hardware - \$24.25; Menards - \$197.35; Norman Morken - \$291.00; ND Telephone Co - \$130.21; Nodak Electric - \$4,580.00; Stumper Pumper - \$1,750.00; T H Renovations - \$4,660.00; Tri County Petroleum - 1,574.44; Tri-County Water District - \$1,018.00; Univar USA Inc - \$191.52. All members voted "Yes". Motion carried.

The meeting was recessed.

**Park Board Special Meeting
September 13, 2019 - 10:00 A.M**

The meeting was called to order by Chairman Bruce Ellertson. Roll call was taken and the following members were present: Commissioner Klefstad, Fougner, Loibl and Park Board members Houdek and Maixner.

Commissioner Marquart joined by phone conference.

Also present were Jim Hatlestad, Bud Pittenger and Dwight Elfman.

The board discussed changing Buckeye Hill campsites from overnight to seasonal.

Moved by Park Board member Maixner and seconded by Park Board member Houdek to change the campsites in Buckeye Hill to seasonal. On a roll call vote all members voted "Yes", except Commissioner Loibl who was undecided. Motion carried.

The board discussed allowing campsites to place a dock off of Boy Scout road. They also discussed allowing to expand the golf cart trail on the east side of Boy Scout road into the trees for another access route to the lake. The board discussed that only dead trees can be removed while creating the new golf cart trail.

Moved by Commissioner Fougner and seconded by Park Board member Houdek to allow campsites to place a dock off of Boy Scout road and to create a new golf cart trail in the trees on the east side of Boy Scout road. On a roll call vote all members voted "Yes". Motion carried.

Moved by Commissioner Klefstad and seconded by Commissioner Loibl to adjourn the meeting. All members voted "Yes". Motion carried.

Meeting adjourned.

Jenny Wigen, Secretary

Bruce Ellertson, Chairman